**DOI SELF-GOVERNANCE ADVISORY COMMITTEE**

c/o Self-Governance Communication & Education Tribal Consortium  
314 West 14th Place – Tulsa, Oklahoma, 74119  
Telephone (918) 271-5017 ~ Website: [www.tribalselfgov.org](http://www.tribalselfgov.org)

**DOI Self-Governance Advisory Committee and Technical Workgroup**  
**Quarterly Meeting**  
Tuesday, January 21, 2020 (9:00 am to 5:00 pm)  
Wednesday, January 22, 2020 (8:30am to 4:30 pm)

**Embassy Suites**  
900 10th Street, NW  
Washington, DC 20001  
Phone: (202) 739-2001  
Fax: (202) 739-2099

**AGENDA**

**Tuesday, January 21, 2020 (9:00 am to 5:00 pm)**  
Meeting of the SGAC and Technical Workgroup Members

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
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<tbody>
<tr>
<td>9:00 am</td>
<td><strong>Technical Workgroup Meeting</strong></td>
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<td>• Identify the main points, issues or concerns that need to be discussed during the meeting</td>
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<tr>
<td>11:00 am</td>
<td><strong>Tribal Caucus</strong></td>
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<td>11:45 am</td>
<td><strong>Lunch</strong></td>
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<td>1:00 pm</td>
<td><strong>Full SGAC &amp; Federal Partners Meeting</strong></td>
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<td>• Invocation</td>
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<td>• Roll Call / Establish Quorum</td>
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<td>• Introduction (All Participants &amp; Invited Guests)</td>
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<td>1:15 pm</td>
<td><strong>Opening Remarks</strong></td>
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<td><em>W. Ron Allen, Tribal Chairman/CEO, Jamestown S’Klallam Tribe and Chairman, Self-Governance Advisory Committee (SGAC)</em></td>
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<td><em>Shawn Duran, Tribal Programs Administrator, Taos Pueblo Vice-Chair, Self-Governance Advisory Committee (SGAC)</em></td>
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<td>1:30 pm</td>
<td><strong>SGAC Committee Business</strong></td>
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<td>• Approval of Meeting Minutes (October 2-3, 2019)</td>
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<td>• New Business – Committee Membership</td>
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<td>• SGAC 2020 Meeting Calendar</td>
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<td>1:30 pm</td>
<td><strong>Department of Treasury Advisory Committee Update</strong></td>
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<td><em>W. Ron Allen, Tribal Chairman/CEO, Jamestown S’Klallam Tribe, Chairman, Self-Governance Advisory Committee (SGAC) and Member of the Department of Treasury Tribal Advisory Committee</em></td>
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1:45 pm  **Office of Self-Governance Update**  
*Sharee Freeman, Director, Office of Self-Governance, DOI*

2:15 pm  **Bureau of Indian Education**  
- Follow-up on Tribal Action Items from October 2019 SGAC Meeting  
  *Tony Dearman, Director, Bureau of Indian Education, DOI*  
- Johnson O’Malley Update (count and management of program)  
  *Angela Barnett, JOM Program Analyst, Bureau of Indian Education, DOI*

2:45 pm  **Office of Indian Services Update**  
- Welfare Assistance  
- 477 MOU and Implementation  
  *Spike Bighorn, Acting Associate Deputy Bureau Director, Office of Indian Services, BIA*  
  *Terry Parks, Division Chief, Office of Indian Services, BIA*  
  *Katie Klass, Attorney, Hobbs Straus*

3:15 pm  **US Department of Agriculture Update**  
- USDA Hemp Interim Final Rule  
- 2018 Farm Bill Demonstration Project – ISDEAA Agreements for Food Distribution Program on Indian Reservations  
  *Phil Baker-Shenk, Partner and/or Kayla Gebeck, Senior Public Affairs Advisor, Holland & Knight*  
  *Diane Cullo, Director, Office of Tribal Relations, United States Department of Agriculture*

4:15 pm  **Department of Transportation -TTSGP DRAFT NPRM Update**  
*Ronald Jackson, Assistant General Counsel for Operations, DOT*  
*DOT Designated Federal Official for Tribal Transportation Self-Governance Program, Negotiated Rulemaking Committee*

4:45 pm  **Preparation of Issues for Discussion with Assistant Secretary – Indian Affairs**

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

**Wednesday, January 22, 2020 (8:30 am to 4:30 pm)**
*Meeting of the SGAC & Technical Workgroup with Tara Mac Lean Sweeney, Assistant Secretary – Indian Affairs*
*(Only Members of the SGAC and Proxies to be seated at the table)*

8:30 am  **Welcome**  
*W. Ron Allen, Tribal Chairman/CEO, Jamestown S’Klallam Tribe and Chairman, Self-Governance Advisory Committee (SGAC)*  
*Shawn Duran, Tribal Programs Administrator, Taos Pueblo*  
*Vice-Chair, Self-Governance Advisory Committee (SGAC)*

8:45 am  **Department of Justice/Bureau of Indian Affairs Office of Justice Services/National Institute of Justice**  
- Executive Order on Missing and Murdered Indigenous Persons
• DOJ Rollout of MMIP – Coordination with BIA
• FBI Crime Data Reports – data gaps (MMIP)
• National Missing and Unidentified Persons System (NamUS)
• Human Trafficking and other courses to train Tribal officers

Sherriann Moore, Tribal Deputy Director, Tribal Affairs Division, Office of
Violence Against Women, DOJ
Charles Addington, Director, Office of Justice Services, BIA-DOI
Charles Heurich, MFS, Senior Physical Scientist, National Institute of Justice,
Office of Investigative and Forensic Sciences, National Unidentified Missing
Persons System

9:45 am  SGAC Discussion of Issue Items with AS-IA
Tara Mac Lean Sweeney, Assistant Secretary – Indian Affairs, DOI

11:45 am  SGAC Committee Members Executive Session with Assistant Secretary
Indian Affairs
Lunch

1:00 pm  Legislative/Administrative/Litigation Update
• Progress Act (Title IV)
• VAWA Reauthorization
• Brakeen Case and Appeal
Congressional Staff
Geoff Strommer, Partner, Hobbs Straus

1:45 pm  BIA - Section 105(l) Leases
• Creation of subcommittee to determine funding need for 105(l) leases
• Steps the BIA/BIE have taken to prepare for these requests
• Indefinite Appropriations
Jason Freihage, Assistant Secretary for Management, Office of the Assistant
Secretary Indian Affairs, DOI
Phil Baker-Shenk, Partner, Holland & Knight
Geoff Strommer, Partner, Hobbs Straus

2:15 pm  Budget Update
• OMB Exception Apportionment Authority for BIA
• Update on the Bureau’s Funding Stream Review
• BIA Climate Resilience Funds excluded from SG Compacts/Contracts
Dave Conner, Director, Natural Resources, Red Lake Band of Chippewa
Indians (Unable to attend but provided written update)
Tyler Scribner, Policy Analyst, National Congress of American Indians
George Bearpaw, Director, Office of Budget and Performance Management,
DOI
Jeannine Brooks, Deputy Director, Office of Budget and Performance
Management, DOI
Jason Freihage, Assistant Secretary for Management, Office of the Assistant
Secretary Indian Affairs, DOI

Draft Agenda January 16, 2020 ver. 9 Work in Progress
3:15 pm  **Communication Services in Indian Country**
- Connect America Fund
- Rural Tribal Window to Access Unassigned Spectrum
- Native Nations Communications Task Force
  
  *Will Micklin, First Vice President of the Central Council of the Tlingit-Haida Indian Tribes of Alaska*
  *Cheryl Andrews-Maltais, Chairwoman, Wampanoag Tribe of Gay Head Aquinnah*
  *Sayuri Rajapakse, Deputy Chief, Office of Native Affairs and Policy, and Commission, FCC*
  *TBD, 2.5 GHz Expert, Wireless Bureau, FCC*

4:15 pm  **Technical Workgroup Follow-up**
- Review Follow-up Topics
- Agenda Items for Next Meeting/Call
  
  *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*

4:30 pm  **Adjourn the SGAC Meeting**