

## **RTOC TRIBAL CAUCUS MEETING**

Tuesday, July 28, 2009  
US EPA, Region 09  
75 Hawthorne St., San Francisco, California

### **AGENDA**

#### **Tribal Caucus**

**9:00-9:05 AM**

**Opening Prayer – Tribal Elder**

**9:05-9:20 AM**

**Welcome/ Meeting Structure/ Introductions**

Dan Mosley, RTOC Tribal Co-Chair, Pyramid Lake Paiute Tribe

**9:20-10:30 AM**

**Arizona Tribal Environmental Manager's Report**

AZ RTOC Delegate

**Navajo Nation Environmental Manager's Report**

NN RTOC Delegate

**California Tribal Environmental Manager's Report**

Central CA RTOC Delegate

Eastern CA RTOC Delegate

Northern CA RTOC Delegate

**10:30 -10:45 AM**

**-BREAK-**

**10:45 -12:00 AM**

**California Tribal Environmental Manager's Report**

Southern CA RTOC Delegate

**Nevada Tribal Environmental Manager's Report**

Nevada RTOC Delegate

**12:00-1:15 PM**

**-BREAK FOR LUNCH-**

**1:15 -1:45 PM**

**National Tribal Operations Committee (NTOC) – Report and Presentation - Ken Norton (Hoopa Tribe, CA), Marie Barry (Washoe Tribe, NV), Stephen Etsitty (Navajo Nation), Clay Bravo (Hualapai Tribe, AZ)**

**1:45-3:00 PM**

**Workgroup Reports – Each workgroup lead to report to group on status/ updates**

**3:00 -3:15 PM**

**-BREAK-**

**3:15 -4:00 PM**

**Transition Document Report – Marta Burg, Sarah Ryan**  
(Discussion and feedback)

**4:00 -4:30 PM**

**Charter Workgroup Report – Report/ discussion of previous day's meeting.**

**4:30 -4:45 PM**

**Annual Conference Update – Lorinda Sam (Tohono O'odham)**

**4:45 -5:00 PM**

**Integrated Regional Water Management Plan Program (IRWMP) - Amy Vanderwarker (Environmental Justice Coalition for Water)**

**5:00 PM**

**Adjourn Tribal Caucus**

## **REGIONAL TRIBAL OPERATIONS COMMITTEE MEETING**

Wednesday, July 29, 2009  
US EPA, Region 09  
75 Hawthorne St., San Francisco, California

### **AGENDA**

#### **RTOC Meeting**

- |                         |  |
|-------------------------|--|
| <b>9:00-9:05 AM</b>     | <b>Opening Prayer</b> – Tribal Elder   |
| <b>9:05-9:15 AM</b>     | <b>Welcoming Remarks</b> – Laura Yoshii, Acting EPA Regional Administrator   |
| <b>9:15-9:30 AM</b>     | <b>Welcome/Introductions/Roll Call</b> – Dan Mosley, RTOC Tribal Co-Chair  |
| <b>9:30-10:15 AM</b>    | <b>Tribal Caucus Report</b> - Daniel Mosley, RTOC Tribal Co-Chair  |
| <b>10:15-10:30 AM</b>   | <b>-BREAK-</b>   |
| <b>10:30-11:00AM</b>    | <b>National Tribal Operations Committee (NTOC) Report/ Updates</b><br>Clay Bravo (Hualapai Tribe, AZ), Stephen Etsitty (NN),<br>Ken Norton (Hoopa Tribe, CA), Marie Barry (Washoe Tribe, NV) |
| <b>11:00-11:15 AM</b>   | <b>Transition Document Update</b> – Marta Burg, Sarah Ryan   |
| <b>11:15-11:45 AM</b>   | <b>Review Previous RTOC Meeting Action Items</b> – Bessie Lee, US EPA  |
| <b>11:45 AM-1:00 PM</b> | <b>-BREAK FOR LUNCH-</b>   |
| <b>1:00-1:30 PM</b>     | <b>ARRA (Stimulus) Funding Update</b> – TBD, US EPA  |
| <b>1:30-2:00 PM</b>     | <b>EPA Report</b> – Willard Chin, US EPA   |
| <b>2:00- 2:45 PM</b>    | <b>EPA Response to Tribal Caucus Report</b> – Enrique Manzanilla, RTOC<br>EPA Co-chair   |
| <b>2:45- 3:00 PM</b>    | <b>Annual Conference Update</b> – Lorinda Sam (Tohono O'odham)   |
| <b>3:00- 3:15PM</b>     | <b>-BREAK-</b>   |
| <b>3:15-3:45 PM</b>     | <b>Southwest Ecosystems Services</b> – Nita Tallent-Halsell, US EPA  |
| <b>3:45-4:00 PM</b>     | <b>Proposed Schedule of RTOC Meetings in CY 2010</b> – Jean Gamache,<br>US EPA, Dan Mosley, RTOC Tribal Co-Chair   |
| <b>4:00-4:30 PM</b>     | <b>Review Action Items/ Evaluation Forms/ Next RTOC Meeting Location/<br/>Closing Comments</b>   |
| <b>4:30-5:00 PM</b>     | <b>Networking Session</b> – US EPA and Tribal staff available to meet  |

## **SMALL GROUP DISCUSSIONS AGENDA**

Thursday, July 30, 2009  
US EPA, Region 09  
75 Hawthorne St., San Francisco, California

8:30 AM to Noon – RTOC Small Group Discussions  
**Facilitator: EPA and Tribal Leads**

Meeting rooms will be available. Sign up sheet for each session at the Tribal Caucus and RTOC meeting will determine which room based on number of participants.		
Time	Topic	Purpose
8:30–9:00AM	<b>Session Planning, Set-up, Sign In and room location</b>	<i>Final coordination for sessions and planning</i>
9:00AM-10:15AM	<b>Emergency Response Workgroup</b> EPA Lead: Angie Proboszcz Tribal Lead: Alfreida Jake	<i>Session Overview:</i> Emergency Response workgroup breakout session
	<b>Annual Conference Planning Workgroup</b> EPA Lead: Pamela Overman Tribal Lead: Lorinda Sam	<i>Session Overview:</i> October 2009 Annual Conference planning session
	<b>Tribal Science Council</b> EPA Lead: Robert Hall Tribal Lead: Tia Chullakorn	<i>Session Overview:</i> Tribal Science Council workgroup breakout session.
10:15-10:30AM	<b>Break</b>	Break and chance to rotate to another session.
10:30A M – 11:45 AM	<b>DW/ WW Workgroup</b> EPA Lead: Linda Reeves Tribal Lead: Denise Morphey	<i>Session Overview:</i> DW/ WW Workgroup: Funding issues (Federal funding matrix, IHS O&M funding); Annual Conference topics
	<b>Water Quality Workgroup:</b> EPA Lead: Janis Gomes Tribal Lead: Ken Norton	<i>Session Overview:</i> 1. Refining the WQ Assessment tool, and 2. Exploring opportunities to increase CWA 106 national allocation for Tribes.

	<b>Sustainable Infrastructure Meeting</b> <b>EPA Lead:</b> Michelle Baker	<i>Session Overview:</i> EPA's R9 Tribal green building research team will provide an update on their research on barriers and opportunities for green building in Indian Country, and an overview of the newly formed partnership with EPA, HUD and Department of Transportation. Discussion will follow.
	<b>National Environmental Information Exchange Network (NEIEN) Program – Room 1316</b> EPA Lead: Patricia Eklund	<i>Session Overview:</i> Discussion on what the tribal governments are doing and updates on the National Exchange Network Program.
11:45 AM- Noon	<b>Wrap Up- Return forms to Adm. Assistant – PLPT / or Tribal Co-Chair</b>	<i>Session's Summary:</i> Return all sign in sheets, notes & action items information to Administrative Assistant – PLPT or Tribal Co-Chair

12:00 PM

**LUNCH (on your own)**

**- No Field Trips - *Travel safely back home.***

**Concurrent and Afternoon GAP Online Training Opportunities -  
(9:00 AM–3:00 PM, Room 1306, Information Center)**