

RTOC TRIBAL CAUCUS MEETING

Tuesday, February 2, 2010

Susanville Indian Rancheria
Diamond Mountain Casino Hotel
900 Skyline Drive
Susanville, CA. 96130

Tribal Caucus:

9:00-9:05 AM	Posting of the Colors – Susanville Native Veterans
9:00-9:05 AM	Opening Prayer - Melany Johnson, SIR Tribal Historic Preservation Officer.
9:05-9:20 AM	Welcome/ Opening Remarks - Mr. Stacy Dixon, Susanville Indian Rancheria Tribal Chairman
9:20-9:40 AM	Meeting Structure/Introductions/Co-Chair Report Cornelius Antone, RTOC Tribal Co-Chair
9:40-11:00 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 Northern CA RTOC Delegate Eastern CA RTOC Delegate Southern CA RTOC Delegate Nevada Tribal Environmental Manager's Report Nevada RTOC Delegate
11:00 - 11:15 AM	-BREAK-
11:15 - Noon	National Tribal Operations Committee (NTOC) Report Erica Helms Schenk (Soboba, CA), Marie Barry (Washoe Tribe, NV), Stephen Etsitty (NN), Clay Bravo (Hualapai Tribe, AZ)
12:00 - 1:15 PM	-BREAK FOR LUNCH-
1:15 – 2:00PM	Transition Document Strategy Session- Marta Burg
2:00 - 3:00 PM	Tribal Presentation, Issues/Concerns – Surrounding Tribes
3:00 – 3:15	Break
3:15 - 4:00 PM	Workgroup Reports/ Updates - Conference, Solid Waste, others
4:00 - 5:00 PM	Review Action Items /Adjourn Tribal Caucus

REGIONAL TRIBAL OPERATIONS COMMITTEE MEETING

Wednesday, February 3, 2010
Susanville Indian Rancheria
Diamond Mountain Casino Hotel
900 Skyline Drive
Susanville, CA. 96130

RTOC Meeting:

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|------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|
| 9:00 - 9:05 AM | Opening Prayer - Mr. Gordon Crutcher, Spiritual Elder |
| 9:05 - 9:15 AM | Welcoming/ Opening Remarks- Mr. Stacy Dixon, Susanville Indian Rancheria Tribal Chairman |
| 9:15 - 9:25 AM | Welcoming Remarks –Jane Diamond, Acting Deputy Regional Administrator, EPA |
| 9:25 - 9:40 AM | Introductions/Roll Call - Cornelius Antone, RTOC Tribal Co-Chair |
| 9:40 - 10:00 AM | Review Previous RTOC Meeting Action Items - Lori Lewis, Meeting Facilitator, EPA |
| 10:00-10:45 AM | Tribal Caucus Report - Cornelius Antone, RTOC Tribal Co-Chair |
| 10:45-11:00 AM | -BREAK- |
| 11:00 – 12:00 | National Tribal Operations Committee Report/Updates - Clay Bravo (AZ) Stephen B. Etsitty (NN), Erica Helms Schenk (CA), and Marie Barry (NV) |
| 12:00 -1:15 PM | -BREAK FOR LUNCH- |
| 1:15 - 1:45 PM | Pesticide Assessment update – Nina Hapner/ Sarah Ryan |
| 1:45 – 2:15 | EPA Report –Gilbert Pasqua, Communities and Ecosystems Division, EPA |
| 2:15 – 3:00 PM | EPA Response to Tribal Caucus Report – RTOC EPA Co-chair |
| 3:00 - 3:15PM | -BREAK- |
| 3:15 - 3:30PM | 2010 Conference Update- Erica Helms Schenk (Soboba, CA) |
| 3:30 - 4:30PM | Set RTOC Priorities |
| 4:30 - 5:00 PM | Review Action Items/ Evaluation Forms/ Next RTOC Meeting Location/ Closing Comments, Action Items - Lori Lewis, Meeting Facilitator, EPA |
| 5:00 PM | RTOC Meeting Closes |
| 5:00 – 5:30 PM | EPA Networking Session – EPA and Tribal staff available meet |
| 6:00PM | Dinner- Sponsored by the Susanville Indian Rancheria Tribal Business Council - Traditional Pit River Dance Group |

WORKGROUP DISCUSSIONS

Thursday, February 4, 2010
Susanville Indian Rancheria
Diamond Mountain Casino Hotel
900 Skyline Drive
Susanville, CA. 96130

8:30 AM-Noon RTOC WorkGroup Discussions

Facilitator: Lori Lewis/EPA & Tribal Leads

Time	Topic	Purpose
<u>8:15-8:30</u>	Session Planning, Set-up, Sign In and room location	<i>Final coordination for sessions and planning</i>
<u>8:30-9:30</u>	<i>Grants Management Work Group</i> EPA Lead: Pamela Overman, Susan Chiu Tribal Lead: Roman Orona	<i>Session Overview:</i> The group will review grant related action items from the last RTOC and address any new grant related issues.
<u>9:45-11:00</u>	<i>Conference Workgroup</i> EPA Lead: Tribal Lead: Erica Helms-Schenk	<i>Session Overview:</i> October 2010 Annual Conference planning session
	<i>CWA, Section 106</i> EPA Lead: Audrey Johnson Tribal Lead:	<i>Session Overview:</i> The purpose of this breakout session is to provide our tribal partners with Water Program updates including: Clean Water Act Section 106 Reporting Requirements, Water Quality Performance Measure (SP-14), Wetlands Program Plans and workshop date announcements.
	<i>Emergency Planning and Response Workgroup</i> EPA Lead: Angie Proboszcz Tribal Lead: Alfreda Jake	<i>Session Overview:</i> Tessa Badua-Larsen/FEMA will provide a briefing on the 2010 DHS grants. The session will critique the Emer. Preparedness training track at 2009 Tribal EPA Conference. A round table discussion on tribal emergency preparedness/response capabilities & activities will take place.
	<i>Sustainable Infrastructure Workgroup</i> EPA Lead: Michelle Baker Tribal Lead: David Edmunds	<i>Session Overview:</i> The workgroup will review the activities and accomplishments of its first year as an official workgroup; review its current goals and objectives; then decide if or what changes should be made with these goals and objectives to better serve the interested of tribes in Region 9. The workgroup will also discuss opportunities for increasing collaboration between tribal environmental staff and Tribal Housing Authorities.

<u>11:15-12:30</u>		
	<i>Solid Waste Workgroup</i> EPA Lead: Heather White Tribal Lead: John Mosley	<i>Session Overview:</i> Presentation and group discussion on how to use two new EPA tribal solid waste tools. The first, <i>the Tribal Solid Waste Costing Tool</i> , assists tribal leaders make decisions about solid waste collection and disposal and to determine feasibility for implementing programs. The second, <i>the Developing an Abandoned Vehicle Collection Program</i> , provides a step-by-step process for developing an abandoned vehicle clean up program.
	<i>GAP Online</i> EPA Lead: Tim Wilhite	<i>Session Overview:</i> EPA will provide a summary on how to use gap online, an internet based tool for submitting, negotiating and reporting on GAP workplans. All non-PPG grantees are required to use the system.
	<i>Pesticide Workgroup</i> EPA Lead: Cooper Tribal Lead: Nina Hapner/Sarah Ryan	<i>Session Overview:</i> The session will cover the pesticide assessment and other related issues.
	<i>Budget Workgroup</i> EPA Lead: Jean Gamache Tribal Lead: Syndi Smallwood	<i>Session Overview:</i> To future develop the FY 11 Region 9 Budget.
12:30-12:45	Retiring the Colors –Susanville Native Veterans Wrap Up- Return forms to Co-Chair/ Jaclyn Listo	Return all sign in sheets, notes & action items information to Co-Chair or Jaclyn Listo(Adm. Assistant – (TONEPO))