Quarterly Board Meeting

Tuesday November 15, 2022

Giminjimendaamin Ezhichigeyang Wellness and Event Venue, Miskwaagamiiwi-Zaagaiganing / Red Lake Nation & WebEx

9:00 AM – 4:00 PM

**MEETING MINUTES**

1. Meeting called to order – Robert Larsen, Board Chair
2. Invocation and Prayer – Kelly Iceman and Little Bear drum
3. Roll Call – Shannon Geshick, Executive Director

|  |  |
| --- | --- |
| **MIAC Executive Board Members** | *A picture containing clipart  Description automatically generated* |
| *Board Chair*—Robert L. Larsen, ***President Lower Sioux Indian Community*** | PRESENT |
| *Board Vice*-Chair— Robert (Bobby) Deschampe, ***Chairman Grand Portage Band of Lake Superior Chippewa*** | PRESENT |
| *Board Member*—Kevin R. DuPuis, ***Sr., Chairman Fond du Lac Band of Lake Superior Chippewa***  | PRESENT |
| *Board Member*—Travis Morrison, for ***Chairwoman Chavers Bois Forte Band of Chippewa***  | PRESENT  |
| *Board Member*—Faron Jackson, ***Sr., Chairman Leech Lake Band of Ojibwe***  | PRESENT  |
| *Board Member*—Johnny Johnson, ***President Prairie Island Indian Community***  | PRESENT  |
| *Board Member*—Mike LaRoque, for ***Chairman Fairbanks White Earth Nation***  | PRESENT |
| *Board Member*—Samuel Strong, ***Secretary Red Lake Nation***  | PRESENT  |
| *Board Member*—Kelsey Scares the Hawk, ***Charitable Gifting, Shakopee Mdewakanton Sioux Community*** | PRESENT |
| *Board Member*—Kelly Applegate, for ***Chief Executive Benjamin Mille Lacs Band of Ojibwe***  | PRESENT |

***10 out of 10 present***

***A quorum was present***

**Non-voting members present**:

Representative Dean Urdahl

Representative Heather Keeler

Senator Mary Kunesh

Commissioner of Administration – Alice Roberts-Davis

Commissioner of Corrections – Paul Schnell

Commissioner of Education – Tribal Liaison Melanie Franks for Heather Mueller

Commissioner of DEED – Steve Grove

Commissioner of Health – Assistant Commissioner Dan Huff for Jan Malcolm

Commissioner of Human Service – Jodi Harpstead

Commissioner of Minnesota Housing Finance Agency – Jennifer Leimaile Ho

Commissioner of Natural Resources – Assistant Commissioner Shannon Lotthammer for Sarah Strommen

Commissioner of Transportation – Nancy Daubenberger

Commissioner of Iron Range Resources & Rehabilitation – Tribal Liaison Billie Isham for Mark Phillips

Commissioner of Veteran Affairs – Larry Herke

**Non-voting members absent:**

Governor’s Office – Lieutenant Governor Peggy Flanagan – *Video update submitted*

Senator Paul Utke

Commissioner of Human Rights – Rebecca Lucero

**Visiting Commissioners present:**

Commissioner of Commerce – Grace Arnold

Chair of Met Council – Hannah Pallmeyer, Acting Government Affairs Liaison, for Charles Zelle

Commissioner of Office of Higher Education – Dennis Olson

Commissioner of Pollution Control Agency – Katrina Kessler

Commissioner of Public Safety – John Harrington

Commissioner of Revenue – Assistant Commissioner Martha Burton for Robert Doty

Commissioner of Labor and Industry –Acting Commissioner Blissenbach for Roslyn Robertson

Commissioner of Military Affairs – Deputy Adjutant General Kruse

Commissioner of MnIT –Tarek Tomes – *written report submitted*

Johnny Villarreal - *written report submitted*

Commissioner of Agriculture –Thom Peterson - *written report submitted*

**Visiting Commissioners absent:**

Commissioner of Minnesota Management and Budget – James Schowalter

Commissioner of Bureau of Mediation Services – Deputy Commissioner Todd Doncavage

1. MOTION by Gichi-Onigaming (Grand Portage Band of Lake Superior Chippewa) to approve the August 2022, minutes, seconded by Miskwaagamiiwi-Zaagaiganing (Red Lake Nation): MOTION **PASSED 9 For 0 Opposed 1 Silent**
2. **MIAC STAFF REPORTS** – Executive Director, Cultural Resources, Grants Manager – bypassed due to executive session. Motion by Gichi-Onigaming (Grand Portage Band of Lake Superior Chippewa). Second by Nah-gah-chi-wa-nong (Fond du Lac Band of Lake Superior Chippewa). MOTION **PASSED 9 For 0 Opposed 1 Silent**
*\*Copies of staff reports are available on the MIAC website*.

**BOARD UPDATES**: Lieutenant Governor Peggy Flanagan; Representative Dean Urdahl;

Representative Heather Keeler; Senator Mary Kunesh; Commissioner Alice Roberts-Davis; Commissioner Paul Schnell; Department of Education Tribal Liaison Melanie Franks for Heather Mueller; Commissioner Steve Grove; Department of Health Assistant Commissioner Dan Huff for Jan Malcolm; Commissioner Jodi Harpstead; Commissioner Jennifer Leimaile Ho; Department of Natural Resources Assistant Commissioner Shannon Lotthammer for Sarah Strommen; Commissioner Nancy Daubenberger; Department of Iron Range Resources & Rehabilitation Tribal Liaison Billie Isham for Mark Phillips; Commissioner Larry Herke

**AGENCY UPDATES:** Commissioner Grace Arnold; Met Council Hannah Pallmeyer, Acting Government Affairs Liaison, for Charles Zelle; Commissioner Dennis Olson; Commissioner Katrina Kessler; Commissioner John Harrington; Department of Revenue Assistant Commissioner Martha Burton for Robert Doty; Department of Labor and Industry Acting Commissioner Blissenbach for Roslyn Robertson; Military Affairs – Deputy Adjutant General Kruse

1. **REPORTS:**Ombudsperson for American Indian Families – Jill Esch

Urban Indian Advisory Board – Marisa Cummings – *will submit a written report*

Tribal Nations Education Committee – Jennifer Murray

Joint Advisory Committee – Laurie York

Tribal Health Directors – Samuel Moose – *written report submitted*

1. **APPOINTMENTS and RESOLUTIONS**

**Traditional Healing – Bonnie Fairbanks**

**Association of Minnesota Counties Community Supervision Work Group** Recommended Chairman Kevin Dupuis. Motioned by Miskwaagamiiwi-Zaagaiganing (Red Lake Nation) seconded by Gichi-Onigaming (Grand Portage Band of Lake Superior Chippewa). **9 for 0 opposed 1 silent.**

**Waiver Reimagine Advisory Committee** Recommended Jeanine Jackson, outreach coordinator Red Lake Nation. Motioned by Miskwaagamiiwi-Zaagaiganing (Red Lake Nation) seconded by Nah-gah-chi-wa-nong (Fond du Lac Band of Lake Superior Chippewa). **9 for 0 opposed 1 silent**.

1. OLD BUSINESS:
2. NEW BUSINESS:
3. Public Comments:
	1. Noted in WebEx chat

XI. ANNOUNCEMENTS:

**Meeting Adjourned:** 5:42PM motioned by Nah-gah-chi-wa-nong (Fond du Lac Band of Lake Superior Chippewa). Seconded by Miskwaagamiiwi-Zaagaiganing (Red Lake Nation) **9 for 0 opposed 1 silent**

Respectfully submitted,

Kaytlyn Lundstrom, Executive Assistant