



The Maryland Commission on Indian Affairs

**Conference Call/Virtual
7:00 pm to 9:00 pm
February 6th, 2023**

<https://us06web.zoom.us/meeting/register/tZckf-yvqTssH9ZXQKIPmq46Oir9jsACQpHG>

AGENDA

Statement:

“A part or all of a meeting may be conducted in closed session”

- I. **Call to Order and Welcome Remarks – Madam Chair Sherry Ayers**
- II. **Invocation – Madam Chair Ayers will request.**
- III. **Guest Presenters –**
 - a. **Kari Sprengeler – Cultural Resources Local Programs Lead – MDOT**
 - b. **Dr. Angela Stoltz – College of Education – University of MD, College Park – Think Tank - Update on American Indian Activities - Extension Programs – Univ. of Maryland**
 - c. **Maria Day – Sr. Director of Special Collections, Conservation & Library Services - MD State Archives**
 - d. **Dr. Maria Sprehn, Ph.D. – Anthropology Coordinator with Montgomery College – Moving Beyond Land Acknowledgements – A Request for Partnership**
 - e. **Dr. Zachary L. Singer, Ph.D. – State Terrestrial Archaeologist – MHT/MDP – Visit update to Wye Ossuary**
 - f. **Dr. Troy Wiipongwii, Ph.D. and Zach Conrad – William & Mary Global Research Institute – Indigenous Food Sovereignty Research Project**
- IV. **Administrative Report – Administrative Director E. Keith Colston**
- V. **Governor’s Office of Community Initiatives updates**
 - a. **Senior Leadership Departures**
- VI. **Approval of Minutes**
 - a. **December Public Meeting**
- VII. **Committee Reports –**
 - a. **Advisory Committee –**
 - b. **Educational Committee –**
 - c. **Health and Mental Health Committee –**
 - d. **Archaeology Committee –**
 - e. **Budget and Finance Committee –**
 - f. **Working Group – COMAR Regulations for Maryland Indian Status –**

VIII. [Old] Business –

- a. **Petition Update –**
 - i. **Genealogist – Selection**
- b. **American Indian Heritage Day – Port Discovery Children’s Museum**
- c. **Amendment of MCIA bylaw**
- d. **Announcement of December elections and new Vice Chair**
- e. **Strategic Planning Session 2022**
- f. **Annual Report**

IX. [New] Business –

- a. **Transition of new administration**
- b. **Strategic Planning Session 2023**
- c. **Open Discussion**

X. Public Announcements on future community events

XI. Adjournment