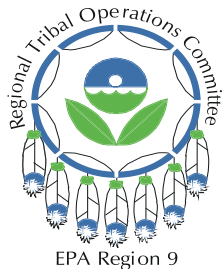


## **RTOC TRIBAL CAUCUS MEETING**

Tuesday, August 28, 2012  
 Atlantis Casino Resort Spa  
 3800 S. Virginia Street - Reno, NV 89502



- |                         |  |
|-------------------------|--|
| <b>8:00 – 9:00 AM</b>   | <b>Orientation for Tribes</b> - Cornelius Antone, RTOC Tribal Co-Chair<br>Tohono O'odham Nation  |
| <b>9:00 – 9:05 AM</b>   | <b>Opening Prayer</b> – Charlotte Harry, Pyramid Lake Tribal Member  |
| <b>9:05 – 9:20 AM</b>   | <b>Welcome/ Opening Remarks</b> –Wayne Burke, Pyramid Lake Paiute Tribal Chairman  |
| <b>9:20 – 9:40 AM</b>   | <b>Meeting Structure/Introductions</b> - Cornelius Antone  |
| <b>9:40 – 10:00 AM</b>  | <b>Environmental Managers Action Item Report</b> – Cornelius Antone  |
| <b>10:00 – 10:45 AM</b> | <b>NTOC Report/Updates</b> – Clay Bravo, (AZ) Stephen B. Etsitty (NN),<br>Erica Helms Schenk (CA), and Marie Barry (NV)                  |
| <b>10:45 – 11:00 AM</b> | <b>Break</b>   |
| <b>11:00 – 12:00 AM</b> | <b>Oak Flat Mining Issue</b> – Jonathan Kitcheyan, San Carlos Apache Tribe Council Member  |
| <b>12:00 – 1:30 PM</b>  | <b>BREAK FOR LUNCH</b> (on your own)   |
| <b>1:30 – 3:00 PM</b>   | <b>PLPT Water Quality Program- Protection of Tribal Water Resources-</b><br>Fannie Ely, Water Quality Manager, Pyramid Lake Paiute Tribe |
| <b>3:00 – 3:30 PM</b>   | <b>Developing Air Quality Goals to Protect Tribal Health-</b><br>Donna Lamb, Air Quality Specialist, Pyramid Lake Paiute Tribe           |
| <b>3:30 – 3:45PM</b>    | <b>Break</b>   |
| <b>3:45 – 4:15 PM</b>   | <b>Protecting and Sustaining Tribal Water Resources in the Region -</b><br>Alan McKay, Desert Research Institute                         |
| <b>4:15 – 4:45</b>      | <b>Workgroup Reports/ Updates</b> - Conference, Solid Waste, others  |
| <b>4:45 – 5:00 PM</b>   | <b>Adjourn Tribal Caucus</b>   |



## REGIONAL TRIBAL OPERATIONS COMMITTEE MEETING

Wednesday, August 29, 2012  
 Atlantis Casino Resort Spa  
 3800 S. Virginia Street - Reno, NV 89502



**8:00 AM-11:30 PM**  
**Facilitators: EPA & Tribal Leads**

Time	Topic	Purpose
<b>8:00AM -9:00AM</b>	<b>Emergency Response Workgroup</b>  <b>EPA Lead :</b> Angie Proboszcz <b>Tribal Lead :</b> Alfreida Jake	<b>Session Overview:</b> Overview of the Community Emergency Response Team (CERT) Program. Discussion on Emergency Management on Tribal Lands.
	<b>EPA Lead : California Workgroup</b>  <b>EPA Lead :</b> <b>Tribal Lead :</b> Sarah Ryan	<b>Session Overview:</b> Continue discussion with Arsenio Mataka, Cal EPA Deputy Secretary of Environmental Justice and Tribal Affairs on Statewide Mercury Project, tsunami debris and other issues.  <i>Video conference will be available for this session</i>
<b>9:15 – 10:15AM</b>	<b>Greenhouse Gas Permitting Streamlining Speaker:</b>  Joy Wiecks, Fond du Lac Band in Minnesota (by telephone conference line)	<b>Session Overview:</b> Joy Wiecks, member of the EPA Clean Air Act Advisory Committee, will provide an update on greenhouse gas permitting streamlining efforts related to Tailoring Rule 3.
	<b>Environmental Protection Agency-Wide Plan to Provide Solid Waste Management Capacity Assistance to Tribes</b>  <b>Presenter:</b> Wayne Roepe, Office of Resource Conservation and Recovery, EPA,	<b>Session Overview:</b> This session will address how each of the EPA activities covered in the Plan will affect tribes and solicit input from participants.  <i>Video conference will be available for this session</i>
	<b>EPA Strategic Plan Measure WQ-SP14b</b>  <b>EPA Lead :</b> Audrey Johnson	<b>Session Overview:</b> This overview presentation will focus on EPA's WQ-SP14b measure, which is to demonstrate progress and success in protecting and maintaining waters quality at monitoring stations in Indian Country.
<b>10:30AM -11:30PM</b>	<b>GAP Online Training</b>  <b>EPA Lead :</b> Veronica Swann <b>Tribal Lead :</b> Mike DeSpain	<b>Session Overview:</b> Mike DeSpain will be available for a GAP online tutorial, and program overview for interested tribes.
	<b>Charter Workgroup</b>  <b>EPA Lead :</b> Laura Mayo Ebbert <b>Tribal Lead :</b> Chairman John Feliz	<b>Session Overview:</b> This discussion will focus on developing a timeline for finalizing SOPs for the Charter, as well as performing a 5-years overdue review of the current Charter.  <i>Video conference will be available for this session</i>



**REGIONAL TRIBAL OPERATIONS COMMITTEE MEETING**  
**Atlantis Casino Resort Spa**  
**3800 S. Virginia Street - Reno, NV 89502**



**TRIBAL TOUR**

**12:45 p.m. – 1:00 p.m. - Load up vans on the northeast side of casino hotel.**

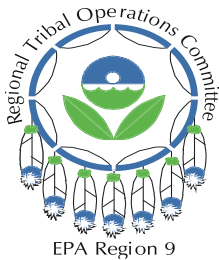
**1:00 p.m. - 2:00 p.m – Travel to Pyramid Lake Fisheries in Sutcliffe, Nevada**

**2:00 p.m. – 3:30 p.m. – Pyramid Lake Fisheries**

- Slide Show
- Water Quality Lab Tour
- Hatchery Tour

**3:30 p.m. – 4:30 p.m. – Barbecue at The Marina**

**4:30 p.m. – 5:30 p.m. – Travel Back to Atlantis Casino**



## **REGIONAL TRIBAL OPERATIONS COMMITTEE MEETING**

Thursday, August 30, 2012  
Atlantis Casino Resort Spa  
3800 S. Virginia Street - Reno, NV 89502



- 8:00 – 8:05 AM**      **Opening Prayer** – Ralph Burns, Pyramid Lake Paiute Tribe
- 8:05 – 8:20 AM**      **Welcoming Remarks** - Arlen Melendez, Reno/Sparks Indian Colony Tribal Chairman
- 8:20 – 8:40 AM**      **Introductions/Roll Call** - Cornelius Antone, RTOC Tribal Co-Chair
- 8:40 – 8:50 AM**      **May Issues Review** –Lori Lewis, EPA Facilitator
- 8:50 – 10:50 AM**      **Strategic Planning** – Full Caucus
- 10:50 –11:00AM**      **BREAK**
- 11:00 – 11:30 AM**      **Tribal Caucus Report** - Cornelius Antone, RTOC Tribal Co-Chair
- 11:30 –12:00 AM**      **NTOC Report and Updates** - Clay Bravo, (AZ) Stephen B. Etsitty (NN), Erica Helms Schenk (CA), & Marie Barry (NV)
- 12:00 –1:30 PM**      **BREAK FOR LUNCH** (on your own)
- 1:30 – 2:00 PM**      **Homeowner Solar Energy Program** – Rob Roy, La Jolla Tribe & Cathleen Monahan, GRID Alternatives
- 2:00– 2:30 PM**      **Draft EPA-Wide Plan to Provide Solid Waste Management Capacity** – Wayne Roepe, *Office of Resource Conservation and Recovery, EPA*
- 2:30 – 3:00**      **Drinking Water Enforcement on Tribal Lands and Consultation**, Joel Jones, Drinking Water Office, Water Division
- 3:00 – 3:15 PM**      **Break**
- 3:15 –4:30 PM**      **EPA Response to Tribal Caucus Report** – Enrique Manzanilla, EPA RTOC Co-Chair  
**QAPP Guidance Updates/ EPA Manual on Wastewater Treatment Pond Systems**-David Taylor, EPA Quality Assurance Office
- 4:30 – 4:40 PM**      **2012 Conference Update** - Teri Red Owl, Owens Valley Indian Water Commission
- 4:40– 5:00 PM**      **Announce Next RTOC meeting Location/Closing Comments**  
**Review New Issues** –Meeting Facilitator, EPA
- RTOC Meeting Adjourns**