

**Issues**  
**Regional Tribal Operations Committee Meeting**  
**February 12-14, 2013**

	<b>Requested By:</b>	<b>Task</b>	<b>Who</b>	<b>When</b>	<b>Status</b>
1		Provide information to Tribes regarding grants process if furlough.	Laura Ebbert	March 1, 2013	Completed – Letters from Acting Administrator Perciasepe & Regional Administrator, Jared Blumenfeld sending letters. Each PO then sent to their tribal contacts.
2		Email Corn if you have specific things you would like Fraser Shilling to cover if he comes to RTOC.	All	soon	RTOC Agenda/Breakout/Workgroup Session Requests are due by April 1 to RTOC Tribal Co-Chair, Cornelius Antone
3		Strategic Planning -arrange conference call to discuss strategic directions & next steps.	Corn	March	Completed.  Strategic Planning Workgroup Call took place on March 27, 2013. A webinar was also held on April 18, 2013, materials have been posted to the RTOC website under upcoming meetings.
4		Send out revised Charter workgroup comments a. Review and be	Laura Ebbert	March	Completed.  Message and materials sent to Charter Workgroup on

		prepared to discuss at next RTOC Charter Workgroup meeting.			March 13, 2013.
5		Schedule Guidance document RTOC discussion	Laura Ebbert	Summer RTOC	The GAP Guidance & Guidebook will not be issued in time for a discussion during the Spring RTOC Meeting. A session will be convened during the Summer RTOC in July 2013.
6		Set up conference call on Environmental Justice Policy discussion to prepare comments	Laura	February 22, 2013	Completed.
7		<ul style="list-style-type: none"> <li>a. Send a copy of the EPA Tribal training to Corn</li> <li>b. Sent it onto tribes</li> </ul>	Laura Corn	February 14, 2013 Feb. 18, 2013	Completed. Corn forwarded the document to the Region 9 tribes on 2-18-13
8		Follow up conversations with Joann & Luke <ul style="list-style-type: none"> <li>• <b>Nina</b></li> <li>• <b>Marta</b></li> </ul>	Cornelius Antone		Completed. Corn scheduled a call with JoAnn & Luke for 2-20-13.
9	Melody Sees	It is taking EPA 3 months to review drawdown requests. She has been trying to contact the Las Vegas Office via email and	All	Whenever	Completed

		<p>phone but no replies. She did talk with her GAP PO.</p> <p>Reimbursements-if you are making reimbursement request copy Project Officer &amp; Media Manager (eg. Laura, Kristin, Stephanie, etc.)</p>			
10		<p>Are GAP budgets getting cut? Tribes have heard it's between 5% and 8%. Tribes have also heard that Solid Waste Projects / Activities were also being cut out of GAP. Is this true?</p> <p>Solid Waste-will put on next RTOC agenda</p>	Laura Ebbert	May RTOC	Letter, email, and followup information on impacts of the Sequester sent to all Tribes from HQs (Bob Perciasepe) and R9 (Laura Ebbert) in early March. For question about solid waste funds, we are happy to talk more about this at the May RTOC.
11		Notes & agenda distributed		March 7, 2013.	Draft of minutes were distributed on 2/26/13