

Revised: December 8, 2008

**TENTATIVE AGENDA  
for the  
SEVENTH MEETING  
of the  
INDIAN AFFAIRS COMMITTEE**

**December 17, 2008  
Room 309, State Capitol  
Santa Fe**

**Wednesday, December 17 — Room 309, State Capitol**

- 10:00 a.m.     **Call to Order**
- 10:05 a.m.     **Native Arts Authenticity Task Force — Status Update**  
—Bruce Bernstein, Executive Director, Southwestern Association for Indian Arts  
—Vernon Lujan, Director, Poeh Cultural Center/Museum
- 11:00 a.m.     **Indian Affairs Department — Capital Outlay Update**  
—Alvin Warren, Secretary of Indian Affairs  
—Rebecca Martinez, Capital Outlay Manager, Indian Affairs Manager  
—Arbin Mitchell, Director, Division of Community Development, Navajo Nation
- 12:00 noon    **Indian Affairs Department — Budget and Project Update**  
—Alvin Warren, Secretary of Indian Affairs
- 1:00 p.m.     **Endorsement of Legislation**
- 2:00 p.m.     **Adjourn**