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STATE OF NEVADA  
INDIAN COMMISSION

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## MEETING NOTICE & AGENDA

### NEVADA INDIAN COMMISSION BOARD MEETING

**THURSDAY, JANUARY 15, 2015**  
**1:30PM - 4:00PM**  
**Nevada Indian Commission Office**  
**5500 Snyder Ave., Building #3, Carson City, NV**

#### AGENDA

- **Agenda items may be taken out of order** at the discretion of the Chair in order to accommodate persons appearing before the Committee and/or to aid in the time efficiency of the meeting.
- **Items may be removed from the agenda at any time.** Also, **items may be combined for consideration** by the Committee.
- **Public comment is welcomed by the Committee, but may be limited to five minutes per person at the discretion of the Chair.**
- Public comment is for discussion only, and action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for action at a later meeting, per NRS 241.020.
- **Action items are noted by the phrase “for possible action”** and typically include review, approval, denial and/or postponement of specific items. Certain items may be referred to a subcommittee for additional review and action.
- The public may acquire this agenda and supporting materials, pursuant to NRS 241.020 (2) by contacting Denise Becker at 775.687.8333 or at [dmbecker@nic.nv.gov](mailto:dmbecker@nic.nv.gov).
- The Committee is pleased to provide **reasonable accommodations for members of the public who are disabled** and require special arrangements or assistance at the meeting. If assistance is required, please notify Denise Becker at 775.687.8333 or [dmbecker@nic.nv.gov](mailto:dmbecker@nic.nv.gov) no later than three working days prior to the meeting.

- I. Convene Meeting & Roll Call
- II. Invocation
- III. Welcome and Introductions
- IV. Initial Public Comment
- V. Administration of the Oath of Office for New Commissioners

- VI. For Possible Action: Approval of May 28, 2014 Meeting Minutes
- VII. Commissioner Reports and Announcements
- VIII. For Possible Action: Executive Director Report – Sherry L. Rupert, Executive Director, Nevada Indian Commission
  - A. Discussion on Current Budget and Biennial Budget Request
- IX. For Possible Action: Presentation and Discussion on U.S. Forest Service, Bridgeport Ranger District Pinion Pine Tree Removal in the Desert Creek and Sweetwater Range – Vernon Rogers, Jr., Yerington Paiute Tribal Member
- X. Report on Indian Territory Projects and Activities – Chris Gibbons, Secretary/Treasurer, Indian Territory
- XI. For Possible Action: Tribal Early Childhood Advisory Committee (TECAC)
  - A. Possible Approval of TECAC Appointment of Representative Forms
- XII. For Possible Action: Education
  - A. Possible Approval of Indian Education Advisory Committee (IEAC) Appointment of Representative Forms
- XIII. For Possible Action: Stewart
  - A. Possible Approval of Stewart Advisory Committee Appointment of Representative Forms
  - B. Report on Stewart History and Preservation Project – Chris Gibbons, Program Officer, Nevada Indian Commission
  - C. Discussion on Scope of Work and Budget Revision for the Commission for Cultural Affairs Grant and the Decision of the Commission for Cultural Affairs to Redistribute the Remainder of Grant Funds – Sherry L. Rupert, Executive Director, Nevada Indian Commission
- XIV. For Possible Action: Approval of Nevada Indian Commission Internal Administrative and Accounting Controls 2015-2016
- XV. Agenda Items for Future Meetings
- XVI. For Possible Action: Scheduling and Location of Next NIC Meeting
- XVII. Final Public Comment
- XVIII. Adjournment

**Notice of this meeting was posted in the following locations in compliance with NRS 241.020:**

Nevada Indian Commission, 5366 Snyder Avenue, Carson City, NV 89701  
 Department of Tourism and Cultural Affairs, 401 N. Carson Street, Carson City, NV 89701  
 Nevada State Library & Archives, 100 North Stewart Street, Carson City, NV 89701  
 Department of Health & Human Services, 4126 Technology Way, Ste. 100, Carson City, NV 89706  
 Legislative Counsel Bureau, 401 South Carson, Carson City, NV 89701  
 Grant Sawyer Building, 555 E. Washington Ave., Las Vegas, NV 89101

**Notice of this meeting was faxed for posting to the following:**

Nevada Tribes – Statewide  
 Bureau of Indian Affairs, Western Nevada Agency, Carson City, Nevada  
 Bureau of Indian Affairs, Eastern Nevada Agency, Elko, Nevada  
 Inter-Tribal Council of Nevada, Inc. 680 Greenbrae Drive, Sparks, NV 89431  
 Nevada Urban Indians, Inc., 745 W. Moana Ln., Ste. 375, Reno, NV 89509