

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

REGULAR BOARD MEETING

Tuesday, April 23, 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 January 22, 2019 (Motion required)

II. Reports, Updates and Possible Action Items

1. Budget Update (Ryan Barnett)
 - a. FY-19 NACEA Update
2. Legal Reports (Michael O'Neal)
3. Election of Officers by resolution
4. Status Updates on Construction Activities to Complete the American Indian Cultural center and Museum, including 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, April 23, 2019, 3:00pm-4:00pm
 - b. Project Fundraising Report
 - c. Next NACEA Regular Board Meeting – July 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 _____, April ____, 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