

RTOC TRIBAL CAUCUS MEETING

Tuesday, May 7, 2013
San Francisco, CA
75 Hawthorne Street



- 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**
- 9:05 – 9:20 AM** **Welcome/ Opening Remarks** – Cornelius Antone
- 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 – 11:45 AM** ***FY 15 Budget Presentation - ALL***
- 12:00 – 1:30 PM** **BREAK FOR LUNCH** (on your own)
- 1:30 – 2:00 PM** **Oak Flat** – Jonathan Kitcheyan, San Carlos Apache Tribe
- 2:00 – 3:00PM** **Election of Tribal Co-Chair & NTOC Reps**
- 3:00 – 3:15 PM** **Break**
- 3:15 – 4:00 PM** **Workgroup Reports – Workgroup Leads**
- 4:00 PM** **Adjourn Tribal Caucus**



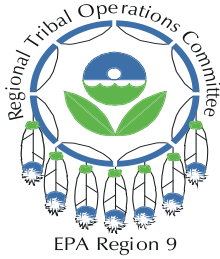
REGIONAL TRIBAL OPERATIONS COMMITTEE MEETING

Wednesday, May 8, 2013
San Francisco, CA
75 Hawthorne Street



8:30 AM - 4 PM
Facilitators: EPA & Tribal Leads

Time	Topic	Purpose
8:30AM -10:00 AM	<p>California Issues Workgroup</p> <p>EPA Lead : Tribal Lead : Sarah Ryan</p> <p>Location: California Room</p>	<p>Session Overview: Update from Cal EPA's Deputy Secretary for Environmental Justice and Tribal Affairs Arsenio Mataka, as well as a presentation from the CA Air Resources Board on issues that affect CA Tribes. Steven Ingram, Tribal Liaison for CA Dept of Fish and Wildlife will also discuss how CA Tribes can be more involved in species review for the CA Endangered Species Act.</p>
8:30 – 9:30 AM	<p>Tribal Emergency Planning Workgroup</p> <p>EPA Lead: Angie Proboszcz / Mike Ardito, Tribal Lead:</p> <p>Location: American Samoa Room</p>	<p>Session Overview: Elect new tribal co-lead; updates from EPA and FEMA R9, FEMA Reps have been invited to attend this session.</p>
10:15 AM - 11:15 AM	<p>Air Workgroup</p> <p>EPA Lead: Sara Bartholomew Tribal Lead: Syndi Smallwood</p> <p>Location: Marianas Room</p>	<p>Session Overview: For the first 30 minutes, Region 9 Air Permits staff will give a short presentation on Tribal New Source Review applicability and registration requirements. The last 30 minutes will feature an open forum for tribes to ask questions about specific sources on their lands.</p>
	<p>Water/ Wastewater Workgroup</p> <p>EPA Lead : Linda Reeves Tribal Lead : Tom Keegan</p> <p>Location: Nevada Room</p>	<p>Session Overview: Learn about proposed Tribal Set-Aside guidelines revisions, Results of the Drinking Water Needs Survey, and the new California Wastewater Operator Certification program!</p>
11:30AM -12:30PM	<p>Strategic Planning</p> <p>EPA Lead : Laura Ebbert Tribal Lead : Cornelius Antone</p> <p>Location: Arizona Room</p>	<p>Session Overview: Discuss follow-up from Strategic Planning Webinar, including, proposed key actions, voting on actions, and more!</p>
12:30 – 1:30 PM Lunch		
1:30 – 4 PM	<p>Meet with EPA Project Officers</p> <p>Location: Guam & Marianas Rooms</p>	<p>Session Overview: Tribal Project Officers from all EPA Divisions would make themselves available during this time to meet with tribal representatives that have travelled to RTOC. These can be pre-schedule or impromptu meetings.</p> <p>* EPA Staff will be available to answer questions on Japan Tsunami Debris at this session.*</p> <p>* Chuck Jachens, BIA, will be on-site for drop in sessions.*</p> <p>* GAP POs will be available to answer GAP questions. The GAP Guidance & Guidebook release has been delayed, and the discussion will be postponed until the Summer RTOC*</p>
1:30 – 2:30PM	<p>California Air Resources Board</p> <p>Location: California Room</p>	<p>Session Overview: The California Air Resources Board is updating the "AB32 Scoping Plan. This session will continue the conversation from the morning session, and CARB staff will be available to answer questions throughout the afternoon.</p>



REGIONAL TRIBAL OPERATIONS COMMITTEE MEETING

Thursday, May 9, 2013
San Francisco, CA
75 Hawthorne Street



- 9:00 – 9:05 AM** **Opening Prayer**
- 9:05 – 9:30 AM** **Introductions/Roll Call** - Cornelius Antone, RTOC Tribal Co-Chair
- 9:30 – 9:50 AM** **Welcoming Remarks** – Jared Blumenfeld, EPA Region 9 Administrator
- 9:50 – 10:10 AM** **Region 9 Budget Presentation** – Enrique Manzanilla, EPA RTOC Co-Chair
- 10:10 – 11:30 AM** **FY 2013 Budget Presentation proposal / Discussion-** All
- 11:30 –11:45 AM** **February Issues Review**
- 11:45 AM – 1:15 PM** **BREAK FOR LUNCH** (on your own)
- 1:15 – 1:30 PM** **Tribal Caucus Report** – Cornelius Antone
Announcement of New Tribal Caucus & Tribal Co-Chair
- 1:30 – 2:00PM** **NTOC Report and Updates** - Clay Bravo, (AZ) Stephen B. Etsitty (NN),
Erica Helms Schenk (CA), & Marie Barry (NV)
- 2:00 – 2:15 PM** **Break**
- 2:15 – 2:45 PM** **Fracking in California**, David Albright, Associate Director, Water
Division
- 2:45 – 3:15 PM** **Superfund Abandoned Mine Coordination Group**, John Hillenbrand,
Superfund Division
- 3:15 – 3:30 PM** **BREAK**
- 3:30 – 3:50 PM** **Greening Grants in Region 9**
- 3:50 – 4:00 PM** **EPA Response to Tribal Caucus Report** – Enrique Manzanilla, EPA
RTOC Co-Chair
- 4:00 – 4:15 PM** **2013 Conference Update** - Teri Red Owl, Owens Valley Indian Water
Commission
- 4:15 – 4:30 PM** **Announce Next RTOC meeting Location/Closing Comments**
Review New Issues –Meeting Facilitator, EPA
- 4:30 PM** **RTOC Meeting Adjourns**