



NEVADA INDIAN COMMISSION BOARD SPECIAL MEETING NOTICE OF PUBLIC MEETING

Monday, April 22, 2019

1:00 PM

**Nevada Indian Commission Office, Conference Room
5500 Snyder Ave., Building #3
Carson City, NV 89701**

**Teleconference Number: 775-687-0999
Access Code: 77607**

AGENDA

- **Agenda items may be taken out of order** at the discretion of the Chair in order to accommodate persons appearing before the Committee and/or to aid in the time efficiency of the meeting.
- **Items may be removed from the agenda at any time.** Also, **items may be combined for consideration** by the Committee.
- **Public comment is welcomed by the Committee, but may be limited to five minutes per person at the discretion of the Chair.**
- Public comment is for discussion only, and action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for action at a later meeting, per NRS 241.020.
- **Action items are noted by the phrase “for possible action”** and typically include review, approval, denial and/or postponement of specific items. Certain items may be referred to a subcommittee for additional review and action.
- The public may acquire this agenda and supporting materials, pursuant to NRS 241.020 (2) by contacting Diane Buckley at 775.687.8333 or at dibuckley@nic.nv.gov.
- The Committee is pleased to provide **reasonable accommodations for members of the public who are disabled** and require special arrangements or assistance at the meeting. If assistance is required, please notify Diane Buckley at 775.687.8333 or dibuckley@nic.nv.gov no later than three working days prior to the meeting.

- I. Convene Meeting, Roll Call of Members and Establish Quorum
- II. Invocation
- III. Welcome and Introductions
- IV. Initial Public Comment



- V. Chairman and Commissioner Announcements/Reports (For Discussion)
- VI. New Business (For Discussion and Possible Action)
 - A. Approval of Executive Director Transition and Exit Plan
 - B. Approval of Executive Director Job Description
- VII. Agenda Items for Future Meetings (For Discussion)
- VIII. Scheduling and Location of Next NIC Meeting (For Discussion)
- IX. Final Public Comment
- X. Adjournment

Notice of this meeting was posted in the following locations in compliance with NRS 241.020:

Nevada Indian Commission, 5366 Snyder Avenue, Carson City, NV 89701
Department of Tourism and Cultural Affairs, 401 N. Carson Street, Carson City, NV 89701
Nevada State Library & Archives, 100 North Stewart Street, Carson City, NV 89701
Department of Health & Human Services, 4126 Technology Way, Ste. 100, Carson City, NV 89706
Legislative Counsel Bureau, 401 South Carson, Carson City, NV 89701
Grant Sawyer Building, 555 E. Washington Ave., Las Vegas, NV 89101

Notice of this meeting was faxed for posting to the following:

Nevada Tribes – Statewide
Bureau of Indian Affairs, Western Nevada Agency, Carson City, Nevada
Bureau of Indian Affairs, Eastern Nevada Agency, Elko, Nevada
Inter-Tribal Council of Nevada, Inc. 680 Greenbrae Drive, Sparks, NV 89431
Nevada Urban Indians, Inc., 745 W. Moana Ln., Ste. 375, Reno, NV 89509