



TRIBAL EDUCATION DEPARTMENTS
NATIONAL ASSEMBLY

309 NW 13TH STREET, OKLAHOMA CITY OK 73103
(405) 563-7912 | TEDNA.ORG

Gloria Sly, President
Sam Morseau, Vice President
Florinda Jackson, Secretary
Carrie Whitlow, Treasurer

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DATE:	12-07-2016	Document ID:	
RE:	Executive Committee Meeting		912072016002
ATTENDANCE:	- Gloria Sly*	Meeting Information:	
	- Melody McCoy	Oklahoma City, OK	
<i>*Denotes board membership</i>	- Gregory Anderson*	(267) 930-4000	
	- Julian Guerrero	189-021-992#	
	- Matthew Campbell		TIME
	- Dimple Patel		1:00PM EST
	- Quinton Roman Nose		12:00PM CST
	- Carrie Whitlow*		11:00AM MST
	- Michael Pavel		10:00AM PST
	- Florinda Jackson*		
	- Leslie Harper*		
	- Sydney Wahkinney		

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OFFICIAL MEETING MINUTES
TEDNA EXECUTIVE COMMITTEE MEETING, DECEMBER 7TH, 2016

- I. CALL TO ORDER
 - a. Meeting called to order at 12:04pm CST
- II. APPROVAL OF PREVIOUS MINUTES
 - a. No previous meeting minutes to approve.
- III. TREASURY REPORT
 - a. Matthew Campbell, Chase items have to be transferred to Quinton and Julian.
- IV. OLD BUSINESS
 - a. Quinton, change the address from P.O. Box in Boulder to the new TEDNA address in Oklahoma City.
 - i. Should we get a P.O. Box or use the street address for the official TEDNA address?
 - ii. Suggestions: keep the mailbox up in Boulder for another month.
 - 1. MOTION – Open a new post office box in January 2017 for the location in Oklahoma City for official documents.

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2. MOTION MADE BY GREGORY ANDERSON, SECONDED BY FLORINDA JACKSON TO OPEN NEW POST OFFICE BOX IN JANUARY FOR THE LOCATION IN OKLAHOMA CITY FOR OFFICIAL DOCUMENTS, MOTION 32-2016 PASSES.

- b. Transfer the signature account to the local Chase bank from Boulder, CO to Oklahoma City, OK
 - i. Where holders of the account will be the Executive Director and Associate Director
 - ii. Amending the motion, names of the individuals;
 - iii. Such names will be: Gloria Sly (President), Carrie Whitlow (Treasurer), Quinton Roman Nose (Executive Director), and Julian Guerrero (Associate Director).
 - 1. MOTION – Transfer the signatories of the TEDNA Operating Account to the local Chase bank from Boulder, CO to Oklahoma City, OK to Gloria Sly, Carrie Whitlow, Quinton Roman Nose, and Julian Guerrero.
 - 2. **MOTION MADE BY GREGORY ANDERSON, SECONDED BY FLORINDA JACKSON TO TRANSFER THE SIGNATORIES OF THE TEDNA OPERATING ACCOUNT TO THE LOCAL CHASE BANK FROM BOULDER, CO TO OKLAHOMA CITY, OK TO GLORIA SLY, CARRIE WHITLOW, QUINTON ROMAN NOSE, AND JULIAN GUERRERO, MOTION 33-2016 PASSES.**

V. NEW BUSINESS

- a. National Indian Education Association Update
 - i. Dimple Patel, United States Department of Education released their final regulations today. They released their new assessment:
 - 1. In the middle of reading through the final product to see what was passed from what NIEA advocated.
 - 2. Developing comments from Arizona education rules to propose comments.
 - a. Oklahoma state plan comments are due in February.
 - i. Oklahoma Indian Education Council (OCIE) is meeting next week
 - b. State Plans: the implementation time plan has been shifted out towards the year.
- b. Legislative Committee
 - i. Quinton Roman Nose, MOU between U.S. Bureau of Indian Education and TEDNA.
 - 1. Come up with a time to set up a drafting session to create an MOU, Julian has crafted an aggressive draft
 - 2. Melody McCoy: tomorrow 10am MST, 11am CST; Gregory Anderson is going to check his schedule; Florinda wants to be on call; Gloria Sly will be on call, Michael Pavel will be on.

- 65 c. Native Youth Community Project, External Evaluation Report FY 2016
- 66 i. Michael Pavel, presents external evaluation report on TEDNA Native
- 67 Youth Community Project 2015
- 68 d. Native Youth Community Project, Project Director's Report
- 69 i. Julian Guerrero, presents project update on TEDNA Native Youth
- 70 Community Project, see Document Identification 212072016001.
- 71 1. Drawdown amount to-date since the new fiscal year \$84,837.16
- 72 2. NYCP lost their LEA Member (Little Axe), but now recruiting
- 73 Tecumseh Public Schools and adding Absentee Shawnee Tribe
- 74 afterschool program.
- 75 e. Sovereign Schools Project, Founding Director's Report
- 76 i. Phil Gover, presented project update on Sovereign Schools Project

77 VI. OTHER ITEMS

- 78 a. See None;

79 VII. TEDNA QUARTERLY MEETING

- 80 a. January will be the next TEDNA Quarterly Meeting
- 81 i. Second Wednesday on January 11, 2017; at 12:00pm (Noon) CST

82 VIII. ADJOURNMENT

- 83 a. MOTION – Adjourn by unanimous consent, hearing none;
- 84 i. **MOTION BY UNANIMOUS CONSENT TO ADJOURN THE**
- 85 **EXECUTIVE COMMITTEE MEETING, PASSES AND MEETING**
- 86 **ADJOURNED AT 1:20PM CENTRAL STANDARD TIME.**

89 VALIDATION OF OFFICIAL BUSINESS MINUTES,

92 I HEREBY RESPECTFULLY SUBMIT THE FOLLOWING MEETING MINUTES AS
 93 CERTIFIED BY MY SIGNATURE BELOW;

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 97 _____
 98 FLORINDA JACKSON
 99 SECRETARY,

12-22-16

 DATE

102 TRIBAL EDUCATION DEPARTMENTS NATIONAL ASSEMBLY
 103 FLORINDAJACKSON@NNDODE.ORG