



# N.C. COMMISSION OF INDIAN AFFAIRS

## QUARTERLY COMMISSION MEETING

**Campbell University**  
**Marshbanks Hall**  
**234 Day Dorm Road**  
**Buies Creek, North Carolina 27506**

**December 2, 2022**  
**10:00 am to 3:00 pm**  
**DRAFT AGENDA**

### Season's Greetings and Happy New Year!

<b>Opening Session</b>	<b>10:00 am</b>
Call to Order	Ricky Burnett, Chairman
Invocation	Alfred Richardson, Commission Member
Pledge of Allegiance	Joshua Rory Welch, Commission Member
Roll Call	Daphne Pinto, Administrator Assistant
Ethics Statement	Greg Richardson, Executive Director
Adoption of Meeting Agenda	Chairman Burnett
Approval of September 2, 2022, Minutes	Chairman Burnett
Guest Presentations:	10:15 am
Greetings	Pam Cashwell, Secretary, NC Department of Administration
Welcoming and Greetings From Campbell University Officials	Dr. Alfred Bryant, Dean of the School of Education and Human Sciences
	Dr. Mark Hammond, Vice President for Academic Affairs & Provost
	Dr. Edward Fubara, Associate Dean of the School of Business, Overview of the American Indian Leadership Initiative
Rural Partners Network Briefing	Mr. Reginald Speight, State Director Office of Rural Development U.S. Department of Agriculture
Catawba Foundation Overview	Bill Harris, Chief of the Catawba Nation Lydia Locklear, Deputy Tribal Attorney, Catawba Nation
<b>Business Items:</b>	<b>10:45 am</b>
Executive Director's Report Staff Quarterly Program Reports (copies included in packet)	Greg Richardson, Executive Director

<b>Commission Committee Reports</b>  <b>Committee Reports with actions items only</b>	<b>10:50 am</b>
American Indian Culture & Religion Committee	Danny Bell, Chair
American Indian Housing	Elton Ray Jacobs, Chair
Economic Development & Employment Committee	Lenora Locklear, Chair
Adhoc Indian Health Sub-Committee	Constance Mitchell, Chair
Veterans Affair Sub-Committee	Joshua Rory Welch, Chair
American Indian Child Welfare	Dorothy Yates, Chair
American Indian Education	Dorothy Yates, Chair
Legislative	Tony Hayes, Chair
Adhoc Land Trust	Vernanda (Vee) Oxendine, Chair
State and Federal Recognition	Larece Hunt, Chair
Environmental Justice	Craig McMillian, Chair
<b>Other Business Items:</b>	
Flower Fund Report	Nadine F. Patrick, Secretary/Treasurer
<b>LUNCH</b>	<b>12:00 Noon - 1:00 pm</b>
<b>Follow-Up Strategic Planning Session</b>	<b>Dr. Priscilla Maynor, Ed.D. Founder + CEO ImaginED Partners, Facilitator</b>  <b>Dr. Bridget Johnson, Co-Facilitator</b>
	<p>Objective: Develop a shared understanding and commitment to the organizational and operational roles of the Commission.</p> <ol style="list-style-type: none"> <li>Organizational Strategy <ul style="list-style-type: none"> <li>Recap – Vision, mission, and strategic priorities</li> <li>State’s infrastructure for addressing Indian Affairs</li> <li>Next steps</li> </ul> </li> <li>Operational Strategy <ul style="list-style-type: none"> <li>Roles and responsibilities of Commissioners and staff</li> <li>Governance framework and</li> </ul> </li> </ol>

	operational processes <ul style="list-style-type: none"> <li>• Next steps</li> </ul>
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<b>Adjournment</b>	<b>3:00 pm</b>
<b>2023 Commission Meetings</b>	
<b>March 9, 2023</b> -In conjunction with NC Indian Unity Conference (March 9-March 11, 2023), at Hilton Hotel, North Raleigh, NC <b>June 2, 2023</b> – Location TBA <b>September 1, 2023</b> - Location TBA <b>December 1, 2023</b> – Location TBA	