

DOI SELF-GOVERNANCE ADVISORY COMMITTEE

c/o Self-Governance Communication and Education

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Department of the Interior Self-Governance Advisory Committee (SGAC) Quarterly Meeting

Homewood Suites
1475 Massachusetts Ave., NW

Washington, D.C. 20005

Wednesday, October 8, 2008

1:00 – 5:00 pm

Thursday, October 9, 2008

9:00 am – 1:30 pm

AGENDA

Wednesday, October 8, 2008

Meeting of DOI SGAC and SGAC Technical Workgroup

1:00 PM

Call to Order -
Invocation
Roll Call/Introductions
Opening Comments
Approve Summaries from Previous Meetings

2:00 – 3:00 PM

Tribal Caucus

3:00 – 3:15 PM

BREAK

3:15 – 5:00 PM

Identification of Issues

1. **BIA Budget and Personnel Issues**

- A. Assistant Secretary Selection and Tribal Input (Process, timelines)
- B. BIA and OSG Personnel update
- C. Formula Funding/TPA Base and Tribal Input via TBAC
- D. Year End funds via 93-638 Contracts
- E. Fixed Costs for Tribes on par with BIA (I think that these costs are in addition to those fringe costs included in DCSC. I believe this because the fringe costs in DCSC include primarily those portions of Fringe that are outside of the BIA such as retirement and workman's comp and the IHS pays for increases in inflation and fixed costs on top of DCSC)

2. **CSC Workgroup Implementation Issues**

- A. Shortfall Report
- B. B.Training Sessions
- C. Negotiation of DCSC (consistency)
- D. Full funding and recurring ISD needed

3. **Indian Reservation Roads Update**

- A. Formula changes and application thereof?
- B. Access to RIFDS and security clearances
- C. Inventory Issues
- D. Final 2008 payment and resolution of appeals

4. **Data Management Update/GPRA/PART**
 - A. Update
 - B. How do you account for reprogramming in GPRA/PART
 - C. DOI Self-Governance 20 Year Progress Report ScoreCard
5. **Trust Reform Issues**
 - A. Cobell Update
 - B. Fee to Trust Priority and Review of BIA manual
 - C. Trust Regulations Status
6. **Title IV Self-Governance Amendments**
 - A. Status Update
7. **Connectivity and Security**
 - A. Internet access with BIA addresses
 - B. Background clearances

5:00 – 5:15 PM	Edit, Prioritize, and Finalize 10/9/08 Agenda for meeting with DOI
5:15 – 5:45 PM	Discussion DOI Self-Governance Agenda for Tribal Strategy Session, November 17-18, 2008, Phoenix, AZ .
5:45 PM	Adjourn Day One

Thursday, October 9, 2008

Meeting of DOI SGAC & SGAC Technical Workgroup with George Skibine, Acting Assistant Secretary, Indian Affairs

9:00 - 9:15 AM	Invocation, Welcome and Introductions
9:15 – 10:30 AM	Discussion of SGAC Issues with George Skibine, Acting Assistant Secretary, Indian Affairs
10:30 – 10:45 AM	Break
10:45 – 11:30 AM	Resume Discussion with George Skibine
1130 AM – 12:00 Noon	Wrap Up Discussion, Assignments and Schedule Next Meeting
12:00 Noon	Adjourn Meeting and Closing Prayer
12:00 Noon – 1:30 PM	Session for Tribal Leaders with George Skibine



KAW NATION

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December 13, 2007

Ron Allen
1033 Old Blyn Highway
Squim, WA 98382

Dear Mr. Allen:

As Chairman of the Kaw Nation, I am asking that you consider Gay Munsell, Kaw Nation Executive Council Secretary, as a Southern Plains Region Representative for the DOI Self-Governance Advisory Committee (DOI SGAC). I have enclosed a copy of Mrs. Munsell's resume. I feel that if chosen she will be very beneficial to the DOI SGAC.

I recently sent letters to the Southern Plains Regional Tribes on November 5, 2007 asking for their approval of Gay Munsell as Representative for the DOI SGAC. I have not received any disapprovals from the Tribal Leaders. I also informed them that the DOI SGAC is currently looking for an Alternate Representative for the Southern Plains Region and to contact the DOI SGAC with their nominee.

Once again thank you for considering my request. Should you have any questions please feel free to contact me or Terri Humble at (580) 269-2552.

Sincerely,

Guy G. Munroe, Chairman/CEO

GM/tlw