



RTOC TRIBAL CAUCUS MEETING
Tuesday, February 12 - 14, 2013
Desert Diamond Hotel Casino
7350 South Nogales Highway, Tucson, AZ 85756



- 8:30 – 9:00 AM** **Orientation for Tribes** - Cornelius Antone, RTOC Tribal Co-Chair
Tohono O’odham Nation
- 9:00 – 9:05 AM** **Opening Prayer** – Donny Preston, Tohono O’odham Nation Member
- 9:05 – 9:20 AM** **Welcome/ Opening Remarks** – Timothy Joaquin, Chairman Tohono
O’odham Nation Legislative Council
- 9:20 – 9:40 AM** **Meeting Structure/Introductions** - Cornelius Antone
- 9:40 – 10:00 AM** **Environmental Managers Action Item Report** – Cornelius Antone
- 10:00 – 10:30 AM** **NTOC Report/Updates** – Clay Bravo, (AZ) Stephen B. Etsitty (NN),
Erica Helms Schenk (CA), and Marie Barry (NV)
- 10:30 – 10:45 AM** **Break**
- 10:45 – 11:15 AM** **GAP Guidance & Guidebook Discussion** – ALL
- 11:15 – 11:45** **Strategic Planning** - All
- 12:00 – 1:30 PM** **BREAK FOR LUNCH** (on your own)
- 1:30 – 2:30 PM** **Addressing arsenic in water on Tohono O’odham**, Myrt I McIntyre,
Water Quality Supervisor, Tohono O’odham Utility Authority
Wesley Boerm, Construction Manager, Hennesy Mechanical Sales
- 2:30 – 3:15 PM** **Tohono O’odham Nation Wildlife & Vegetation Program** - Karen
Howe,
- 3:15 – 3:30PM** **Break**
- 3:30 – 4:30 PM** **Rocky Mountain Spotted Fever** – Eva Ybarra, Public Health Emergency
Preparedness Coordinator
- 4:30 – 4:45 PM** **Adjourn Tribal Caucus**



REGIONAL TRIBAL OPERATIONS COMMITTEE MEETING

Wednesday, February 13, 2013
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8:00 AM-12:30 PM
Facilitators: EPA & Tribal Leads

Time	Topic	Purpose
9:00AM -10:00AM	Budget Workgroup EPA Lead : Tribal Lead : Syndi Smallwood	Session Overview:
	Budget Workgroup EPA Lead : Tribal Lead : Syndi Smallwood	Session Overview:
10:15 – 11:15AM	Top 12 Tips for Successful Meetings with Lori Lewis	Session Overview: If you lead meetings, attend meetings or listen to other people talk about their meetings, you can benefit from this short workshop. We will share information on how to design a successful meeting. Everyone welcome.
	Charter Workgroup EPA Lead : Laura Ebbert Tribal Lead : John Feliz, Jr. Room A	Session Overview: Discuss changes to RTOC Charter and continue developing standard procedures for RTOC representatives.
11:30AM -12:30PM	Consultation Workgroup EPA Lead : Gilbert Pasqua Tribal Lead : Kate Sloan	Session Overview:



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TRIBAL TOUR

- 12:30 p.m. – 12:45 p.m.** - Load up vans on the eastside of casino hotel.
- 1:00 p.m. - 3:00 p.m. –** Wetland tour in San Xavier- Sally Pablo
- 3:00 p.m. – 4:30 p.m. –** San Xavier Plaza
- 4:30 p.m. – 6:30 p.m. –** Dinner @ San Xavier Rec Center
- 6:30 p.m. – 6:45 p.m. –** load up vans & travel back to hotel.



REGIONAL TRIBAL OPERATIONS COMMITTEE MEETING

Thursday, February 14, 2013
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- 8:00 – 8:05 AM** **Opening Prayer** – Michael Juan, Tohono O’odham Nation Member
- 8:05 – 8:20 AM** **Welcoming Remarks** – Enrique Manzanilla, Director, Communities & Ecosystems Division Tohono O’odham Nation Leader
- 8:20 – 8:40 AM** **Introductions/Roll Call** - Cornelius Antone, RTOC Tribal Co-Chair
- 8:40 – 8:50 AM** **Nov. Issues Review** –Lori Lewis, EPA Facilitator
- 8:50 – 10:15 AM** **Strategic Planning – Full Caucus**
- 10:15 –10:30AM** **BREAK**
- 10:30 – 11:00 AM** **Tribal Caucus Report** - Cornelius Antone, RTOC Tribal Co-Chair
- 11:00 –11:30 AM** **NTOC Report and Updates** - Clay Bravo, (AZ) Stephen B. Etsitty (NN), Erica Helms Schenk (CA), & Marie Barry (NV)
- 11:30 – 12:00 PM** **Tribal Eco - Ambassador**, Dr. David Stone, Tohono O’odham Community College
- 12:00 –1:30 PM** **BREAK FOR LUNCH** (on your own)
- 1:30 – 3:30 PM** **GAP Guidance & Guidebook Discussion** – JoAnn Chase, Director, American Indian Environmental Office
- 3:30 – 3:45 PM** **Break**
- 3:45 – 4:45 PM** **EPA Response to Tribal Caucus Report** – Enrique Manzanilla, EPA RTOC Co-Chair
- 4:45 – 4:50 PM** **2013 Conference Update** - Teri Red Owl, Owens Valley Indian Water Commission
- 4:50– 5:00 PM** **Announce Next RTOC meeting Location/Closing Comments**
Review New Issues –Meeting Facilitator, EPA
- RTOC Meeting Adjourns**