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
900-10th 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
  ▪ Congressional Outlook
    • Title IV Initiative
    • 477 Initiative
  ▪ 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)

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*  
*Joe Watkins, American Indian Liaison Office, National Park Service*  
- 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*  
*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*  
- 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**

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**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)*

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 (Invited)*  
*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**  
*Hankie Ortiz, Deputy Bureau Director, Office of Indian Services – Indian Affairs*  
*Kasie Nichols, Assistant Director, Office of Self-Governance, Citizen Potawatomi Nation*  
- Update on Status of TIWAHE Payments to Tribes  
- Contract Support Costs Policy

10:15 am  **Bureau of Indian Affairs Update**  
*Bruce Loudermilik, Director, Bureau of Indian Affairs (invited)*  
- 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
10:30 am  Opening Remarks and SGAC Introductions

10:45 am  SGAC Joint Discussion with Indian Affairs Representative
  Assistant Secretary Indian Affairs - DOI or other Indian Affairs Representative
  • Indian Affairs transition priorities

12:00 pm  Executive Session with Indian Affairs Representatives

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