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

OIEA Board Meeting Minutes

September 21, 2012
10 am – 3 pm
University of Oregon
Many Nations Longhouse
Eugene, OR

In Attendance: Alison Ball, Se-ah-dom Edmo, Brent Spencer, Tana Atchley, Leilani Sabzahan, Trinity Minahan, Tom Ball, Jason Rodriguez, Juanita Whitebear, Dino Butler, ChiXapkaid Pavel, Jolene Brown

1. Invocation & Welcome (Alison)
 - a. ChiaXapkaid gave the blessing
 - b. Alison presented a gift for thanks
2. Role Call (Tana)
 - a. No quorum
3. Approval of Meeting Minutes (Tana)
 - a. No minutes recorded at last meeting
 - b. No quorum
4. Treasurer's Report
 - a. NA
5. Gates Grant Update (Se-ah-dom)
 - a. OIEA submitted a letter of inquiry and proposal to the Gates Foundation.
 - b. Resolution was passed for the development of curriculum that supports the history of Indigenous people in Oregon.
 - c. OIEA was one of ten proposals accepted.
 - d. The award was for \$50,000 and is the largest (that we know of) grant secured by OIEA.
 - e. Primary goal is to hire a curriculum specialist to align it with State standards.
 - f. Outcome of this grant is to develop the content for 4th, 8th and 10th grade units.
 - g. 18 month grant that begins at the beginning of this September (now).

- h. Se-ah-dom gave an overview of the process
 - i. Timeframe
 - 1. Summit 1: Dec/Jan 2013
 - 2. Summit 2: June/July 2013 (potentially w/OIEA conference – April)
 - 3. Summit 3: Nov/Dec 2013
 - 4. Final Content Report: Mar 2014
 - ii. Format
 - 1. Day 1: Summit Meetings (Day long working session)
 - a. 3 Total
 - b. 3 Regions
 - 2. Day 2: Working Group Meetings (Day long working session)
 - a. 3 Total for 3 Regions
 - iii. Roles to fill
 - 1. Curriculum Specialist
 - a. 15% of our budget goes to paying for consultant
 - b. Job is to put information together – done mostly at the end
 - 2. Teachers & OIEA Reps
 - a. Travel & Accommodations
 - b. Fees to cover substitute teachers
 - c. Facilitation roles during summit meetings
 - 3. Tribal, JOM & Title VII Costs
 - a. Travel & Accommodations
 - b. Facilitation roles during summit meetings
 - 4. Lewis & Clark College – IWOK
 - a. Financial Oversight
 - b. Se-ah-dom's time
 - 5. OIEA
 - a. Ensure the work happens
2. Guests: Native American Strategies Group (Alina Pastos – Academic Advisor & Jennifer Oneil – University Archives)
 - a. Connecting the silos of NA programs on campus
 - b. Native programs, classes, etc and collaborate/share
 - c. Informal meetings, gatherings, lunches
 - d. Six Focus Areas:
 - i. Indigenous Research Group
 - ii. Native Studies
 - iii. Recruitment and Retention
 - iv. Community & Tribal Outreach
 - v. Development & Fundraising
 - vi. Communication & Collaboration

3. NIEA 2015 Update (Alison)
 - a. Alison met with Gov to Gov Education Cluster
 - i. Planning Committee
 1. Sahme Moody and Teddy Tanewasha (G2G)
 2. Seahdom (OIEA)
 - b. Alison will be presenting at ATNI on Monday in Pendleton
 - c. Travel Portland accepted the bid
4. OIEA Adult Conference (Brent)
 - a. Wild Horse has been contacted
 - b. Add Summit Meeting 2 as a pre-conference or post-conference institute
 - c. Connect museum, tribal court, etc to help fund in exchange for speaking
 - d. Contacting hotels and food services
 - e. April is being targeted as the dates
 - f. Incorporate a Youth Track into the Adult Conference
 - g. Theme Ideas – Hands on Indian Education...
 - h. Round Table Discussions – TAG Programs vs Students on Free/Reduced Lunch, etc.
5. OIEA Youth Conference (Alison)
 - a. Fall has been identified as a better time to host, so we will NOT have a Youth Conference this year.
 - b. Fall can focus more on scholarship and college admissions deadlines
 - c. Discussions in the future to either keep separate or to combine with Adult Conference due to decreasing travel budgets.
6. Oregon Alliance for Education & Equity
 - a. Collected data from the State regarding overrepresentation of Native American students in disciplinary action in the schools
 - b. Alison has been on the interim steering committee
 - c. Alison will begin forwarding meeting minutes to OIEA listserv
 - d. Data Committee and Academic Achievement Committee
7. November Native American Month (Juanita)
 - a. Would OIEA consider sponsoring an Indian Education Workshop?
8. Messages to take to State Offices (Alison)
 - a. Working with State Offices – Steve Woodcock, Rob Saxton, Rudy Crew
 - i. More trainings for teachers throughout the state
 - ii. Get on the agenda for in-service days
 - iii. Attach CEU's to those trainings
 - iv. NA Heritage Month
 - v. Fix data on Natives – Native person needs to be involved with how data is collected and analyzed
 - vi. Issues on Tracking
9. Program Check-Ins
10. Announcements & Closing