DOI SELF-GOVERNANCE ADVISORY COMMITTEE

AGENDA

January 23, 2018 (8:00am to 5:00pm)
Meeting of the SGAC and Technical Workgroup Members

8:00 am Tribal Caucus
Facilitated by W. Ron Allen, Chairman/CEO, Jamestown S’Klallam Tribe and Chairman, Department of Interior (DOI) Self-Governance Advisory Committee (SGAC)

- DOI Reorganization (status update)
- OST Office of Trust Review and Audit of SG Tribes (Funding Agreement language)
- OST Proposal to Move Back Under Indian Affairs – Impact to SG Agreement and Responsibilities
- DOI Land into Trust Consultation overall-conflicts with SG Meeting
- DOI Strategic Plan (no consultation and material changes)
- DOT award contracts for the Tribal TTAP Centers to University of VA and its subcontractors (no consultation w/ Tribes)
- Shrinking of National Monuments (Bears Ears)
- March 2019 Quarterly Meeting Topics
- Letter on Regulations

9:00 am Invocation
Roll Call
Introductions – (All Participants and Invited Guests)

9:15 am Opening Remarks
W. Ron Allen, Tribal Chairman/CEO, Jamestown S’Klallam Tribe and Chairman, Self-Governance Advisory Committee (SGAC)

SGAC Committee Business
- Approval of Meeting Minutes (October 25-26, 2017)
- Approval of SGAC Alternate Member for Oklahoma Area
- Approval of SGAC Alternate Member for Southwest Region

9:30 am Office of Self-Governance Update
- OSG Update
- Update on Tribal Tort Claims Compacts and Compact Language
- TIWAHE Update

Draft Agenda 1.16.2018 ver.5
• Indian Trader Act Update
• Indian Trust Asset Reform Act

Sharee Freeman, Director, Office of Self-Governance, DOI

10:15 am  Break

10:30 am  115TH Congress First Session Enacted Legislation

• P.L. 115-93, Indian Employment, Training and Related Services Consolidation Act of 2017 (signed 12/18/17)
• P.L. 115-97, Tax Cuts and Jobs Act (signed 12/22/17)
• U.S. Department of the Treasury - Tribal Treasury Advisory Committee Update

W. Ron Allen, Tribal Chairman/CEO, Jamestown S’Klallam Tribe and Chairman, Self-Governance Advisory Committee (SGAC)
Geoff Strommer, Partner, Hobbs, Straus, Dean and Walker, LLP
Mary Pavel, Partner, Sonosky, Chambers, Sachse, Endreson & Perry, LLP

10:50 am  115th Congress Second Session Pending Legislation

• Title IV, Department of the Interior Self-Governance Amendments
• Tribal Labor Sovereignty Act
• S. 1870, Securing Urgent Resources Vital to Indian Victim Empowerment Act (SURVIVE Act) ( Hoeven-R-ND)
• S. 1953, Tribal Law and Order Reauthorization and Amendments Act of 2017 (Hoeven-R-ND) H.R. 3864 (Pearce-R-NM), S. 1895 (Udall-D-NM)
Native American Housing Assistance and Self-Determination Reauthorization Act of 2017
• Carcieri

Geoff Strommer, Partner, Hobbs, Straus, Dean and Walker, LLP
Mary Pavel, Partner, Sonosky, Chambers, Sachse, Endreson & Perry, LLP

11:20 am  Budget Update

• FY2018 Appropriations Update
• FY2019 Budget Status
• FY2020 Budget Formulation Update
• Tribal Interior Budget Committee Update
• Identify all Funding Streams for SG Base Funding

Dave Conner, Director, Natural Resources, Red Lake Band of Chippewa Indians
George Bearpaw, Director, Office of Budget Management, Indian Affairs (invited)
Amber Ebarb, Budget/Policy Analyst, National Congress of American Indians (invited)

12:00 pm  Lunch

1:30 pm  DOJ & OJS Update

• Roadmap of Funding Distribution
• Funding mechanism for funding distribution
• Coordination between agencies

Virginia Davis, Senior Policy Advisor, National Congress of American Indians
2:15 pm  **U.S. Department of Transportation Update**
Kay Rhoads, Principal Chief, Sac and Fox Nation; Tribal Co-Chair, DOT TTSGP Negotiated Rulemaking Committee
Anthony R. Bedell, Deputy Assistant Secretary for Intergovernmental and Tribal Affairs, Office of the Secretary, USDOT (invited)
Erin Kenley, Director, Office of Tribal Transportation, FHWA; Designated Federal Official (DFO) for TTSGP Negotiated Rulemaking Committee, USDOT (invited)

3:00 pm  **Break**

3:15 pm  **Discussion - Annual Conference - 30th Anniversary (Albuquerque, NM, April 22-26, 2018)**
- VIP
- Special Events
- Breakout Session Topics

4:15 pm  **Preparation of Issues to Discuss with Acting Assistant Secretary – Indian Affairs**

5:00 pm  **Adjourn Meeting**

*Wednesday, January 24, 2018 (8:00 am to 12:45 pm)*
Meeting of the SGAC & Technical Workgroup with Acting Assistant Secretary – Indian Affairs
*(Only Members of the SGAC and Proxies to be seated at the table)*

8:00 am  **Welcome & Introductions**
W. Ron Allen, Tribal Chairman/CEO, Jamestown S’Klallam Tribe and Chairman, Self-Governance Advisory Committee (SGAC)

8:30 am  **SGAC Joint Discussion with Acting Assistant Secretary – Indian Affairs**
John Tahsuda, Principal Deputy Assistant Secretary – IA, DOI (invited)
Bryan Rice, Director, Bureau of Indian Affairs, DOI (invited)
- Strategic Plan all agencies within DOI
- January 12, 2018 Follow-up Issues SGAC Quarterly Meeting October 25-26, 2018
- New Business

9:45 am  **Break**

10:00 am  **SGAC Joint Discussion with Acting Assistant Secretary – Indian Affairs**

11:30 pm  **SGAC Members Executive Session with Acting Assistant Secretary - Indian Affairs**

11:30 pm  **Technical Workgroup Work Session**
• Agenda Topics for March SGAC Quarterly Meeting
  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

12:45 pm  Adjourn the SGAC Meeting