

OKLAHOMA INDIAN AFFAIRS COMMISSION

AGENDA

JULY 16, 2009
10 A.M.

LINCOLN PLAZA
4545 N. LINCOLN BLVD., SUITE 284
OKLAHOMA CITY, OKLAHOMA

- I. CALL TO ORDER/ROLL CALL
- II. APPROVAL OF BOARD MINUTES (May 21, 2009)
- III. POSSIBLE VOTE FOR ANNUAL ELECTION OF OFFICERS (OIAAC CHAIRMAN AND VICE-CHAIRMAN) PURSUANT TO O.S. SUPP. 1991, § 305
- IV. POSSIBLE VOTE ON ACCEPTANCE OF FY-2010 AFFIRMATIVE ACTION PLAN
- V. POSSIBLE VOTE ON ACCEPTANCE OF FY-2010 GOALS, OBJECTIVES & ACTIVITIES
- VI. FY-2009 GOALS, OBJECTIVES & ACTIVITIES END-OF-YEAR STATUS REPORT
- VII. OIAAC BOARD OF COMMISSIONERS, EX OFFICIOS, & ADVISORY COMMITTEE MEMBERS
- VIII. EXECUTIVE DIRECTOR'S REPORT:
 - A. Fiscal Report
 1. FY - 2009 Budget
 2. FY - 2010 Budget
 - B. Agency Report
 1. FY- 09 Activities Update:
 - a. Activity 3.1.1—Oklahoma Indian Nations Information Handbook, 2008-2009 Edition
 - b. Activity 3.1.2—Year 2009 Oklahoma Indian Nations Tribal Leadership Pocket Pictorial Directory
 - c. Activity 3.1.3—*LIAISON* Quarterly Newsletter
 - d. Activity 3.1.5—Oklahoma Tribal Leadership Year 2009 Poster
 - C. Notable Projects And Activities
 1. June 3-4, 2009 - Sovereignty Symposium XXII - Skirvin Hilton Hotel, OKC, OK
 2. May 18, 2009 & June 18, 2009 - Tribal Water Rights Meetings
 - D. Legislative Information
 1. Interim Studies
 2. Other Information & Correspondence
 - E. Activities, Projects, Information, & Correspondence
- IX. NEW BUSINESS
- X. ADJOURNMENT

NEXT MEETING: SEPTEMBER 17, 2009 - 10 a.m.

Lincoln Plaza Office Building - Conference Meeting Room 284