



Wisconsin Indian Education Association ~ N 5448 Broder Rd ~ Shawano ~ WI 54166

BOARD OF DIRECTORS MEETING

April 13, 2017

College of Menominee Nation CMN

Keshena Campus

Shirley Daly Hall Room 126

9:00am-12:00pm

APPROVED MINUTES

Call to Order: 9:06 am

Welcome: Luke Besaw & Dawson Grignon

Roll Call:

Region	Board Member: Term Expires 2017	Board Member: Term Expires 2018
Northwest		✓ Brian Jackson
Southeast	<input type="checkbox"/> Celeste Clark - Excused	✓ Amy Tromp
Central	✓ Jolene Bowman	✓ Christine Munson
Northeast	<input type="checkbox"/> Susan Crazy Thunder - Excused	✓ Doreen Wawronowicz
West	✓ Tara Tindall	✓ Shannon Mason Young
South	<input type="checkbox"/> Aaron Bird Bear - Excused	✓ Rebecca Comfort
East	✓ Shannon Chapman	✓ Virginia Nuske

Region	Alternate Board Member: Term Expires 2017
Northwest	<input type="checkbox"/> William White <input type="checkbox"/> Katrina Werchonski <input type="checkbox"/> Elle Abeles-Allison
Southeast	<input type="checkbox"/> Sommer Drake
Central	<input checked="" type="checkbox"/> Barb Munson <input type="checkbox"/> Roberta Moege-Carrington <input type="checkbox"/> Jayson Jackson <input type="checkbox"/> Andrew Gokee
Northeast	<input type="checkbox"/> Dustin Mitchell <input type="checkbox"/> Wayne Valliere <input type="checkbox"/> Clinton Isham <input type="checkbox"/> Ashley Maki
West	<input checked="" type="checkbox"/> Tara Tindall <input type="checkbox"/> Adrienne Thunder



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South	<input type="checkbox"/> Tim Fish <input type="checkbox"/> Jan Saiz
East	<input type="checkbox"/> JP Leary <input type="checkbox"/> Lisa Corn <input type="checkbox"/> JoAnn Ninham <input checked="" type="checkbox"/> Roger Wescott

Excused: Aaron Bird Bear, Susan Crazy Thunder

Guests: Nicole Fish; Renita Hernandez; Cheri Thunder; Greg Gauthier; Rayon Brown; Michelle Frechette; Roger Wescott; Dennis Zack; Becky King; Crystal Lepscier

Approval of Agenda

Motion to approve the agenda: Chris Munson

2nd: Rebecca Comfort

Discussion:

- Pass
- Fail
- Abstentions -

Approval of Minutes

Motion to approve minutes from March 17, 2017: Virginia Nuske

2nd: Rebecca Comfort

Discussion:

- Pass
- Fail
- Abstentions -

President's Reports

Motion to approve the President's report: Jolene Bowman

2nd: Shannon Chapman

Discussion:

Legislative Breakfast took place Wednesday, March 1. Students from Indian Community School presented

State of the Tribes Address on April 4th. Chair of Stockbridge Munsee, Shannon Holsey, presented the [speech to the WI Assembly](#) and others in tribal and state leadership.

First Nations as potential rebranding of Act 31 with State Tribal Relations committee. Drafting a format that would include outcomes for grade level of Act 31.

Jason Schlender of LCO reached out with request on behalf of students graduating from Hayward that want to wear full regalia. Looking to develop language that allows students in public schools to wear regalia and/or eagle feathers at graduation ceremonies.

Brian and Virginia met with encouragement to continue as president of WIEA.

- Pass



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- Fail
- Abstentions -

Treasurer's Report

Separate document provided

Motion to approve Treasurer's Report: Chris Munson

2nd: Shannon Mason Young

Discussion:

- Pass
- Fail
- Abstentions - Virginia Nuske

2017 Conference Update

No Action

Discussion:

Dates locked in

Wednesday, May 10 - LDF Youth Center official opening

Thursday, May 11 - [Early Childhood Tribal Workgroup: Systems Changing to Do What is Best for Our Children](#) with Pam Torres - Specific audience for this portion

Thursday May 11 - [LDF Community Expo](#) - Gathering of education exhibits

Thursday May 11 - Board Meeting - LDF Casino

Friday and Saturday, May 12 and 13 - WIEA Conference - The Waters

Friday, May 12 - Powwow at Lakeland Union High School

Friday, May 12 - Student created short films

Saturday, May 13 - Youth Day (6th+): Color Run @ LDF School at 7:30 am, bus to Lakeland Union HS for Basketball camp; go to conference

Saturday, May 13 - Awards Banquet; Sophia Janek, Dance Troop, and Tito from 1491s

Saturday, May 13 - 6 am Water Walk

Focus: Wellness and Health Education

Coalitions with area clinics

We are all working together to be healthy together

Keynotes:

Tony Evers, DPI

Ricky White, White Earth

Justin Kii Huenemann, NB3 Foundation

Ahniwake Rose, NIEA

Jim Bouche, Lakeland Union HS

Extended deadline for WIEA Scholarship applications to June 1, 2017 with acknowledgement at ACT 31 Celebration

Extended deadline for WIEA awards to April 20 & Vendors to April 20

Registration picking up - LDF public schools sending 35 teachers; Lakeland Union High School teachers; ICS youth and teachers

Keynotes confirmed, including Tony Evers

Entertainment lineup w/ \$20 at the door with dance troop; [Sofia Jannok](#); Tito Ybarra

28 presentations

9 of 11 tribes confirmed sponsorship

WIEA will absorb EventBrite

Public Relations Committee Report

No Action



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Discussion:

Shannon Chapman & Shannon Young need to be added to newsletter listserve. If others need to be added, contact Brandon Thoms (brandon@torchlight.biz) or Chris Munson (crmunson@gmail.com).

Add newsletter links to WIEA web site

Forward community/ed events to Brandon (brandon@torchlight.biz) to include in newsletter and add to WIEA FB page

“Indian” Mascot and Logo Taskforce Report

No Action

Discussion:

Bittersweet Winds, Dakota Brown, and Jonny J in conjunction with Hal Muskett and [Journalism Education Association](#), participated in [National High School Journalism Convention](#) in Seattle, WA. Next conference is in fall in Dallas, TX; spring is San Francisco.

Call for people to participate in WIEA Conference session on Task Force; connect with Barb Munson (barbara.e.munson@gmail.com)

Based on WIAA Girls Basketball championship game between Lakeland Union and Mosinee, need to re-engage with WIAA

As ACT 31 is rebranded and language updated, bring in use of race-based mascot

Special Education Report

No Action

Discussion:

Shannon Chapman reported that Menominee woman, Samantha Villa Gomez, is going to present at [17th Disability Studies in Education Conference](#) taking place in Minneapolis, MN June 8-June 10, 2017. There is an American Indian strand with [focus on](#), “What is the history of American Indian education and the scholarship that surrounds it? What are exemplars, and emerging educational practices, of American Indian education created by and for American Indians? How can a robust, emerging American Indian education movement oppose systemic oppression and colonialist ideologies?”

National Indian Education Association Liaison Report

No Action

Discussion:

RFP went out for state plans to ensure American Indians are at table for Every Child Succeeds Act.

NIEA wrote letter of support against the Back 40 Mine. Jolene will champion resolution in November; asking for support at the convention from local participants. [2017 NIEA conference in October 4-7 in Orlando, FL](#). Once passed, the resolution goes onto NIEA web page to be used to support initiatives.

Old Business

New Business

ACT 31 Celebration - working to coordinate dates with CMN SDI w/ language symposium. August 18th suggested date for board meeting and evening celebration on August 17 along with symposium.

Regional Reports



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Region	Information
Northwest	
Southeast	Renewal of Teaching Lodge at ICS for May 22 and 23; June 9 for end of school powwow at ICS; ACT31 workshop on June 20 and 21 with First Nation Studies and Milwaukee Public Schools; Stabilizing Indigenous Languages Symposium on May 26-28 at ICS
Central	AIRO PowWow at UWSP on May 6th Posting at UWSP for Director of Diversity and College Access
Northeast	Working on immersion position at LDF school
West	Ho-Chunk staff and parents attending NAJOMA ; college expo on May 2nd; financial literacy course now required for Ho-Chunk graduates; Cultural and Community Division now part of HCN Higher Ed - curriculum for HCN based on culture, history, values, etc. - noted model from Alaska where indigenous people have culture standards and culturally responsive strategies.
South	WisconsinACT31.org changing to WisconsinFirstNations.org.
East	Menominee Nation Powwow May 13; Green Bay Title VI End of Year Celebration being planned; Native Climate Resilience Network, climate literacy; CMN Sustainable Development Institute ; CMN Earth Week Celebration; Appleton Area School District will be hiring for position w/ AI focus - check WECAN ; FVTC looking for programming on campus - group of students wanting to create Indigenous Student Group and sponsor activities; Menominee Indian School District held scholarship event; Native Hip-Hop Concert at UWO on April 19 at 7 pm; Nov 4 UWO Pow Wow; Summer precollege programs at UWO ; April 27 Moccasin Workshop at CMN; Menominee Tribal Ed Dept working on language immersion head start - attending conference with LCO Waadookodaading Ojibwe Language Immersion School on May 4.

Next Meeting - May 11, Minocqua - The Waters

Adjourn

Motion to adjourn at 11:21 am: Doreen Wawronowicz

2nd: Rebecca Comfort

Discussion:

- Pass
- Fail
- Abstentions -

2016-2017 Meeting Calendar

May 12-13 - WIEA Annual Conference

June 16 - Wausau NTC