

TN COMMISSION OF INDIAN AFFAIRS
Special meeting
Saturday, 21 July 2007, 10am
TDOT building, 6601 Centennial Boulevard, Nashville

- 10.15 Roll call: Van Lynch, chair, Kippy Vaughn, vice chair, Ruth Allen, secretary,
Jeanie King, tom kunesh, David Teat (6/7)
Mark James, interim general counsel from TDEC office

Order of agenda amended:

1. **Sunset Questionnaire**
2. Bylaws & Standing Rules
3. Code of Ethics
4. Meeting Protocol

Lynch informed the Commission that she will be voting at this meeting.
Teat reported a donation from him to the Commission:
a new recorder/transcriber machine, and tapes; would like a receipt.

Sunset Hearing - scheduled for 31 July, 1.30pm, Legislative Plaza.
Questionnaire due to Joint Government Operations Committee on Monday, 23 July (in 2 days).
Teat: motion the chairperson be spokesperson for Commission at hearing;
motion approved, unanimous.

Questionnaires - two responses drafted:
- Allen's copy not sent/received by other commissioners,
- kunesh's draft.

Agreed to combine Allen's & kunesh's, add, delete, correct as necessary.
Add kunesh's comments on p2, delete, change as necessary.

- 12.25 break for lunch

Reviewed other supporting documents to be added to the questionnaire as appendices:
- Annual reports of the Commission's activities of fiscal years 2005, 2006 (to be created)
- Standing Rules
- Recognition Criteria Rule 0785-1 for Native American Indian Nations, Tribes or Communities
- Approved Resolutions

Continued working on correlating the two drafts.
Left discussion of Bylaws, Standing Rules, Code of Ethics, Meeting Protocol for a future meeting.

kunesh to finish compilation document; submit drafts that evening (21 July) to all commissioners.
Final to be submitted by email Monday morning.

Meeting adjourned.

Minutes submitted by tom kunesh.