AGENDA

I. CALL TO ORDER

II. ROLL CALL

<table>
<thead>
<tr>
<th>Board Members</th>
<th>Seat Filled</th>
<th>Present</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vacant</td>
<td>Chair</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Mercedes Krause (MK)</td>
<td>Vice-Chair</td>
<td></td>
<td></td>
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<tr>
<td>Tammi Tiger (TT)</td>
<td>Treasurer</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vacant</td>
<td>Secretary</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Nicolet Palmer (NP)</td>
<td>Member At-Large</td>
<td></td>
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</tr>
</tbody>
</table>

III. READING AND APPROVAL OF MINUTES

- April 27, 2021 Meeting Minutes

IV. REPORTS OF OFFICERS

- **Vice-Chair**
  - Annual Report Submitted on June 30, 2021

- **Treasurer**
  - Expenses: May - August
  - Draft Budget: July 1 2021 - June 30, 2022
V. REPORTS OF COMMITTEES

○ Marketing & Communications – Vacant

○ Membership - Nicolet Palmer

Finalized list of new members:
1. Kostan Lathouris
2. Dr. Crystal Lee
3. Mathilda Begay
4. Rulon Pete
5. Shelley Herrera White
6. Shannon Lee
7. Jillian Fillmore
8. Aaron Escobedo
9. Marisa Tiger

New Applications:
1. Geovanni Saucedo Rivera, % 2020

○ Programs & Events – Mercedes Krause

○ Elections & Governance – Tammi Tiger

VI. UNFINISHED BUSINESS

○ Discussion Item: Establishment of AI/AN Scholarship. Tabled
○ Action Item: Adopt & Sign Amended Bylaws
○ Action Item: Ratify Approval of AH-WAH-NEE as NAAC Co-Sponsor for Alumni Event in October & Set Budget.
○ Action Item: Set Date for NAAC Executive Board Officer Nominations in October
○ Action Item: Set Date for NAAC Executive Board Officer Elections in November

VII. NEW BUSINESS

○ Action Item: Accept New Members
○ Action Item: Approve FY 2021 - 2022 Budget
○ Action Item: Set Date for UNLV Native Collective Coordination Meeting
○ Discussion Item - Legislature: NSHE Tuition Waiver Bill Enacted July 1

VIII. ANNOUNCEMENTS

IX. ADJOURNMENT