DOI Self-Governance Advisory Committee and Technical Workgroup
Quarterly Meeting
Tuesday, July 19, 2016 (8:00 am to 5:30 pm)
Wednesday, July 20, 2016 (8:00 am to 12:30 pm)

Embassy Suites Washington DC - DC Convention Center
900-10th Street NW
Washington, DC 20001
Phone: (202) 739-2001

AGENDA

Tuesday, July 19, 2016 (8:00 am to 5:00 pm)
Meeting of the SGAC and Technical Workgroup Members

8:00 am  SGAC Tribal Caucus
- DOI Strategic Plan – Tribal Input Update
- CSC Payments
- Social Services and ICWA
- Budget Issues/Greenbook
- EPA Expansion of SG
- White House Council on Native American Affairs – Follow up
- Indian Child Welfare Regulations Update (expert witness requirements)
- Land-into-trust update (AK Akiachak case litigation status timeline for resolution)
- Tribal Law and Order Act Reauthorization (Institutionalize Tribal Nations Leadership Council; Funding)

(Send items for discussion to Jennifer McLaughlin, SGAC, Tribal Technical Co-Chair at Jmclaughlin@jamestowntribe.org)

Facilitated by: W. Ron Allen, Tribal Chairman/CEO, Jamestown S’Klallam Tribe and Chairman Self-Governance Advisory Committee

8:45 am  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 (March 2016)

9:00 am  Committee on Natural Resources – Majority Staff Invitees
Chris Fluhr, Staff Director, Subcommittee on Indian, Insular and Alaska Native Affairs (invited)
Kiel Weaver, Director, Subcommittee on Water, Power and Oceans (invited)
9:30 am  **Office of Self-Governance Update**  
*Sharee Freeman, Director, Office of Self-Governance, DOI*  
- Overview of OSG Activities

10:00 am  **Indian Services Update**  
- CSC Workgroup update  
- Tribal consultation and implementation timeline and process  
- FY2015/2016 CSC Payments to Tribes  
- TIWAHE Update  
- Update on Distributions to Self-Governance Tribes of Increases for Social Services and ICWA  
*Hankie Ortiz, Deputy Bureau Director, Office of Indian Services, BIA*  
*James N. Burckman, Acting Deputy Assistant Secretary – Management (invited)*  
*George Bearpaw, Director, Office of Budget Management, BIA*

10:45 am  **Budget Update**  
- Update on FY2016 Appropriations and FY2017/FY2018 Budget Formulation Process  
- Update on Funding Distribution Review Committee Recommendations (Bearpaw)  
- Greenbook – What is the process for drafts/updates to the Greenbook and who is responsible for making the changes? How can the Self-Governance Tribes participate in the process? (Jeannine Brooks)  
- Congressional Appropriations Update (Ebarb)  
- TIBC Update (Conner)  
*George Bearpaw, Director, Office of Budget Management, Indian Affairs*  
*Jeannine Brooks, Deputy Director, Office of Budget and Performance, Indian Affairs*  
*Amber Ebarb, Policy Analyst, National Congress of American Indians*

11:30 am  **Legislative/Regulatory Update**  
- Tribal Labor Sovereignty Act (HR 511 (passed 11/17/15) & S 248 (placed on Leg. Calendar 9/10/2015)  
- Tribal Tax and Investment Reform Act (HR 4943)  
- Tribal Adoption Parity Act (HR 1542/S 835 identical bills)  
- Title IV (S 286)  
- Interior Improvement Act (Carcieri – S. 1879)  
- 477 Update  
- Indian Trust Asset Reform Act Passage (HR 812; S 383 - Obama signed on June 27th, PL114-178)  
- Tribal Transportation (Update on Negotiated Rulemaking Implementation – Section 1121, PL 114-94)  
- ICWA Regulations (update on Final Rule Published)  
- Contract Support Costs  
- Tribal Employment and Jobs Protection Act (HR 3080/S 1771)  
- Tribal Youth and Community Protection Act of 2016 (enhance VAWA) S. 2785 (no companion in House yet)  
- Reauthorization of the Tribal Law and Order Act) S. 2920 (no companion in the House yet)  
*Geoff Strommer, Partner, Hobbs, Straus, Dean & Walker, LLP*  
*Phil Baker-Shenk, Partner, Holland & Knight, LLP*

12:00 pm **Lunch Break**

1:45 pm **Environmental Protection Agency**
- Update from SGAC Workgroup on the draft proposal for expanding Self-Governance to EPA
- Update from EPA
  
  **JoAnn Chase, Director, American Indian Environmental Office, EPA (invited)**
  
  **Tribal Workgroup Representative**

2:30 p.m. **Department of the Interior Strategic Plan – Tribal Proposal**
- Update on Draft Tribal Proposals for DOI Strategic Plan
  
  **Tribal Representative**

3:15 pm **White House Council on Native American Affairs – Update**
- Update on the status of action items/requests presented at the March 2016 Quarterly Meeting and Annual Self-Governance Conference.
  
  **Karen Diver, Special Assistant to the President for Native American Affairs, Domestic Policy Council, Executive Office of the President (invited)**
  
  **Raina Thiele, Associate Director, White House Office of Intergovernmental Affairs (invited)**
  
  **Morgan Rodman, Executive Director, White House Council on Native American Affairs (invited)**

3:45 pm **Climate Change/Army Corp of Engineers**
- Update on the impact of climate change funding in Tribal communities
- Overview of the Army Corp of Engineers recent regulatory changes
  
  - Section 1031(b) of the Water Resources, Reform and Development Act of 2014 provides authority of Secretary of the Army to enter into Cooperative Agreements with Tribes to carry out authorized activities of the Corp.
  
  - Corp Partnership Agreement amendment to lift the waiver of sovereign immunity requirements
  
  **Sean J. Hart, BIA Climate Change Coordinator, DOI**
  
  **Moira Kelley, Special Assistant to the Assistant Secretary for Civil Works. U.S. Department of the Army, DOD (invited)**

4:30 pm **Planning for 2016 Self-Governance Strategy Session**

4:45 pm **Preparation of Issues to Discuss with Assistant Secretary – Indian Affairs**

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

**Wednesday, July 20, 2016 (8:00 am to 12:30 pm)**

**Meeting of the SGAC and Technical Workgroup with Office of the Assistant Secretary – Indian Affairs, Department of the Interior**

**(only Members of the SGAC and Proxies to be seated at the table)**

8:00 am **Welcome & Introductions**

8:15 am **Opening Remarks and Updates**
W. Ron Allen, Tribal Chairman/CEO, Jamestown S’Klallam Tribe and Chairman, Self-Governance Advisory Committee (SGAC)
Lawrence (Larry) Roberts, Acting Assistant Secretary Indian Affairs - DOI (invited)

9:00 am  SGAC Joint Discussion with Acting Assistant Secretary – Indian Affairs

11:00 am Lunch

11:00 am  Executive Session with Acting Assistant Secretary – Indian Affairs

11:45 am  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, OTSG Senior Policy Analyst

12:30 p.m.  Adjourn for the TSGAC Meeting