

STATE OF COLORADO

Colorado Commission of Indian Affairs

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Donna Lynne
Lieutenant Governor/Chair

COLORADO COMMISSION OF INDIAN AFFAIRS AGENDA 4th Quarterly Meeting June 1, 2018

LOCATION:

**Ute Mountain Ute Casino
3 Weeminuche Drive
Towaoc, CO 81334
Phone: (970) 565-8800**

TIME:

9:00 am

- 8:30 a.m. Coffee and Pastries
- 9:00 a.m. 1. Call to Order – Lieutenant Governor Lynne, Chair
A. Invocation
B. Establishment of Quorum and Introductions – Lt. Governor Lynne
- 9:15 a.m. 2. Meeting
A. Approval of Agenda and Minutes – Lt. Governor Lynne
B. Review of Meeting Materials, Executive Report Summary and Agenda – Ernest House, Jr.
- 9:30 a.m. 3. Tribal Leaders/Commissioner Comments
A. Ute Mountain Ute Tribe Update
B. Southern Ute Indian Tribe Update
C. Commissioners/Ex-Officio Member Updates
- 10:30 a.m. 4. Committee Updates – Ernest House, Jr.
A. Health and Wellness Committee
1. Jeanne Kaufmann, CO Dept of Health Care Policy and Financing
- 11:00 a.m. Break for Beardance Exhibition, Towaoc, CO
- 12:30 p.m. Lunch (Casino Conference Room)
- 1:30 p.m. 5. Old Business – Lt. Governor Lynne
- 1:35 p.m. 6. New Business – Lt. Governor Lynne
A. Mary Ontiveros, CSU Vice President for Diversity
B. Katherine Casillas, Director of SafeCare Colorado
C. Public Comments

- 2:00 p.m. 7. Wrap-up & Adjournment – Lt. Governor Lynne
- A. Next Meeting Dates and Locations
 - 1. September 28, 2018 in Ignacio, CO
 - 2. December 7, 2018 in Denver, CO