



Oregon Indian Education Association ~ Promoting quality educational service for Oregon Indians

MINUTES

Oregon Indian Education Association

Meeting of the Executive Committee | November 12, 2010 | 9:30 to 10:30 a.m.

Telephone Conference Call Originating in Eugene, Oregon

Attendance: Alison Ball, Ph.D., chair; Se-ah-dom Edmo, vice-chair; Ruth Jensen, secretary; Chris Bailey, historian

Excused: Urbana Ross, treasurer

Item	Discussion	Action
I. Call to order	Chair Alison Ball, Ph.D., called members of the Executive Committee for the meeting. She began calling members around 9:30 a.m.	
II. Minutes	Minutes of the previous Executive Committee meeting were not available for review.	
III. Business		
a. Historian position	Chris Bailey is resigning. The Chair will check with Brent Dale Spencer regarding his availability to serve out the term.	
b. 2011 OIEA Conference	The Chair has been working with Justine Conner on a one-to-one basis in preparation for Central Oregon Community College to bring forward their plans at the next Board meeting. They expect to propose to host the conference during the second or third week in April. Get Brent on Board and figure out a time to get people together. Set the regular schedule. Schedule the Executive Committee to meet first Friday of every month from 9:30 to 10:30 a.m. The quarterly Board meeting will be on the last Friday of the Month: January, April, July (annual planning retreat) and October. The full quorum agreed by consensus.	
c. Appointments for Standing Committees	The Chair will ask for volunteers. Send a request to members of email list. The Vice-Chair will contact Jim Thornton, Delphine Jackson and the Treasurer about getting name plates for plaques. Jim has done the scholarships to make sure students are enrolled in school. He required their schedule to document	

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	enrollment.	
d. Tribal Legacy Curriculum		
e. Qualifications of Board members	OIEA bylaws specify that Board members are to be “American Indian/Alaska Native.” OIEA uses the definition stated by the United States Department of Education. The Executive Committee recommended issuing a news release that OIEA will adhere to the original purpose of the organization to be of service to the tribes of the United States. The Executive Committee will put this on the next agenda for discussion based on what the bylaws allow the Board to do and not do. Se-ah-dom Edmo referred to a policy developed by Lewis & Clark College which is currently for internal use only.	
f. Bylaws review		
g. Other	<p>A PSU student inquired about the status of the mascot issue. The Historian talked with the president of the National Indian Education Association about a resolution. The Affiliated Tribes of Northwest Indians would take it to the National Congress of American Indians for OIEA. Put it on the next agenda for the general Board. The Vice-Chair will draft the resolution. Develop a strategic plan to re-group around the issue. Make a draft Tribal resolution.</p> <p>Another issue to bring forward this year is OIEA’s relationships with Oregon’s nine Tribal Nations. OIEA would like to avoid duplicating the work that the Government-to-Government Indian Education Cluster is doing.</p>	
IV. Adjournment	The Chair adjourned the meeting at 10:59 a.m.	

Ruth Jensen, Secretary (resigned)