**South Dakota Indian Advisory Council Meeting**
September 22, 2019, 3:30-5:00 pm
Gallery D/E, Ramkota Conference Center
920 W Sioux Ave, Pierre, SD 57501

**Participants**: Juliana White Bull-Taken Alive (Executive Director), Keri Dupris (Executive Secretary), Dr. Cherie Farlee, Dr. Sherry Johnson, Thomas Williams, Jolene Arrow, Emma Jean Blue Earth, Cheryl Medearis, Megan Deal, Ann Robertson, Lisa Bordeaux-Taken Alive, Jim Curran, Sarah Pierce, Karyl Knudson, Everall Fox, Jacqueline Sly, Mary Stadick Smith (for Dr. Ben Jones), Tamara Miyasato, Mary McCorkle, Rosemary Clairmont, Joe Moran, Whitney Rencountre (Visitor)

 **ABBREVIATIONS:
 BIE:** Bureau of Indian Education
 **BOR**: Board of Regents
 **CTE:** Career Technical Education
 **DACAC:** Dakota Association for College Admission Counseling
 **DOE:** Department of Education
 **DTR:** Department of Tribal Relations
 **ESSA**: Every Student Succeeds Act
 **IEAC**: Indian Education Advisory Council
 **IES:** Indian Education Summit
 **McREL:** Midcontinent Research for Education & Learning
 **OSEU:** Oceti Sakowin Essential Understandings
 **RFP:** Request for Presenter
 **TCU:** Tribal College University
 **TIE:** Technology & Innovations in Education Office

**Introduction:** Juliana asked Whitney Rencountre to say an opening prayer and asked everyone to introduce themselves.

Juliana called the meeting to order at 3:45 pm.

**Approval of September 22 Agenda:** Motion to Approve-Thomas, Second-Jackie, all for-14, oppose-0, Agenda approved.

**Approval of July 12, 2019 Minutes:** Corrections were made, Dr Farlee was in attendance and Dr S Johnson was in attendance via telephone. **First Reading of Bylaws:** Memberships were discussed and Juliana used Marta and Mahto’s information to come up with new updated council. She also used suggestions in by laws for membership, most were members already approved and with others added or removed. Tribes will either appoint or use Tribal Education Directors. There hasn’t been a member for Lower Brule or Crow Creek, and Dan Troyer wants to wait until appointed by tribes because it may not be him that is appointed to the council, explained first meeting and motion made to approve membership as listed. DIE report goes to Governor’s office according to bylaws. There were some items that didn’t need motions, for example- Laura Schiebe’s presentation on CTEs and planning for IES. Since Cal Reeves has resigned from his position with Dept. of Tribal Relations, the Executive Secretary will be Keri Dupris. Motion made to approve meeting mins with corrections-Cherie Farlee, second by Sarah Pierce. All in favor-14 yes, no oppose, minutes approved.

Bylaws, article II, first reading with changes, don’t have original, changes made to article II, since first reading, acknowledge changes. Indicate that tribal relations and IE, reference Flute and Jones, meet and discuss together.
J Sly suggested article II #4, use the word “standards” instead of “context.” It was suggested that a broader term than “content” and “achievement standards” be used to craft a comprehensive statement that deals with student goals. Suggested change to “encourage initiatives that support goals for promoting Native American/American Indian student goals and success” suggested by S Pierce and T Miyasato. J Sly asked which term to use for consistency, “Native American” or “American Indian.” In the future we can possibly change “Indian” to “indigenous.” Motion to Approve of first reading-S Johnson, Second by T Williams, all in favor-14 oppose;0, motion carried.

**SDEA Membership & Inclusion:** went by the bylaws and other recommendations on membership, and in bylaws do not have SDEA. Mary McCorkle would like to be a member and was previously a member. It needed to be decided upon by council that SDEA be included. Motion to Approve that SDEA be included on council and revise bylaws to include SDEA membership made by S Johnson, second by J Sly, all in favor- 14 oppose-0, Motion approved.

According to bylaws, The annual Schedule of meetings needs to be established today.
Annual Meetings:
Special Meeting: October 17th, conference call Re: IEAC Report
December 20, 2019, Ramkota Hotel Conference Center during LNI Ed Conference
Feb-During legislative session at DOE(Pierre) Feb. 20th @DOE
April-April 23 @ Wakpala School
July-Tribal College-SGU, July 17th
September-at Indian Ed Summit
Motion to Approve Calendar Dates-M Deal, second-C Medearis, all in favor-14 oppose-0, Calendar approved.

S Johnson discussed the need to include successes, accomplishments and completions in our report to the SD Legislature, which is due by October 31, 2019. Juliana will put report together, but will collect all information and asks for help from group, either conference (Oct. 17) or email thread. Before meeting, contact Juliana with information.

**SDCL 13-24-23 Banner Recommendations:** IN GOD WE TRUST, Sec Flute discussed translating to L/Dakota. Want to be approved by Council. Several suggestions given, banners would be available thru DTR to send to any school interested. S Johnson stated that she doesn’t use H’s, will consult with elders as to how they would want it posted. Several suggestions were made, not all suggestions were agreed upon, Sherry make a motion that these are available through DTR office and be printed upon request, any school can pick which saying from the list that is available. J Arrow will second. All in favor-14, opposed-0, motion approved.

**New Business**: S Johnson would like to spend time every month to discuss our purposes and discuss how the board is meeting the mission/purpose.

M Deal requested that the Flags of each tribe to hang at school, any way to represent each tribe? List of tribal organization will be emailed with information for who to contact for flags.

S Pierce would like to invite anybody to the SD Education Equity Coalition meeting on October 4, 2019 at 11 am MST in Rapid City. Formal invite can be sent thru email.

The Board requests that Dr Jones and Sec. Flute share any updates they might have.

Old Business: N/A

Juliana thanked all for coming

Motion to make next meeting on October 17, 2019 via conference call official by T Williams second by J Curran, all in favor-14, oppose-0 motion approved

Motion to adjourn meeting at 454 pm -M Deal, second-C Medearis

Respectfully Submitted by
Keri A Dupris