

# DOI SELF-GOVERNANCE ADVISORY COMMITTEE

c/o Self-Governance Communication and Education  
P.O. Box 1734, McAlester, OK 74501  
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## 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

900-10<sup>th</sup> 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](mailto: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)**

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- 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**