

NATIVE AMERICAN CULTURAL AND EDUCATIONAL AUTHORITY (the "NACEA")

REGULAR BOARD MEETING

Tuesday, January 22, 2019, 10:00AM

The American Indian Cultural Center and Museum Welcome Center

659 American Indian Boulevard, Oklahoma City, OK 73129

AGENDA

I. Call to Order/Determination of Quorum – Governor Bill Anoatubby, Chairman

1. Roll Call
2. Consider approval of Minutes of October 25, 2018 (Motion required)

II. Reports, Updates and Possible Action Items

1. Budget Update (Ryan Barnett)
 - a. General matter
 - b. FY-19 NACEA Update
 - c. Present 2018 Financial Audit
2. Legal Reports (Michael O'Neal)
3. Resolution ratifying, authorizing, approving and expressing support for actions to advance, initiate, coordinate and continue completion of the AICCM, including actions in connection with the review, acceptance of bids for construction in coordination with the Office of Management and Enterprise Services, and such other actions as are necessary or desirable to complete the AICCM. (Michael O'Neal)
4. Status of Bids for Finishing The American Indian Cultural Center and Museum (Chris Pribil, Project Director, Manhattan Construction Company)
5. Project Status Update on The American Indian Cultural Center and Museum (James Pepper Henry, AICC Foundation Executive Director/CEO)
6. Agency Update (Blake Wade, NACEA Executive Director)
 - a. Fundraising Committee Meeting February 28, 2019
 - b. Project Fundraising
 - c. Project Opportunities
 - d. Next NACEA Regular Board Meeting – April 23, 2019 at 10:00am

III. Consideration and possible action on NACEA business, if any, which has arisen since posting of the agenda and could not have been anticipated prior to the time of posting, 25 O.S. 2011, Section 311 (a)

IV. Adjournment

The foregoing meeting Agenda was posted at _____, January _____, 2019, at the following location: Native American Cultural & Educational Authority / The American Indian Cultural Center & Museum, 659 American Indian Boulevard, Oklahoma City, OK 73129.

Signature of person posting meeting agenda - Kim Gomez