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| **DOI 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) |

**Department of the Interior (DOI) Self-Governance Advisory Committee (SGAC)**

**Tri-Annual Meeting**

**Embassy Suites Washington DC – Convention Center**

**900 10th Street, NW**

**Washington, DC 20001**

**Tuesday, February 20, 2024 (9:00am – 5:00pm)**

**Wednesday, February 21, 2024 (8:30am – 11:30pm)**

**SGAC Zoom Registration Link:**

[**https://link.edgepilot.com/s/850c9c77/7bqAUkNrHkCf0yarIXFgCQ?u=https://us02web.zoom.us/j/87614807504?pwd=cjZqY3JYVThxaFpTN2ltalVjcWpEUT09**](https://link.edgepilot.com/s/850c9c77/7bqAUkNrHkCf0yarIXFgCQ?u=https://us02web.zoom.us/j/87614807504?pwd=cjZqY3JYVThxaFpTN2ltalVjcWpEUT09)

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| 9:00am-10:30am | **Tribal Caucus**   * Old Business – Brief Updates/Action Tracking * New Business   **SGAC Committee Members, Technical Workgroup, and other Tribal Advisors** |
| 10:30am – 10:45am | **Welcome**  **Invocation**  **Roll Call/Establish Quorum**  **Introductions (All participants and invited guests)**  **W. Ron Allen, Tribal Chairman/CEO, Jamestown S’Klallam Tribe and Chairman, SGAC** |
| 10:45am – 11:00am | **Committee Business**   * Minutes from December 2023 * Nomination of SGAC Vice Chair (TBD) * Other announcements   **W. Ron Allen, Tribal Chairman/CEO, Jamestown S’Klallam Tribe and Chairman, SGAC** |
| 11:00am -  11:30am | **Office of Self-Governance Update**   * OSG Updates   **Sharee Freeman, Director, Office of Self-Governance, Indian Affairs** |
| 11:30am – 12:00pm  12:00 – 1:30pm  1:30pm-  2:30pm | **Legislative/Administrative/Court Updates**   * CSC NON-BIA Agreements * PROGRESS Act Update * Other Updates   **Geoffrey Strommer, Partner, Hobbs, Straus Dean & Walker, LLP**  **Matthew Jaffe, Partner, Sonosky, Chambers Sachse, Endreson & Perry, LLP**  **Lunch**  **Programmatic Increases for Self-Governance Tribes**   * Conduct an accounting of all programmatic increases and identify all of the programmatic increases that Tribal Nations with Self-Governance agreements did not receive in FY2023 and prior fiscal years (Natural Resources, Wildlife and Parks, Forestry, Water Resources, Scholarships, ICWA, etc.) as well as the number of Tribes who did not receive funding for each line item. Then, identify process issues and action needed for resolution (SGDB Access to Information, OSG Capacity, CTGP/Aid to Tribal Govt lines) * Natural Resource Increases – what is the status of issue, what steps being taken to reconcile past base funding accounts for impacted Tribal Nations, and what steps being taken to ensure Tribal Nations receive future funding increases. * Update the Greenbook Tribal Management Development Program (TMDP) table to include Tribal Nations with Self-Governance agreements.   **Sharee Freeman, Director, Office of Self-Governance, IA**  **Jeannine Brooks, Deputy Director, Office of Budget and Performance Management, IA**  **Johnna Blackhair, Deputy Bureau Director, Office of Trust Services, IA (invited)**  **Trina Locke, Directorate, Environmental and Natural Resources, IA** |
| 2:30pm –  3:30pm | **Budget Update**   * Status of Advanced Appropriations for BIA/BIE * Mandatory Funding CSC and 105(l) * Appropriations Planning (govt shutdown and/or hold Tribes harmless from 1% sequestration April 30th) * Paycosts Data Call – Data call should be minimal (no detailed FTE) * Budget Formulation – Process and how Regions/OSG will be held accountable for engaging with Tribes. * Interagency Funding Transfers – Develop a process for funding from different agencies to go through Self-Determination contracts and Self-Governance compacts |
| 3;30pm –  4:30pm  4:30pm – 5:00pm  8:30am – 9:00am  9:00am -11:30am  11:30am | **Jeannine Brooks, Deputy Director, Office of Budget and Performance Management, IA**  **Executive Order 14112 Reforming Federal Funding and Support for Tribal Nations to Better Embrace Our Trust Responsibilities and Promote the Next Era of Tribal Self-Determination**   * Administrative benchmarks and goals for reforms under current Administration * Administrative implementation plan * Tribal priorities and feedback * How can Tribes best assist the Administration to meet these goals?   **Anthony Morgan Rodman, Executive Director, White House Council Native American Affairs**  **Liz Carr, Tribal Advisor, Office of Management and Budget, White House**  **Liz Reese, Senior Policy Advisor for Native Affairs, White House Domestic Policy Council**  **Contract Support Costs (CSC) Consultation Update**   * Status of the Consultation Results/Findings * Identify and Discuss a Firm Timeline and Committed Approach for Sharing the Results of the Consultation for Resolving the CSC Issue   **Sharee Freeman, Director, Office of Self-Governance, IA**  **Linda Austin, Chief Operations Officer, Ysleta del Sur Pueblo**  **Wednesday, February 21, 2024 (8:30am – 11:30am)**  **Office of Strategic Partnerships**  Overview of how this office can best assist Tribal Nations in building partnerships, leveraging Federal and private resources, and promoting innovative solutions for Indian Country  **Estakio Beltran, Native Americans in Philanthropy Partnership Advisor, Office of Strategic Partnerships, DOI (invited)**  **Kelly Dennis, Esq., Partnership Strategist, Office of Strategic Partnerships, DOI (invited)**  Discussion with Kathryn Isom-Clause, Deputy Assistant Secretary – Indian Affairs  **W. Ron Allen, Tribal Chairman/CEO, Jamestown S’Klallam Tribe and Chairman, SGAC**  **Kathryn Isom-Clause, Deputy Assistant Secretary– Indian Affairs, DOI**  **Members of the SGAC**  **Adjourn the Meeting** |
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