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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* |