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| **IHS TRIBAL SELF-GOVERNANCE ADVISORY COMMITTEE**  **c/o Self-Governance Communication and Education Tribal Consortium**  **314 West 14th Place - Tulsa, Oklahoma 74119**  **Telephone (918) 370-4258 ~ Website:** [**www.tribalselfgov.org**](http://www.tribalselfgov.org) |

**IHS Tribal Self-Governance Advisory Committee (TSGAC) Virtual Meeting**

**Tuesday, July 13, 2021**

**1:00 – 5:00 PM Eastern Time**

**Registration:**

<https://us02web.zoom.us/meeting/register/tZIkf-2grDIuGNINLaZixJTjxSjS3sPcpSRO>

After registering, you will receive a confirmation email containing information about

joining the meeting.

**AGENDA**

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| 1:00 – 1:10 | **Welcome**  *Lynn Malerba, Chief, Mohegan Tribe of Connecticut and TSGAC Chairwoman*  **Opening Prayer**  *TBD* |
| 1:10 – 1:15 | **Committee Business**   * Minutes from February 2021 * TSGAC Nominations   + Oneida Nation (Bemidji Area)   + Chippewa Cree Tribe (Billings Area)   + Lummi Nation (Portland Area)   + Alaska Tribal Health Compact (Alaska Area)   *Lynn Malerba, Chief, Mohegan Tribe of Connecticut and TSGAC Chairwoman* |
| 1:15 – 1:30 | **Opening Remarks**  *Lynn Malerba, Chief, Mohegan Tribe of Connecticut and TSGAC Chairwoman*  *Elizabeth Fowler, Acting Director, Indian Health Service (IHS)* |
| 1:30 – 2:20 | **HHS/IHS Updates**   * Updates on new leadership * Outcomes from Tribal consultations * Other updates   *Elizabeth Fowler, Acting Director, IHS*  *Benjamin Smith, Deputy Director for Intergovernmental Affairs, IHS* |
| 2:20 – 2:40 | **Office of Tribal Self-Governance (OTSG) Update**   * Consultation policy workgroup * Updates   *Jennifer Cooper, Director, OTSG* |
| 2:40 – 3:00 | **Discussion on Covid-19 Relief Funds impact on future Indirect Cost Rates** |
| 3:00 – 3:25 | **Budget Update**   * American Rescue Plan Act   *Jillian Curtis, Director, Office of Finance and Accounting, IHS* |
| 3:25 – 3:55 | **IHS Health Information Technology Modernization Update**  *Mitch Thornbrugh, Chief Information Officer and Director, Office of Information Technology, IHS* |
| 3:55 – 4:15 | **Update from the Department of Veterans Affairs (VA)**   * Outcomes from Tribal consultations * Tribal Advisory Committee status * Veterans Health Administration - IHS Memorandum of Understanding   *Stephanie Birdwell, Director, Office of Tribal Government Relations, VA*  *Benjamin Smith, Deputy Director for Intergovernmental Affairs, IHS* |
| 4:15 – 4:30 | **Intra-Departmental Council for Native American Affairs (ICNAA)/ Administration for Native Americans (ANA) Updates**   * ICNAA Priorities * Thoughts on Self-Governance expansion to Administration for Children and Families (ACF) programs   *Michelle Sauve, Acting Commissioner, ANA and Executive Director, ICNAA* |
| 4:30 – 4:45 | **TSGAC/ACA Project Update**  *Cyndi Ferguson, SENSE Incorporated* |
| 4:45 – 4:55 | **Self-Governance Communication and Education Tribal Consortium (SGCETC) Update**   * 2021 Conference/ TribalSelfGov.org website   *Jay Spaan, Executive Director, SGCETC* |
| 4:55- 5:00 | **Final Thoughts**  *Lynn Malerba, Chief, Mohegan Tribe of Connecticut and TSGAC Chairwoman*  *Elizabeth Fowler, Acting Director, IHS* |