Revised: August 15, 2018

TENTATIVE AGENDA for the THIRD MEETING of the INDIAN AFFAIRS COMMITTEE

August 20, 2018 Institute of American Indian Arts 83 Avan Nu Po Road Santa Fe, NM 87508

August 21, 2018 Native American Community Academy 1000 Indian School Rd. NW Albuquerque, NM 87104

Monday, August 20 — Institute of American Indian Arts (IAIA)

10:00 a.m. Call to Order —Senator John Pinto, Co-Chair, Indian Affairs Committee (IAC) 10:15 a.m. (1) Welcome and Status Update —Dr. Robert Martin, President, IAIA 11:45 a.m. Lunch 12:30 p.m. (2) Burrell College of Osteopathic Medicine: Outreach to Tribal **Communities** —Justin McHorse, M.S., Assistant Vice President for Multicultural Inclusion and Director of Communications, Burrell College of Osteopathic Medicine 2:00 p.m. (3) Tribal Infrastructure Fund Expenditures —Jared Strensrud, General Counsel, Indian Affairs Department (IAD) —Lawrence John, Infrastructure Fund Administrator, IAD —Debbie Romero, Member, Tribal Infrastructure Board; Chief, Capital Outlay Bureau, State Budget Division, Department of Finance and Administration **Public Comment** 3:00 p.m. 3:30 p.m. **Campus Tour** 4:30 p.m. Recess

<u>Tuesday, August 21</u> — Native American Community Academy (NACA)

10:00 a.m.		Reconvene —Senator John Pinto, Co-Chair, IAC
10:15 a.m.	(4)	Welcome and Update on NACA and Tribally Chartered Schools —Kara Bobroff, Principal and Executive Director, NACA —Anpao Duta Flying Earth, Head of School and Mentor Teacher, NACA —Carrie Robin Brunder, Zia Strategies, LLC
11:15 a.m.	(5)	Tribal Authorization of Charter Schools and Other Policy Recommendations to Assist Native American Education —TBD
12:30 p.m.		Lunch
1:30 p.m.	(6)	 Update on Tribal Colleges and the Council of University Presidents —Dr. Robert Martin, President, IAIA —Dr. Elmer Guy, Ph.D., President, Navajo Technical University (Invited) —Dr. Sherry Allison, President, Southwestern Indian Polytechnic Institute (Invited) —Dr. Richard Bailey, Jr., President, Northern New Mexico College —Pamela Agoyo, Director and Special Assistant on Indian Affairs for President, University of New Mexico —Jon Boren, Associate Dean and Director, College of Agricultural, Consumer and Environmental Sciences, New Mexico State University —Douglas Wells, Vice President of Academic Affairs, New Mexico Institute of Mining and Technology —Paulo Veltri, Director, Cultural Center and Veterans Resource Center, Western New Mexico University —Student Guest
3:00 p.m.		Public Comment
3:30 p.m.		Tour
4:00 p.m.		Adjourn