Nevada Indian Commission  
Indian Education Advisory Committee  
Meeting Minutes  

November 16, 2022  
Via ZOOM

<table>
<thead>
<tr>
<th>Committee Member</th>
<th>Seat Filled</th>
<th>Present</th>
<th>Absent</th>
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<tbody>
<tr>
<td>Chair – Fawn Hunter</td>
<td>Washoe County School District</td>
<td>X</td>
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<tr>
<td>Fredina Drye-Romero</td>
<td>Nevada Department of Education</td>
<td>X</td>
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<td>Delina Trottier</td>
<td>Native American Student Advocate Recruitment and Access Center Truckee Meadows Community College</td>
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<td>Vice Chair - Della Frank</td>
<td>Clark County Department of Education Coordinator II</td>
<td>X</td>
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<tr>
<td>Kari Emm</td>
<td>Specialist, Tribal Students College of Agriculture, Biotechnology &amp; Natural Resources University of Nevada, Reno</td>
<td>X</td>
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<td>Lance West</td>
<td>Principal Schurz Elementary School</td>
<td>X</td>
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<tr>
<td>William Bauer</td>
<td>Professor of History and Program Director Indigenous Studies, UNLV</td>
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NIC Staff Present: Sarina Nez, Office Coordinator

ATTENDEES: Emily Navarro, Chelsea O’Daye, Melanie Smokey, Carlene Pacheco, Myrton Running Wolf, Erika Arballo, Erika Abad, Kelly Harry,

I. Roll Call  
Chair Fawn Hunter – 11:03 am call to order, roll call, quorum established

II. Invocation  
Lance West gave the invocation.

III. Welcome and Introductions  
Chair Hunter began introductions.

IV. Vice Chair position (discussion/possible action)  
Chair Hunter notes Vice Chair Frank has not responded to communications. Need to nominate an Interim Vice Chair.  
Committee Member Kari Emm nominates Committee Member Lance West as Interim Vice Chair.  
Committee Member William Bauer seconds nomination of Lance West.  
Unanimous vote of committee to name Lance West Interim Vice Chair.
V. **Public Comment**
Fredina Drye-Romero confirms application submission for ITCN Conference Vendor December 12 though December 16, 2022.
Sarina Nez confirms payment of vendor fee to ITCN.
Fredina Drye-Romero has sent sign up for staffing table at ITCN Conference.
Kari Emm – submit to ITCN UNR table be located next to IEAC table at conference.

VI. **Approval of Meeting Minutes**
Meeting minutes from 11/02/22 approved.

VII. **Updating the Indian Education Strategic Plan (for Possible Discussion and Possible Action)**

A. Chair Hunter opens discussion regarding survey questions.

B. Emily Navarro asks that nutrition concerns be added to survey questions.
Discussion begins how nutrition or lack of impacts children at school and why it should be added to the survey. Committee agrees to add to survey.

C. Chair Hunter reminds committee time is of the essence on completing the surveys to present at ITCN Conference.

D. Lance West notes continued dissection of questions will lead to more questions.

E. Kari Emm makes motion to approve survey questions.

F. William Bauer seconds motion

G. Committee votes: survey completed and approved.

I. **Agenda Items for Future Meetings (For Discussion)**
   Approval of 11/16/2022 meeting minutes

II. **Date and Location of Next Meeting**
   November 30, 2022, 11:00 am to 1:00 pm via ZOOM

III. **Final Public Comment**

IV. **Adjournment**
   Chair Fawn Hunter adjourned the meeting at 12:11 pm.