



# 2017 TRIBAL SELF-GOVERNANCE ANNUAL CONSULTATION CONFERENCE

APRIL 23-27, 2017 | SPOKANE CONVENTION CENTER-SPOKANE, WA  
PROGRESSIVE PARTNERSHIPS: INVESTING IN TRIBAL NATION BUILDING

## Recorder Form

Onsite Contact Jackie Eagle 918-520-6334

Recorder: Megan Lenaghan/Southern Indian Health Council, Inc.

Date: April 27, 2017

Session Title: Tribal Shares Fundamentals

Panelists:

Cyndi Ferguson, Self-Governance Specialist – Policy Analyst, SENSE Incorporated

Keith Longie, Director, Bemidji Area, Indian Health Services

Carla Mayo, Financial Analyst, Office of Tribal Self-Governance, Indian Health Services

Summary of Issues and Items Discussed:

- Review of transferrable categories discussion inherent responsibilities that the Agency would perform
- Three levels of shares and determination of shares
- Discussion of formula and history of different formals that are set, which are a result of the Tribal consultation in the specific Areas, not every Area is done the same
- Discussion specifically about Bemidji – statement of not using HQ user pop number which was decided by consultation years ago
- Table break-out a very positive move to show full transparency
- Review of Self-Governance Funding Agreement Table
- Retained services and buy-back
- Regardless of organizational changes the funding tables will remain the same

Questions from the Audience:

- What is the definition of a User?
  - Don't know who is being served
  - Importance of understanding Active User count: one that comes into the Clinic and registers with their address and the Tribal affiliation and then go into a visit; considered Active for three years; if change locations and address is updated then become an Active user of that new Area
- 30/70 methodology – inherent Federal function of Trust responsibility, what may the Trust responsibility be?
  - Mobility of Indian people has not been addressed, more work needs to be done in this area to capture the population data
- Money returned to Indian Health Services
  - In restricted areas thus why it was returned
- Who generates Funding Agreement Table for Self-Governance?
  - By the Area
  - Area shares table should match up to Self-Governance Table
- Where is the back-up that shows the Shares?
  - Each Area has their own Area table to support Area shares, this would need to be requested through their Agency Lead Negotiator
- Talk more about Contract Support Costs, difference and nuances between CSC and the relationship between that and the Tribes IDC in negotiations and what will be included in Tables

- Authorized in two different areas of the Statute (Secretarial amount)
- CSC authorized by different part of Statute
- Secretarial Award
- Rate consistent with how negotiated, non-recurring
- Direct CSC is recurring
- Ashley – Agency Lead Negotiator providing response
- Indian Health Manual Chapter 3
- Negotiation Template (Exhibit in Policy)
- CSC Training Videos
- IHS→ODSCT Site (website) link for CSC – link for five videos
- Are CSC costs at the same rate as IDC rate?
  - Doesn't calculate rates, CSC rate calculated under, there are distinct differences, IDC is used to help calculate CSC
  - Two types of CSC indirect and direct

Follow Materials, Documents, Websites for Reference:

- Indian Health Manual Chapter 3 (for CSC)
- CSC Videos
  - Confirmed sent out by Terra 04/26/17