

**IHS Tribal SELF-GOVERNANCE ADVISORY COMMITTEE**  
**c/o Self-Governance Communication and Education**  
**314 W. 14<sup>th</sup> Place, Tulsa, OK 74119**  
**Telephone (918) 370-4258 ~ Website: [www.tribalselfgov.org](http://www.tribalselfgov.org)**

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

**November 9, 2021**  
**12 – 12:45 pm (Tribal Caucus)**  
**1 to 5 pm (Full TSGAC Meeting)**

Join Zoom Meeting:

<https://us02web.zoom.us/j/86410638476?pwd=OUNvRGJUaks3K21oc21UZkwvcIFOQT09>

Dial by your location

+1 253 215 8782 US (Tacoma)  
+1 312 626 6799 US (Chicago)  
+1 301 715 8592 US (Washington DC)  
Meeting ID: 864 1063 8476  
Passcode: 491686

Agenda

- 1:00 – 1:10 Welcome**  
*Marilynn “Lynn” Malerba, Chief, Mohegan Tribe, and Chairwoman, IHS TSGAC*
- Opening Prayer (TBD)**
- 1:10 – 1:15 Committee Business**  
*Marilynn “Lynn” Malerba, Chief, Mohegan Tribe, and Chairwoman, IHS TSGAC*
- Minutes from July 2021
  - Sac and Fox Nation Nomination
  - Tribal Technical Workgroup Co-Chair
- 1:15 – 1:30 Opening Remarks**  
*Marilynn “Lynn” Malerba, Chief, Mohegan Tribe, and Chairwoman, IHS TSGAC*  
*Elizabeth A. Fowler, Acting Director, IHS*
- 1:30 – 1:45 Office of Tribal Self-Governance Update**  
*Jennifer Cooper, Director, Office of Tribal Self-Governance, IHS*
- 1:45 – 2:15 IHS Mandatory Funding**  
*Jillian Curtis, Director, Office of Finance & Accounting, IHS*
- Overview of Mandatory Funding Approaches
  - Summary of Input from Tribal Consultation Sessions
- 2:15 – 3:00 Open Discussion with OMB/IHS/TSGAC on Mandatory Funding Recommendations**  
*Marilynn “Lynn” Malerba, Chief, Mohegan Tribe, and Chairwoman, IHS TSGAC*  
*Elizabeth A. Fowler, Acting Director, IHS*

*Christopher J. "Topher" Spiro, OMB Associate Director for Health  
Jillian Curtis, Director, Office of Finance & Accounting, IHS*

- Specific policy, budget and technical suggestions
- Next Steps

**3:00 – 3:30 Update on Expansion of Self-Governance in HHS**

*Marilynn "Lynn" Malerba, Chief, Mohegan Tribe, and Chairwoman, IHS TSGAC  
W. Ron Allen, Chairman/CEO, Jamestown S'Klallam Tribe, Vice Chairman,  
TSGAC*

*Stacey Ecoffey and Devin Delrow, Office of the Secretary, Intergovernmental  
and External Affairs, Department of Health and Human Services*

- Efforts Advanced by Tribal Title VI Task Force
- Tribal Resolutions of Support
- Discussion with HHS on Draft Legislation
- Next Steps

**3:30 – 3:45 ACA/IHCIA Project Update (FY2022 Project Year)**

*Cyndi Ferguson, Self-Governance Specialist/Policy Analyst, SENSE  
Incorporated*

**3:45 – 4:45 Open Discussion with TSGAC and IHS Acting Director**

- IHS Consultation Policy
- Status of Tribal Recommendations on Behavioral Health funding
- Additional items

**4:45 – 5:00 Final Thoughts/ Wrap-up**

*Marilynn "Lynn" Malerba, Chief, Mohegan Tribe, and Chairwoman, IHS TSGAC  
Elizabeth A. Fowler, Acting Director, IHS*