

OKLAHOMA INDIAN AFFAIRS COMMISSION

**AGENDA**

SEPTEMBER 17, 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 (July 16, 2009)
- III. POSSIBLE VOTE ON FY-2010 GOALS, OBJECTIVES, & ACTIVITIES REVISION
- IV. PRESENTATION: "TRIBAL WATER RIGHTS" - STEPHEN H. GREETHAM,  
SPECIAL COUNSEL, CHICKASAW NATION DIVISION OF COMMERCE, ADA, OK
- V. BOARD OF COMMISSIONERS - UPDATE
- VI. EXECUTIVE DIRECTOR'S REPORT:
  - A. Fiscal Report
    1. FY - 2010 Budget & Budget Reductions
  - B. Agency Report
    1. FY- 09 Activities Update:
      - a. Activity 3.1.1 - Oklahoma Indian Nations Information Handbook  
2008-2009 Edition
    2. FY-10 Activities Update:
      - a. Goal I - Activity 1.1.4 - State Requests
      - b. Goal II - Activity 2.1.1 - Advisory Committee
      - c. Goal II - Activity 2.1.3 - Board Presentations
      - d. Goal III - Activity 3. 1.2 - *LIAISON*
  - C. Notable Projects And Activities
    1. Issue: Water Rights & Water Legislation
    2. September 4 - Asst. Secretary of Interior Reception, Riverwind
    3. October 26-30 - 19th Annual Land Symposium, Catoosa
    4. December 2-3 - Journey To Justice (Violent Crime in Indian Country),  
OKC
  - D. Legislation
    1. House & Senate Interim Studies
  - E. Activities, Projects, Information, & Correspondence
- VII. NEW BUSINESS
- VIII. ADJOURNMENT

**NEXT MEETING: NOVEMBER 19, 2009 - 10 a.m.**

*Lincoln Plaza Office Building - Conference Meeting Room 284*

**A SPECIAL MEETING WITH THE OIAC COMMISSIONERS & THE MUNICIPAL LEAGUE WILL TAKE PLACE IMMEDIATELY FOLLOWING THE BOARD MEETING.**