

STATE OF COLORADO

Colorado Commission of Indian Affairs

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Donna Lynne
Lieutenant Governor/Chair

COLORADO COMMISSION OF INDIAN AFFAIRS AGENDA

2nd Quarterly Meeting December 7, 2018

LOCATION:

History Colorado

Martin Room

1200 N Broadway

Denver, CO 80203

Phone: (303)-447-8679

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
2. Meeting
A. Approval of Agenda and Minutes – Lt. Governor Lynne
B. Review of Meeting Materials, Agenda, and Staff Report – Morgan Ferris
- 9:15 a.m. 3. Signing of State-Tribal Consultation MOUs – Reggie Bicha, Colorado Department of Human Services; Karin McGowan, Colorado Department of Public Health and Environment; Kim Bimestefer, Colorado Department of Healthcare Policy and Financing
- 9:40 a.m. 4. Tribal Leaders/Commissioner Comments and Updates
A. Ute Mountain Ute Tribe Update
B. Southern Ute Indian Tribe Update
C. Commissioners/Ex-Officio Members Update
1. Administration Transition update – Lt. Governor Lynne
- 10:40 a.m. 5. Committee Updates – Lt. Governor Lynne
A. Health and Wellness Committee – Jeanne Kaufmann, Colorado Department of Healthcare Policy and Finance/CCIA
- 11:30 a.m. 6. Old Business – Lt. Governor Lynne
A. Dominique Mendiola and Jim Burack, Department of Regulations

- 11:40 a.m. 7. New Business – Lt. Governor Lynne
A. Amadeo Shje, U.S. Census Bureau
B. Morgan Ferris, CCIA
- 11:50 a.m. 8. Public Comment
- 12:00 p.m. 9. Wrap-up & Adjournment – Lt. Governor Lynne
A. Next Meeting Dates and Locations
1. March 22, 2019 – Denver, CO
2. May 31, 2019 – Towaoc, CO
- 12:10 p.m. Lunch