



NATIONAL INDIAN EDUCATION ASSOCIATION

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Board Members Attendees	Present	Absent Excused	Absent Unexcused
1. President, Yatibaey Evans	X		
2. Vice-President, Dr. Sylvia Hussey	X		
3. Secretary, Angie Butler		X	
4. Treasurer, Brett Locklear		X	
5. Parliamentarian, Robin Butterfield	X		
6. President-Elect, Dr. Jolene Bowman	X		
7. Member, Robert Cook	X		
8. Member, Fredina Drye-Romero	X		
9. Student Board Member, TaNeel Filesteel	X		
10. Member, Renee Holt			X
11. Student Board Member, Caitlin Tozier	X		
12. Member, Patsy Whitefoot	X		
Staff/Guest Time Log In		Time In	Time Out
Executive Director, Ahniwake Rose (excused)			
NIEA Staff, Diana Cournoyer	X		

NIEA Board Governing Documents (included on the agenda as a standing reminder):

1. NIEA Board Policies – Oath of Office, Code of Ethics, Conflict of Interest, Record Retention and Documentation Destruction Policy, Board Development Menu
2. NIEA Budget, Financial Status and Audit
3. NIEA Constitution & By-laws
4. NIEA Contracts/Agreements:
 - Accountant
 - Board – (12)
 - Executive Director
 - Legal Counsel (in progress)
 - MABU
5. NIEA Policies – Board, Fiscal, Investment, Personnel, Convention Planning Guide
6. NIEA Strategic Plan and Fund-raising Plan

**NATIONAL INDIAN EDUCATION ASSOCIATION
BOARD OF DIRECTORS MEETING
VIA CONFERENCE CALL**

Wednesday, November 16, 2016

1. Call Meeting to Order, Opening Prayer and Roll Call

President Yatibaey Evans called the meeting to order at 3:04 p.m. EST, Fredina Drye-Romero opened the meeting with a prayer; and Vice President Sylvia Hussey completed the roll call for Secretary Angie Butler.

2. Approval of Agenda

Action: Moved by Jolene Bowman to approve the agenda as distributed and posted; seconded by Sylvia Hussey; no opposition, no abstention, motion carried.

3. Approval of Minutes

October 3, 2016 Meeting Minutes

Action: Moved by Sylvia Hussey, seconded by TaNeel Filesteel to approve the posted October 3, 2016 meeting minutes; all approved with no opposition, one abstention, motion carried.

October 9, 2016 Meeting Minutes

Action: Moved by Robin Butterfield, seconded by Sylvia Hussey to approve the posted October 9, 2016 meeting minutes; all approved; no opposition or abstentions, motion carried.

4. Executive Director's Report – Deferred to Next Board Meeting

5. New Business: Establishment of Executive Committee

Action: Moved by Patsy Whitefoot, seconded by Robin Butterfield to move Board meeting to a monthly schedule; after discussion, all approved, no opposition or abstentions, motion carried.

Action: Moved by Jolene Bowman, seconded by Sylvia Hussey to establish the Executive Committee; after discussion, all approved, no opposition or abstentions, motion carried.

Discussion included the following:

- Desire to move to a monthly Board meeting because of: States being in the midst of ESSA implementation; Presidential transition; NIEA's strategic plan, business model and Native Control of Native Education implementation and tactical work;
- Support for both monthly Board meetings and establishment of Executive Committee;
- Value of meeting face to face to understand key strategic documents and implementation of strategic plan;

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- Lots of strategic Board work to be completed.

6. New Business: Connecting the Dots and Making Sense of the Strategic Framework, Plan, Business Model and Native Control of Native Education Work Groups

Sylvia Hussey shared three exploratory models for the BOD to consider via a shared PowerPoint and documents. The exploratory models connect the Strategic Plan, Business Model, and the action within NCNE in a visual representation. The BOD was asked to further review the models prior to meeting again and deciding on which one to move forward with.

7. Treasurer's Report – Deferred to Next Board Meeting

8. New Business: Update re: Council of Chief State School Officers MOU

For Board information only and no action needed. Patsy Whitefoot noted that while the MOU currently does not mention the Tribal Trust relationship and responsibility to tribes, States must still be accountable for the use of Federal funds received, to benefit tribes and communities. Often States collect and use tribal student data to qualify for funding, but tribes and students do not benefit from the funding received despite the use of tribal data.

9. New Business: 2016 ED Evaluation Process

The ED evaluation input for BOD will be distributed in November 2016 and due for compilation by January 2017. The 2016 BOD members, staff, selected 3rd party ED collaborators and the ED herself will have the opportunity to provide feedback. The consolidated evaluation will be reviewed with the ED in February 2017 with goals for 2017 set by March 2017. Per the process, the evaluation team consists of the current President and Vice President and the President-Elect.

10. Committee Reports – Deferred to Next Board Meeting

11. Old Business – Deferred to Next Board Meeting

12. Adjournment – President Yatibaey Evans adjourned the meeting at 4:02 p.m. EST.