AFFADAVIT OF THE OKLAHOMA ADVISORY COUNCIL ON INDIAN EDUCATION (OACIE)

REGULAR MEETING FOR THE FIRST QUARTER OF 2019 FEBRUARY 20, 2019, 10:00 A.M.

OKLAHOMA STATE DEPARTMENT OF EDUCATION (BOARD OF EDUCATION ROOM) 2500 NORTH LINCOLN BOULEVARD, OKLAHOMA CITY, OKLAHOMA 73105

1. Call to Order and Roll Call

Chair Lucyann Harjo

Chair Lucyann Harjo called the Oklahoma Advisory Council on Indian Education meeting to order at 10:00 A.M., the purpose of the regular meeting is to meet "at least quarterly" provided by 70 O.S. § 3-173(D) per Oklahoma Advisory Council on Indian Education Act.

2. Meeting Quorum

No minutes of the first quarter of 2019 were recorded and no business was conducted as the OACIE did not have a qualified quorum to conduct business. Affidavit provided by the Oklahoma State Department of Education: Office of American Indian Education, on behalf of the Oklahoma Advisory Council on APRIL 17, 2019

x January

I, Lucyann Harjo, as Chairman of the Oklahoma Advisory Council on Indian Education (OACIE) hereby certify this affidavit to be true and accurate as the Council did not qualify a quorum for the first quarterly regular meeting of 2019.