

MINUTES November 18, 2010

- I. Call to Order
- II. Introductions/Welcome: Sam Morseau / Opening prayer by Elaine Grinnell
Introduction and welcome by Tribal Chair – Jeremy Sullivan – Port Gamble S’Klallam Tribe
He shared some of their tribal proclamations – to take care of their Elders and their Children and – Education for all of their community – introductions of all attending
- III. Approval of Minutes from September 19, 2010. Phyllis Covington made a to approve minutes – seconded by Angelia Nokai – voted on and unanimously approved.
- IV. Committee/Board reports
Treasurer’s report–Val Gilstrap–see attached–several membership forms were handed out

Merit Awards – Maxine Alex - Max was unable to attend, no report

Phyllis Covington reported on a Certificate of Appreciate from Mr. James for the Consortium allowing them to set up during our conference – also about the Suquamish hosting a big environmental conference March 18-20, 2011 at Poulsbo Middle School.

501©(3) Status – Maxine Alex – Max was unable to attend, no report

Whaling curriculum Angelina Nokai – final copy due tomorrow – Steve Robinson will have an invoice coming for \$1,000.00

Lots of questions on what is expected for our Title VII forms, we need clear and concise rules. Please send all questions / documentation from the Feds to Sam so we can firm things up. Nothing is Grandfathered in. All information must be done by the parents. They are only auditing districts that are not drawing down their funds. We definitely need parent’s signature, every line filled and address of the tribe. All Federally recognized tribes. They can only be completed on white – with one color ink.

Phyllis brought up discussion about the race and ethnicity form. We would like to invite someone from the State at the end of the year for questions and answers.

Joan Banker brought information on the NW Indian Youth Conference April 4 – 9 Omak and National Caucus of Native American State Legislature.

We had two presentations by Roger Fernandez and Living Voices.

Roger spoke about the proposition of a new Native Cultural Center in Seattle Center. He asked the Consortium to support them with a letter of support. Roger invited folks to join the planning group – he can be contacted by email through rbfernandez@juno.com
Discussion about writing a letter of support – Sam volunteered to draft a letter of support from the group. Kathy Payne made a motion for Sam to draft a letter – it was seconded by Angelia Nokai and passed unanimously.

V. New Business

Living Voices – Native Vision – a big Thank you to LIVING VOICES and Lilly Gladstone.

Val Gilstrap – issues with Merit Award – 2 of her students at SK did not receive their Merit Award letter or notification until mid-November. In this letter, it states that if students do not have their documentation in by the end of December, then their award will be forfeited. She would like to make a motion to extend the time to the end of January this year, with an emergency extended deadline to get all the information to Maxine. At least to let the Merit Award Recipients have the courtesy of an extension since they weren't notified in May or June, they were not notified until November. Phyllis made the suggestion to run the reading and awards of the scholarships to streamline the process and the whole application process be made available sooner. Sam made the motion to extend the deadline to award recipients a one month extension for this year, Barbara Fernandez seconded and it passed unanimously. In January we will see aside a 30 minute discussion to clear it up.

Mary Wilbur reported on the WIEA conference – Mary worked specifically on an emergency resolution that was passed that NIEA will support and have an Urban Native Education Council. A special thank you to Mary, Sam, Jason and Arlie for their hard work. Phyllis commented her appreciation again that our consortium needs to have a representative with ATNI – we need to network and make connections with our tribal communities and colleges / universities.

WWNAEC Yearly Vision – “Networking”

Educators Conference

1. Planning Committee
2. Membership
3. Presenters
4. Cost
5. Emerald Queen

VI. Closing/Wrap Up

VII. EDUCATOR PLANNING COMMITTEE MEETING FOLLOWING WWNAEC MEETING