

OKLAHOMA INDIAN AFFAIRS COMMISSION



AGENDA



MAY 19, 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 (MARCH 17, 2011)
- III. PRESENTATION: Julie Knutson, Executive Director, OK Academy for State Goals - "Economic Development Town Hall Meeting, October 23-26, 2011"
- IV. PRESENTATION: Debbie Cook, Marketing Executive Host, FireLake Grand Casino and Annetta Abbott, Executive Director, Jim Thorpe Games- "100th Anniversary, Jim Thorpe Native American Games, June 10-17, 2012"
- V. BOARD OF COMMISSIONERS UPDATE
- VI. EXECUTIVE DIRECTOR REPORT:
 - A. FISCAL REPORT
 1. FY-2011 BUDGET
 2. FY-2012 BUDGET
 - B. AGENCY REPORT
 1. Proposed "FY-2012 Goals, Objectives, & Activities"
 2. FY-2011 GOALS & OBJECTIVES
 - a) Goal III
 - 1) Goal III, Activity 3.1.1 - "Oklahoma Indian Nations Information Handbook"
 - 2) Goal III, Activity 3.1.2 - Oklahoma Indian Nations Pocket Pictorial Directory
 - 3) Goal III, Activity 3.1.3 - Quarterly Newsletter
 - February-March Edition
 - 4) Goal III, Activity 3.1.4 - Oklahoma Tribal Leadership Poster
 - b) Goal IV
 - 1) Goal IV, Activity 4.1.1 - Sovereignty Symposium XXIV
 - 2) Goal IV, Activity 4.1.4 - Cooperative Projects
 - C. NOTABLE PROJECTS AND ACTIVITIES
 1. May 27, 2011 - CHIEF BEARSKIN RETIREMENT
 2. June 10-17, 2012 - JIM THORPE NATIVE AMERICAN GAMES
 3. NOTABLE NEWS CLIPS
 - D. LEGISLATION AND LEGISLATIVE INFORMATION
 1. SB 857- Cooperative Agreements for Tribal Tags
 2. HB 2127 - Abolishing the Oklahoma Indian Affairs Commission
 - E. TRIBAL AND OTHER BROADCASTS
 1. March 2011 Broadcasts
 2. April 2011 Broadcasts
 3. May 2011 Broadcasts
 - F. ACTIVITIES, PROJECTS, INFORMATION & CORRESPONDENCE
- VII. NEW BUSINESS
- VIII. ADJOURNMENT

PENDING SCHEDULE

NEXT MEETING IS THE ANNUAL MEETING & ELECTION OF OFFICERS:
JULY 21, 2011 - 10 a.m.
Lincoln Plaza Office Park - Meeting Room 284