

MINUTES
Oregon Indian Education Association
Executive Board Meeting
10:20am

In Attendance: Lynn Anderson, Alison Ball, Joe Ball, Christine Bruno, Patrick Burk, Az Carmen, Laurie S. Danzuka, Ev Evans, Delphine Jackson, Ruth Jensen, Cornel Pewewardy, Juliana Marez, Joe Reill, Devery Sluskin, Ramona Tanewasha, Jim Thornton, Bob Tom

Absent: Chris Baily (excused), Se-ah-dom Edmo (excused),

Topic	Discussion	Action Items
Welcome/Call to Order	Alison Ball	
Invocation	Delphine Jackson	
Check-In	All participated and spoke of what is happening in their lives personally and professionally	Everyone smiled
Review of Minutes	Minutes were put off until a quorum was reached. When two more members arrived minutes were reviewed	Minutes corrected and approved unanimously
Treasurer's Report	Urbana Ross submitted Treasurer's Report. Account balance: \$21,714.21 as of 1/16/09. She also submitted bank activity summary as of 1/16/09	
OIEA Business	<ul style="list-style-type: none"> • OIEA Annual Meeting Update-Dates of OIEA Conference discussed and the conference will be held March 27-29, 2009 - Lewis & Clark College, Portland, OR. Theme: Representation and Resilience: Building our Educational Landscape. Fund raising through a raffle was discussed. Pres. Ball wanted to make sure that hosting organization 	Se-Ah-Dom Edmo will be primary contact. Ruth Jensen will be secondary contact for conference

	<p>understands that the financial responsibility is host's for conference.</p>	
	<ul style="list-style-type: none"> Secretary Appointment-Lynn Anderson has resigned as OIEA secretary due to health issues. Az Carmen appointed to act as Secretary until March OIEA conference and odd year elections are held 	<p>Az Carmen now has possession of all printed material previously held by Lynn Anderson</p>
OIEA Reports and Updates	<ul style="list-style-type: none"> Mascot discussion took place. The Legislative Committee will work with Cornell Pewewardy to create more buzz in the state through education of what a Native American mascot does to the emotional and physical well being of students and others 	<p>President Ball will draft a letter, representing OIEA's stand on Native American mascots in Oregon schools, to be delivered to Susan Castillo at OIEA conference</p>
	<ul style="list-style-type: none"> OIEA Ambassador Program was explained and date set for training of the OIEA Executive Board 	<p>Ruth Jensen will present an Ambassador Program training on March 26th at the OIEA Executive Board Meeting</p>
	<ul style="list-style-type: none"> G2G- will be talking about annual plan and how the cluster will change 	<p>Pat Burke will report out after next G2G meeting</p>
Committee Reports:	<ul style="list-style-type: none"> Mascot-Legislative Group spoke regarding the possibility of legal recourse. Cornell Pewewardy will work with the Legislative Group in regard to mascot issue. 	<p>Pat Burke to take info to State Board of Education regarding possible litigation by contingent of OIEA members</p>
	<ul style="list-style-type: none"> Youth OIEA Conference-Discussion regarding conference site and funding. Circle of Cares may assist conference with funds. 	<p>Teddy Tanewasha and Urbana Ross will be working on Youth</p>

		Conference. Dates to be determined
Program Announcements	<p>1. Special Education-National Indian Parent Information Center Conference to be held in June, Albuquerque, New Mexico.</p>	
	<p>2. Title VII Program Reports</p> <p>Portland- Dine student given permission to wear traditional skull cap at school</p> <p>Douglas County/Roseburg- Celebration of Literacy in February. Boys and Girls Club will have Indian parents read from the Native American readers in the program. At Day of Sharing, presents were received from 4-J School District. Outdoor education program will be held in May. Financial Aid Night coming up</p> <p>Winston-Native American Studies class to be taught at Douglas High School</p> <p>Klamath-Expulsions of Native American students higher than rate for non-Native students. Devery Saluskin attended three expulsion hearings for Native students last week.</p> <p>Florence-Lynn Anderson stated that Indian Education codes have shifted. In Title VII program; 41 students attending after school program, 83 students attend daily program,</p> <p>Portland Public Schools-Title</p>	<p>Christine Bruno putting together grant</p> <p>Taught by Joseph Reill</p> <p>Devery will continue to monitor and report back to OIEA Board</p>

	<p>VII- Joe Ball explained that culture classes have started. The group will be working with PSU for high school AIES Program. Financial Aid Workshop to be held. College Goal Oregon coming up</p>	
	<p>3. Legislative Session Report by Pat Burke. Impending fight over budget. Projected shortfall may be increased by 300-600K. March's forecast is going to be very important.</p> <p>4. OSU-Delphine Jackson continues to work with OSU students.</p>	<p>Pat Burk will report back to OIEA Board after next Legislative session</p>
Adjournment	<p>Next meeting to be held on Thursday, March 26, 2009 prior to General Board Meeting, at Lewis and Clark College</p>	<p>Please put this date on your calendar.</p>