



GRAND TRAVERSE RESORT & SPA
100 GRAND TRAVERSE VILLAGE BOULEVARD, ACME MI 49610
2026 SECOND BI-ANNUAL MEETING AGENDA
AUGUST 25-27, 2026

TUESDAY, AUGUST 25, 2026

8:00 am – 9:00 am – Networking

9:00 am – 10:00 am

1. Call to Order – April Lauzon, President.
2. Opening Prayer – Elder or Tribal Representative.
3. Welcome – President and Tribal Leader, if available.
4. Roll Call – Linda Moser-Buse, Treasurer.
5. Parliamentary Procedures Refresher – Jennifer Burgess, Parliamentarian.
6. Review of Agenda – April Lauzon, President.
7. Executive Board Reports:
 - a. President – April Lauzon.
 - b. Treasurer – Linda Moser-Buse.
 - i. Approval of Treasurer's Report
 - c. Secretary – Lisa Hulvey
 - i. Approval of Meeting Minutes from River Spirit, OK
8. Old Business
 - a. Goal Setting Roundtable
9. New Business

10:00 am- 10:45 am

10. New Director and New Program Introductions
11. **Tribal Program Spotlight: Shoshone-Bannock Tribe- Lynette Dixey**

10:45 am- 11:00am Break

11:00 am – 12:00 pm

12. Committee Reports:
 - a. Policy Committee– Chair Raegan Hendrickson, White Earth Nation
 - b. OCSE Collaborations – Chair Trina Schuyler, Oneida Nation.

- c. Site Committee – Chair Raegan Hendrickson, White Earth Nation
- d. Outreach Committee- Chair Michael Kidder, Osage Nation
- h. By-Laws – Chair Jennifer Burgess, Yurok Tribe.

12:00 pm – 1:00 pm - Lunch Break

1:00 pm – 2:00 pm

- 13. Group Photo for IV-D Directors
- 14. Committee Updates Continued (as necessary)
- 15. Preparation for Discussion with OCSE

2:00 pm – 2:30 pm - Ice breaker – Led by the Site Committee

2:30 pm – 2:45 pm-Break

2:45-3:15 pm

- 16. **Tribal Program Spotlight- Winnebago Tribe of Nebraska- Oyate Means**

3:15pm - 4:30 pm

- 17. Cultural Activity
- 18. Adjourn for the day – April Lauzon, President

WEDNESDAY, AUGUST 26, 2026

8:00 am – 9:00 am – Networking

9:00 am – 9:30 am

- 1. Call to order – April Lauzon, President
- 2. Introductions and Announcements

9:30am - 10:00am

- 3. **Tribal History Presentation- Jennifer Burgess**

10:00am – 10:30am

- 4. *See separate agenda with OCSE*

10:30am-11:00am

- 5. **Tribal Program Spotlight: Keweenaw Bay Indian Community- Sheryl Goodreau**

11:00am-12:00pm

- 6. *See separate agenda with OCSE*

12:00 pm – 1:00 pm - Lunch Break

1:00 pm – 1:30pm

7. **Tribal Program Spotlight: Cherokee Nation – Josh Drywater**

1:30 - 2:30 pm-

8. Conversations with the Commissioner a Q&A

2:30 pm – 2:45 pm Break

2:45pm – 4:30 pm

9. Roundtable Discussion Groups: 30 minutes each topic (3 Groups)
 - a. Topics TBA
10. Adjourn for the day - April Lauzon, President

THURSDAY, AUGUST 27, 2026

8:00 am – 9:00 - Networking

9:00 am – 12:00 pm

1. Call to order – April Lauzon, President
2. **Tribal Program Spotlight- Suquamish Indian Tribe- Faith Reese**
3. Roundtable Discussion Groups: 20 minutes each topic (3 Groups)
 - a. Topics TBA
4. Recap of Meeting and Next Steps
 - a. Action Items
5. Review and Announcement of Previously Elected Officers
6. Prayer – Elder or Tribal Representative.
7. Adjourn – April Lauzon, President

Thank you all for a great meeting and we wish everyone a safe trip home.