## The Maryland Commission on Indian Affairs



### Conference Call/Virtual 7:00 pm to 9:00 pm Monday, December 6<sup>th</sup>, 2021

#### **AGENDA**

#### **Statement:**

## "A part or all of a meeting may be conducted in closed session"

Register in advance for this meeting is REQUIRED:

#### https://us06web.zoom.us/meeting/register/tZ0rcO-urz8sHNd5liB2S8x\_-3AZczNwAEZH

- I. Call to Order Madam Chair Ayers
- II. Invocation Request by Madam Chair Ayers
- III. Guest Presenters
  - a. Kari Sprengeler Cultural Resources Local Programs Lead MDOT
  - b. Maria Day Director, Special Collections and Conservation, Maryland State Archives
    - 1. Two slides: preliminary design for the Native American resources search tool.
    - 2. Request help: naming the new search tool and its web resource. (The prompt will be to suggest words in a Chesapeake regional language meaning "pathway" or "guide.")
    - 3. Update on inclusive cataloging project.
    - 4. Introduction of Chesapeake Foodways Collection: How-to submit traditional recipes.
  - c. Angela Stoltz College of Education University of MD, College Park
    - 1. Think Tank Update on American Indian Activities
  - d. Lillian Sparks-Robinson Owner and CEO, Wopila Consulting, LLC
  - e. Steven X. Lee Program Director, The Heritage Museum
    - 1. Project Concept: Trails of the First Peoples Historical Marker Program
  - f. Jason Shellenhamer, M.A.A., RPA and Dr. Lisa Kraus The Herring Run Archaeology Project
- IV. Administrative Report Administrative Director E. Keith Colston
  - a. Governor's Office of Community Initiatives updates
- V. Approval of Minutes
  - a. October 4, 2021, Public Meeting
- VI. Committee Reports
  - a. Advisory Committee -
  - b. Educational Committee -
  - c. Health and Mental Health Committee -
  - d. Archaeology and Environmental Issue Committee -
  - e. Budget and Finance Committee -
  - f. Working Group -

# VII. [Old] Business -

- a. 2021 Theme Generational Health for Tribal Communities
- b. Review for American Indian Heritage Month Kickoff-
  - 1. Agenda
  - 2. Award Nominees
  - 3. Review American Indian Heritage Day

# VIII. [New] Business –

- a. Strategic Planning Session 2022
- IX. Commissioner Announcements on future community events
- X. Adjournment