

STATE OF COLORADO

Colorado Commission of Indian Affairs

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Donna Lynne
Lieutenant Governor/Chair

COLORADO COMMISSION OF INDIAN AFFAIRS AGENDA

1st Quarterly Meeting September 28, 2018

LOCATION:

**Southern Ute Growth Fund Building
Conference Room 103
14929 Highway 172
P.O. Box 367
Ignacio, CO 81137
Phone: (970) 563-5000**

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 – Southern Ute Indian Tribe
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. Southern Ute Indian Tribe Update – Chairman Christine Baker-Sage
B. Ute Mountain Ute Tribe Update – Chairman Harold Cuthair
C. Commissioners/Ex-Officio Members Update
1. Administration Transition update – Lt. Governor Lynne
- 11:00 a.m. 4. Committee Updates – Ernest House, Jr.
A. Education Committee – Georgina Owen, CO Dept of Education
1. Ute Curriculum Update
B. Health and Wellness Committee – Jeanne Kaufmann, Colorado Department of Healthcare Policy and Finance/CCIA
1. State Agency Updates
- 12:00 p.m. Lunch

- 1:00 p.m. 5. Old Business – Lt. Governor Lynne
- 1:30 p.m. 6. New Business – Lt. Governor Lynne
 - A. Public Comments
- 2:00 p.m. 7. Wrap-up & Adjournment – Lt. Governor Lynne
 - A. Next Meeting Dates and Locations
 - 1. December 7th, 2018 – History Colorado, Denver, CO
 - 2. March 22nd, 2019 – Denver, CO
 - 3. May 31, 2019 – Towaoc, CO