

OKLAHOMA INDIAN AFFAIRS COMMISSION



AGENDA



MARCH 17, 2011
10 a.m.

Lincoln Plaza Office Park
4545 N. LINCOLN BLVD, SUITE 284
OKLAHOMA CITY, OK

- I. CALL TO ORDER/ROLL CALL
- II. APPROVAL OF BOARD MINUTES (JANUARY 20, 2011)
- III. PRESENTATION: Craig E. Davis, Associate State Director, AARP Oklahoma, "Update On AARP Initiatives"
- IV. PRESENTATION: Russell Evans, Director and Research Economist, Center for Applied Economic Research, Spears School of Business, Oklahoma State University - "Developing Economic Impact Statements"
- V. BOARD OF COMMISSIONERS UPDATE
- VI. EXECUTIVE DIRECTOR REPORT:
 - A. FISCAL REPORT
 1. FY-2011 BUDGET
 2. FY-2012 BUDGET
 - B. AGENCY REPORT
 1. FY-2011 GOALS & OBJECTIVES
 - a) Goal I
 - 1) Goal I, Activity 1.1.1—Legislative Packets
 - 2) Goal I, Activity 1.1.2 - State Assistance
 - b) Goal II
 - 1) Goal II, Activity 2.1.3 - Meeting Presentations
 - c) Goal III
 - 1) Goal III, Activity 3.1.2 - Oklahoma Indian Nations Pocket Pictorial Directory
 - 2) Goal III, Activity 3.1.3 - Quarterly Newsletter
 - February-March Edition
 - 3) Goal III, Activity 3.1.4 - Oklahoma Tribal Leadership Poster
 - d) Goal IV
 - 1) Goal IV, Activity 4.1.3 - Opening Day Legislative Reception
 - C. NOTABLE PROJECTS AND ACTIVITIES
 1. COBELL Indian Trust Case
 2. Judicial Nomination—Arvo Mikkanen
 - D. LEGISLATION AND LEGISLATIVE INFORMATION
 1. SENATE
 2. HOUSE
 - E. TRIBAL AND OTHER BROADCASTS
 1. February 16 - "International Indigenous Peoples' Rights Conference, Thursday, February 17"
 2. February 27 - "Legislative Session Resource Information - Your Links to the Legislative Session"
 3. February 23 - "Passing of Former Sac & Fox Chief, Jack Thorpe"
 4. March 8 - "Oklahoma Indian Inmates - Dept. of Corrections Survey"
 - F. ACTIVITIES, PROJECTS, INFORMATION & CORRESPONDENCE
- VII. NEW BUSINESS
- VIII. ADJOURNMENT

LUNCH: Immediately following the regularly scheduled Board of Commissioners Meeting, a light lunch will be served for those board members who will be staying for the "Annual Planning Meeting."

NEXT MEETING: MAY 19, 2011 - 10 a.m.
Lincoln Plaza Office Park - Meeting Room 284