

# DOI SELF-GOVERNANCE ADVISORY COMMITTEE

c/o Self-Governance Communication and Education

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## DOI Self-Governance Advisory Committee and Technical Workgroup Quarterly Meeting

Tuesday, January 23, 2018 (8:00 am to 5:00 pm)  
Wednesday, January 24, 2018 (8:00am to 12:45 pm)

### Embassy Suites

900 10<sup>th</sup> Street NW  
Washington, DC 20001  
Phone: (202) 739-2001

## AGENDA

**January 23, 2018 (8:00am to 5:00pm)**

### Meeting of the SGAC and Technical Workgroup Members

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- 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*

- Indian Trader Act Update
- Indian Trust Asset Reform Act

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

**10:15 am Break**

**10:30 am 115<sup>TH</sup> 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 115<sup>th</sup> 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*

*(invited)*

- 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 - 30<sup>th</sup> 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)**

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- 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**