## **OIEA Board Meeting Minutes**

February 8, 2013 10 am – 3 pm Grand Ronde Education Department Grand Ronde, OR

**In Attendance:** Alison Ball, Tana Atchley, Brent Spencer, David Lewis, Valerie Switzler, Ramona Tedi Tanewasha, Shelby Olson-Rogers, Pamela Shippentower, Clifton Bruno, Christine Bruno, Karen Kitchen, Juliana Marez, Trinity Minahan, Delphine Jackson, April Campbell, Joseph Moses, Doris Miller, Jason Rodriguez, Rebecca Dobkins, Juanita Whitebear,

Topic	Discussion	Action Items		
Invocation	Steve Bobb Sr. – CTGR Tribal Council Member			
Welcome/Call to Order	Alison Ball, President			
Role Call	Tana Atchley, Secretary			
Approval of Minutes	Tana Atchley, Secretary  NO QUORUM – 11 Board Members Needed, 10 present  Add Trinity Minahan & Juanita Whitebear to Attendees			
Treasurer's Report	Urbana Ross, Treasurer ABSENT			
BUSINESS				
Roundtable Summary	<ol> <li>Wrap up on last meetings Roundtable Discussions</li> <li>Communication between School Districts and Indian Education</li> <li>How are we preparing our Indian Students to become leaders?</li> <li>Higher Education</li> </ol>			

Topic	Discussion	Action Items	
Roundtable Topics	<u>Tribal:</u> Full-time Indian Education Specialist in the State is needed. Idea - jump-start through a non-profit, apply to one of the Tribe's community funds for funding. College readiness – getting students ready for placement tests. Bringing respect back into our schools to address swearing – bringing elders into the schools, reward programs. MOU's with school districts – hold them accountable to their responsibilities to Tribes. Getting MOU's in the urban areas as well. Need for Native Student Services at Oregon Universities, in addition to faculty and administrators – "multicultural model" does not work. GR Tribal Council is sending a letter to UO President regarding their "distributed model". Invite someone from ODE to attend the OIEA Conference to discuss the transition to Common Core Standards.		
	<u>Urban:</u> Gather information for the Legislative Summit to address issues of Native students in urban areas. (% of enrolled students in your service area, total enrollment of k-12 students in school district, JOM – how many tribes do you serve, # of on-time graduates, annual drop-out rates for tribal members, etc.) Full-time Indian Education Specialist in the State is needed.		
	Higher Ed: Mental health issues for students and being successful. Helping students to get diagnosed and connected with Disability Resource Center on campus. Coping skills and life skills for how to be successful in college. Transitioning back into a Tribal community upon graduation.		
	<u>Wrapup:</u> Recognition of the diversity represented in the Urban groups – size, representation of multiple Tribal communities, access to technology, access to transportation – How do we expand our programs to be more inclusive? Aligning tracking mechanisms. Think about teacher preparation – what do you need for teachers to know?		
	Lunch		
OIEA Annual Conference Updates	Date: April 25-27  Pushing to host the location at the Tribal Government Building, due to budget constraints	Call for Presenters, Awards, etc. will be uploaded to the OIEA website, sent out on the listserv and Facebook accounts sometime next week.	
		Umatilla community elder/leader to be recognized in the community.	
Curriculum Development Specialist Updates	5 applications have been received.	Executive Board will review applications and select a candidate.	
Mascot Updates – SB 215	Rebecca Dobkins: There is funding from Willamette for a professor and four students to work with school districts to make the transition to a new mascot and work on research for 9 weeks.	Connect with Tribes on this issue as well.	
	Suggestions from Steve Woodcock:		
	<ol> <li>Create a video based on footage from the hearings that took place in front of the State School Board.</li> </ol>		
	<ol><li>Finding a high school in the state that has a public policy type program that can serve as a youth voice for this change.</li></ol>		

	Copies of SB215 and SB501 were handed out.	
UO Petition Updates	OIEA Petition for a Tribal Liaison at UO has 299 signatures.  Grand Ronde has an article in Smoke Signals, advocating for this new position as well.	Email link to online petition to listserv Post link to Smoke Signals article on FB Page
Program Check- Ins	Christine: Need to collect data – online survey  Delphine Jackson: May 17 <sup>th</sup> – OSU Longhouse Grand Opening/Powwow Weekend	Christine will email Tana the survey to send out to the listserv
Other Business	Alison will be resigning from the University of Oregon, her last day will be the end of February. She will be relocating to Washington, and will stay on as the President of OIEA until our elections in April.	Begin thinking about new leadership for OIEA and be prepared to nominate candidates at the annual conference.
Exec Board/Council Photographs	SAY CHEESE!	
Adjourn	Next Board Meeting	