DOI Self-Governance Advisory Committee and Technical Workgroup

Quarterly Meeting

Wednesday, January 25, 2017 (1:00pm to 5:00pm)
Thursday, January 26, 2017 (8:30am to 1:30pm)

Embassy Suites Washington DC - DC Convention Center
900-10th Street NW
Washington, DC 20001
Phone: (202) 739-2001

AGENDA

Wednesday, January 25, 2017 (1:00pm to 5:00pm)
Meeting of the SGAC and Technical Workgroup Members

1:00 pm  SGAC Tribal Caucus
Facilitated by: W. Ron Allen, Tribal Chairman/CEO, Jamestown S’Klallam Tribe and Chairman Self-Governance Advisory Committee
- Transition Update and Strategy (PB)
- Congressional Outlook
- Legislative Update
  - Title IV Initiative (GS)
  - 477 Initiative (GS)
  - EPA Update (CP)
- OST Transition Plan Update (MP or GS)
- Budget Discussion – Congressional Outlook (Amber – NCAI)
- Self-Governance Annual Conference

(Send items for discussion to Jennifer McLaughlin, SGAC, Tribal Technical Co-Chair at Jmclaughlin@jamestowntribe.org)

3:00 pm  Invocation – (All Participants and Invited Guests)

Roll Call

Welcome and Opening Remarks
W. Ron Allen, Tribal Chairman/CEO, Jamestown S’Klallam Tribe and Chairman, Self-Governance Advisory Committee (SGAC)

SGAC Committee Business
W. Ron Allen, Tribal Chairman/CEO, Jamestown S’Klallam Tribe and Chairman, Self-Governance Advisory Committee (SGAC)
- Approval of Meeting Minutes (October 2016)

3:15 pm  Office of Self-Governance Update
Sharee Freeman, Director, Office of Self-Governance, DOI
- Overview of OSG Activities
- Payments to Self-Governance Tribes
3:45 pm **National Park Service (NPS) Update**  
Reed Robinson, Midwest TLO, National Park Service (confirmed)  
Joe Watkins, American Indian Liaison Office, National Park Service (invited)  
- Contracting/Compacting between NPS and Tribes  
- NPS grants available to Tribes

4:15 pm **Department of Transportation (DOT) Tribal Transportation Self-Governance Program (TTSGP) Negotiated Rulemaking Committee**  
Kay Rhoads, Principal Chief Kay Rhoads, Sac and Fox Nation, Tribal Co-Chair, DOT - TTSGP Negotiated Rulemaking Committee  
Clyde Romero, SGAC Representative to the DOT TTSGP Committee (confirmed)  
Kenneth Martin, Deputy Assistant Secretary for Tribal Government Affairs, Office of the Assistant Secretary for Governmental Affairs, DOT (Invited)  
Robert W. Sparrow, Jr., Director, Tribal Transportation Program, DOT (confirmed)  
- Update on the Negotiated Rulemaking Process  
- Implementation of other FAST Act provisions

4:45 pm **Preparation of Issues to Discuss with Indian Affairs Representative**

5:00 pm **Adjourn for the Day**

---

**Thursday, January 26, 2017 (8:30 am to 1:30 pm)**

Meeting of the SGAC and Technical Workgroup with a Representative from the Office of the Assistant Secretary – Indian Affairs, Department of the Interior  
(Only Members of the SGAC and Proxies to be seated at the table)

---

8:30 am **Welcome & Introductions**  
W. Ron Allen, Tribal Chairman/CEO, Jamestown S’Klallam Tribe and Chairman, Self-Governance Advisory Committee (SGAC)

8:45 am **Budget Update**  
George Bearpaw, Director, Office of Budget Management, Indian Affairs (confirmed)  
Dave Conner, Director, Natural Resources, Red Lake Band of Chippewa Indians  
- Update on FY2017 Continuing Resolution  
- FY2018 Budget Request  
- FY2019 Budget Formulation Process  
- Tribal Interior Budget Committee Update (Conner)

9:45 am **Office of Indian Services Update**  
Spike Bighorn, Acting Deputy Director, Office of Indian Services, BIA (confirmed)  
Sunshine Jordan, Chief, Division of Self-Determination, Office of Indian Services – BIA (confirmed)  
Mercedes Garcia, National TIWAHE Coordinator, Division of Human Service, Office of Indian Services – BIA (confirmed)  
Kasie Nichols, Assistant Director, Office of Self-Governance, Citizen Potawatomi Nation  
- Update on Status of TIWAHE Payments to Tribes  
- Update on Status of Contract Support Costs Policy
10:15 am **Bureau of Indian Affairs Update**
*Bruce Loudermilk, Director, Bureau of Indian Affairs (confirmed)*
- Coordination and Communication with OSG
- BIA staff engagement with Self-Governance Tribes
- Self-Governance Training for BIA Staff
- Transition priorities for the Bureau of Indian Affairs
- Program Formulas Matrix Recommendations Update

10:45 am **SGAC Joint Discussion with Indian Affairs Representative**
*Assistant Secretary Indian Affairs - DOI or other Indian Affairs Representative*
- Indian Affairs transition priorities
- Update on OST transition plan

12:00 pm **Executive Session with Indian Affairs Representative**

12:00pm **Lunch and Technical Workgroup Work Session**
*Jennifer McLaughlin, SGAC, Tribal Technical Co-Chair, Self-Governance Legislative Associate, Jamestown S’Klallam Tribe*
*Ken Reinfeld, SGAC, Federal Technical Co-Chair, OSG Senior Policy Analyst*

1:30 pm **Adjourn for the SGAC Meeting**