



Wisconsin Indian Education Association ~ N5448 Broder Road ~ Shawano ~ WI 54166

MONTHLY BOARD OF DIRECTORS MEETING

March 22, 2019

Hosted by Menominee at the College of Menominee Nation

DRAFT MINUTES

Call to Order: 9:08 by Brian Jackson

Welcome: Prayer by language immersion trainee, Neiko Kaquatosh; Welcome by CMN President, Dr. Paul Trebian

Roll Call:

Region	Board Member: Term Expires 2019	Board Member: Term Expires 2020
Northwest	<input type="checkbox"/> Katrina Werchouski	✓ Brian Jackson, President
Southeast	✓ Celeste Clark	<input type="checkbox"/> Rebecca Comfort
Central	✓ Jolene Bowman	✓ Gladys Walker
Northeast	✓ Susan Crazy Thunder, Vice-President	✓ Doreen Wawronowicz
West	✓ Maggie Jensen	✓ Brittany LaMere
South	<input type="checkbox"/> Kelsey Harker	✓ Rachel Byington
East	✓ Shannon Chapman, Secretary	✓ Virginia Nuske, Treasurer

Region	Alternate Board Members: Term Expires 2019
Northwest	<input type="checkbox"/> William White <input type="checkbox"/> Jerry Moore <input type="checkbox"/> Cassie Brown
Southeast	<input type="checkbox"/> Sommer Drake
Central	<input checked="" type="checkbox"/> Barb Munson <input type="checkbox"/> Chris Munson <input type="checkbox"/> Roberta Moede-Carrington <input type="checkbox"/> Kameo Yakoweyani'yo Fehrenbach
Northeast	<input type="checkbox"/> Ashley Maki <input type="checkbox"/> Melinda Young <input type="checkbox"/> Brooks Big John <input type="checkbox"/> Norman Crazy Thunder <input type="checkbox"/> Crystal King <input type="checkbox"/> Victoria Long
West	<input type="checkbox"/> Nehomah Thundercloud
South	<input type="checkbox"/> Tim Fish <input type="checkbox"/> Tara Tindall
East	<input checked="" type="checkbox"/> Crystal Lepscier <input type="checkbox"/> Julie Schultz

Roll Call continued:

Excused: Kelsey Harker, Rebecca Comfort

Guests: David O'Connor, Barb Munson



Wisconsin Indian Education Association ~ N5448 Broder Road ~ Shawano ~ WI 54166

Approval of Agenda

Motion to approve the Agenda for 3/22/19 made by: Dr. Jolene Bowman

2nd: Virginia Nuske

Discussion:

- Pass
- Fail
- Abstentions:

Approval of Meeting Minutes

Motion to approve the meeting minutes for 2/19/19 at Madison made by: Rachel Byington

2nd: Brittany LeMere

Discussion:

- Pass
- Fail
- Abstentions: Shannon Chapman

President's Report

MADISON LEGISLATIVE BREAKFAST: The 5 recommendations for Act 31 were approved by the joint committee and will be going forward to the legislative floor in the fall for official vote. This is a big step - it's been 2 years in the making. This means it will increase the number of times schools incorporate these teachings into their grade levels.

MARCH 8TH - WIDENING THE CIRCLE: WIEA, Dr. Leary talking about Act 31 in La Crosse.

APRIL 9TH: State of the tribes address, being delivered by Oneida Chairman.

GLITC: We used to have a standing report with GLITC. Working to re-establish this with them. Coordinating with grant writer. Brian spoke of vision: Having a Director of Education housed at GLITC - person would be centrally located. Before WIEA was established, GLITC used to have this position but ran out of money. Seeking to have this type of position again.

ONEIDA FUNDING COMMITTEE: Brian, Brandon, and Gladys attended the meeting and Oneida will be providing \$2500 for the conference. Brian shared with them how the dollars are used.

NIEA: NIEA will be doing 2 presentations at WIEA conference. Held interviews for an Executive Director and made an offer. Did not work out, so re-posted. Diane is still interim Director. Jolene mentioned that Angeline Beaulieu accepted position at Department of Education.

WIEA PRE-CONFERENCE: \$50 - Need to add it separately. Everybody pays for pre-conference - if you are a speaker, a separate arrangement should be made with Jessie Conaway regarding possible non-payment. Brian commended Gladys and the board for their work in making the conference come together.

MARCH 28TH NTC HOSTING DPI LANGUAGE/CULTURE LICENSING WORKSHOP: Open to the public - Connect people within communities with these skills to the licensing process. This information will also be presented at the WIEA Conference by David O'Connor. Brian will send out an email with location and other details for further sharing.



Wisconsin Indian Education Association ~ N5448 Broder Road ~ Shawano ~ WI 54166

Motion to approve the President's report made by: Celeste Clark

2nd: Virginia Nuske

Discussion:

- Pass**
- Fail**
- Abstentions:**

Treasurer's Report

Treasurer's report presented by Virginia Nuske

Motion to approve the Treasurer's Report made by: Doreen Wawronowicz

2nd: Maggie Jensen

Discussion: Reminder to pay Virginia if you ordered food at the board meeting in Madison.

- Pass**
- Fail**
- Abstentions:**

2019 Conference Update

No Action - Discussion Only

- Conference booklet: Maggie formatting booklet; she and Rachel checking on printing. Need logos for the booklet. (Brandon has a lot of the tribal logos)
- Advertising - ask for a donation, in lieu of not having set rates established
- Keynote speakers
 - Friday lunch and Saturday morning are covered as far as keynote speakers are concerned; Gladys working on confirming Saturday lunchtime keynote
 - Need keynote speaker bios
 - Discussed honorariums & traditional gifts
- Presenters that come only to present but not stay for the conference (and indicate that they do not have funds to cover the registration cost): It was decided it was fair that they come and present and not be charged, as they are not attending the rest of the conference and not staying for meals.
- Maggie will have a first draft of conference booklet by next week Wednesday. Rachel working to assist her with map of facility, etc. Maggie thinks she has everything she needs for now and will do a full review once the draft is prepared. Discussed printing options and costs.
- Sponsorships:
 - Menominee-500
 - Stockbridge-Munsee-500
 - Oneida-2500
 - Lac du Flambeau
 - Forest County Potawatomi-10,000
 - Ho-Chunk-2500 or 5000 (Brian will follow up)
 - Brian will follow up with Jason Schlender for Lac Courtes Oreilles for their sponsorship
 - Jolene also put in a request for Shakopee (we need 10 business days for the printing)
 - Torchlight-2000
 - DPI-2000 forthcoming



Wisconsin Indian Education Association ~ N5448 Broder Road ~ Shawano ~ WI 54166

- Jolene suggested that we ask for video clips for those dignitaries that cannot make it to do a welcome.
- Brian mentioned we are waiting on confirmation for Dr. Evers' attendance; right now it is tentative. He also mentioned that Dr. Smart will be a lunchtime keynote on Friday. Mayor Rueben will also be doing a welcome.
- Youth Day:
 - Need to know how much money they have for facilities rental at the college - their contact person hasn't been responding; 1440 for facility needed
 - Food for youth being donated; expecting 100-150 youth. Open to 5th grade through 12th grade.
 - A team will make a student video to share around the state - would their registration be covered if they do this? They would like to share this video with people at the banquet.
 - Rue from Lac du Flambeau will give a motivational speech to the youth on Saturday
- Gladys informed Brian that the current budget is around 10,000. Need to also consider keynote speakers, drum group. The legion post has received the details - Gladys will connect with them on Monday.
- As of Monday, the registration was over 100.
- Silent Auction: Doreen has 10 items; Rachel has 2 things; vendors will also donate to the silent auction.

Public Relations

No Action

- **Please forward information to Brandon to share! Send to WIEA email: wisconsinindianeducation@gmail.com**

Mascot Logo

No Action - Discussion Only

- Barb present to share.
- She indicated that she needs help; needs consistent committee workers. Would like to see a younger person take the lead.
- Barb applied for a Resist grant. Richie plass/National journalism conference registration. Haven't heard back to see if it is approved. If approved, have a fiscal agent for the grant.
- Native American Heritage Month: A teach-in. Choose one day nationally to teach about race-based mascots. Would like to encourage WIEA and NIEA to use Native American Heritage month to raise consciousness about good education material for schools and updating websites with education packages that might be useful. This is our month - look at what people do with women's issues in March and black history in February - it's a lot. Encourage more people to change Columbus Day to Indigenous People's Day.
- Projects: i.e. Lambeau Field - licensed protest at Lambeau Field; encourage all venues who host the Washington team to do this, as well. Would like to see a committee come together so that it can affect the conference in an appropriate way. Would like to see nation-wide commitment. Improve communication of ideas through an internet space that is developed - updates as to what is going on nationwide with this issue; include educational materials to assist advocates moving forward. Include rationales so people understand. Have a hashtag to promote it. T-shirts. With the convention being so close, would like to see the dialogue take place at NIEA.

Strategic Committee Reports

No Action - Discussion Only

- Youth & Students - Champion: Brittany LaMere
- Partnerships & PR - Champion: Brandon Thoms
- Foundations & Growth - Champion: Brian Jackson
- Professional Development - Champion: Brian Jackson
- Legislative Breakfast - Champion: Susan Crazy Thunder



Wisconsin Indian Education Association ~ N5448 Broder Road ~ Shawano ~ WI 54166

Special Education

No Action

Old Business

Motion to...

2nd:

Discussion:

- Pass
- Fail
- Abstentions

New Business

Motion to...

2nd:

Discussion:

- Pass
- Fail
- Abstentions

Regional Reports

Region	Regional Reports
Northwest	Doreen: Display at LaCrosse - Ancestral Women’s Display - students put out CD - sang along with ancestral women’s display - every student was represented and it instilled much pride; CDs on sale for \$12 - Doreen has them for sale. This display will be coming to the conference.
Southeast	Celeste: Winona LaDuke speaking UW-Milwaukee. Celeste will be sharing flier.
Central	<p>Jolene: Matika Wilbur at Lawrence University on Thursday, April 11th at 11am.</p> <p>UW-Oshkosh hosting Indigenous Historical Trauma event on April 4th at 5pm-6:30pm at Reeve Union. Flier on the WIEA Facebook page.</p> <p>Jolene shared what she is working on to make sure the tribe has a common message. She attended “Reclaiming Native Truth.” This covered the silencing of native voices - which is the current form of racism. This is a study, with surveys and data.</p> <p>Gladys: Nekoosa is having their cultural event - during the day the Ho-Chunk have 4 stations for the students, at night they hold an exhibition dance with a feast. Open the the public. Thursday, April 4th.</p>
Northeast	
West	Maggie: Works with a school district in her region. Governor Evers message regarding graduation and indigenous rights; the school district is delegating this to the Title VI team. David mentioned letter from September 2017 which was sent to every school district and school throughout the state which encouraged them to review their policies to make sure that students were allowed to have items of cultural significance. Jolene referred to a document that has language about tribal regalia / objects of tribal significance being taken into consideration for district policies. Suggestion that a law may be



Wisconsin Indian Education Association ~ N5448 Broder Road ~ Shawano ~ WI 54166

	something to consider in terms of this topic.
South	
East	<p>Shannon: Menominee Tribe's MOU with the DPI is now at DPI. Anticipate a signing ceremony to come. Shannon will let Brandon/Brian know when this is expected to take place.</p> <p>Consultations with school districts continue. Menominee Tribal leadership met with Shawano for 2nd time, Bowler 2nd meeting coming up. Met with MISD - full legislature and school board.</p> <p>Sturgeon Feast coming up: April 20th at Menominee Indian High School.</p> <p>CMN Speaker, Burton Warrington today at 1:00 pm.</p>

Next Meeting: April 25, 2019 in Wisconsin Rapids.

Adjourn

Motion to adjourn at 11:11 am: Virginia Nuske

2nd: Celeste Clark

Discussion:

- Pass**
- Fail**
- Abstentions:**

2018-2019 Meeting Schedule

<input checked="" type="checkbox"/> August 10, 2018	Oneida
<input checked="" type="checkbox"/> September 6, 2018	Milwaukee
<input checked="" type="checkbox"/> October 19, 2018	Madison
<input checked="" type="checkbox"/> November 16, 2018	Stockbridge
<input checked="" type="checkbox"/> December 2018	No meeting
<input checked="" type="checkbox"/> January 18, 2019	Conference Call
<input checked="" type="checkbox"/> February 19, 2019	Madison - Legislative Breakfast
<input checked="" type="checkbox"/> March 15, 2019	Keshena
<input type="checkbox"/> April 25, 2019	Wisconsin Rapids - Hotel Mead