

RTOC TRIBAL CAUCUS MEETING

Tuesday, July 28, 2009
US EPA, Region 09
75 Hawthorne St., San Francisco, California

AGENDA

Tribal Caucus

9:00-9:05 AM

Opening Prayer – Tribal Elder

9:05-9:20 AM

Welcome/ Meeting Structure/ Introductions

Dan Mosley, RTOC Tribal Co-Chair, Pyramid Lake Paiute Tribe

9:20-10:30 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

Eastern CA RTOC Delegate

Northern CA RTOC Delegate

10:30 -10:45 AM

-BREAK-

10:45 -12:00 AM

California Tribal Environmental Manager's Report

Southern CA RTOC Delegate

Nevada Tribal Environmental Manager's Report

Nevada RTOC Delegate

12:00-1:15 PM

-BREAK FOR LUNCH-

1:15 -1:45 PM

National Tribal Operations Committee (NTOC) – Report and Presentation - Ken Norton (Hoopa Tribe, CA), Marie Barry (Washoe Tribe, NV), Stephen Etsitty (Navajo Nation), Clay Bravo (Hualapai Tribe, AZ)

1:45-3:00 PM

Workgroup Reports – Each workgroup lead to report to group on status/ updates

3:00 -3:15 PM

-BREAK-

3:15 -4:00 PM

Transition Document Report – Marta Burg, Sarah Ryan
(Discussion and feedback)

4:00 -4:30 PM

Charter Workgroup Report – Report/ discussion of previous day's meeting.

4:30 -4:45 PM

Annual Conference Update – Lorinda Sam (Tohono O'odham)

4:45 -5:00 PM

Integrated Regional Water Management Plan Program (IRWMP) - Amy Vanderwarker (Environmental Justice Coalition for Water)

5:00 PM

Adjourn Tribal Caucus

REGIONAL TRIBAL OPERATIONS COMMITTEE MEETING

Wednesday, July 29, 2009
US EPA, Region 09
75 Hawthorne St., San Francisco, California

AGENDA

RTOC Meeting

- 9:00-9:05 AM** **Opening Prayer** – Tribal Elder
- 9:05-9:15 AM** **Welcoming Remarks** – Laura Yoshii, Acting EPA Regional Administrator
- 9:15-9:30 AM** **Welcome/Introductions/Roll Call** – Dan Mosley, RTOC Tribal Co-Chair
- 9:30-10:15 AM** **Tribal Caucus Report** - Daniel Mosley, RTOC Tribal Co-Chair
- 10:15-10:30 AM** **-BREAK-**
- 10:30-11:00AM** **National Tribal Operations Committee (NTOC) Report/ Updates**
Clay Bravo (Hualapai Tribe, AZ), Stephen Etsitty (NN),
Ken Norton (Hoopa Tribe, CA), Marie Barry (Washoe Tribe, NV)
- 11:00-11:15 AM** **Transition Document Update** – Marta Burg, Sarah Ryan
- 11:15-11:45 AM** **Review Previous RTOC Meeting Action Items** – Bessie Lee, US EPA
- 11:45 AM-1:00 PM** **-BREAK FOR LUNCH-**
- 1:00-1:30 PM** **ARRA (Stimulus) Funding Update** – TBD, US EPA
- 1:30-2:00 PM** **EPA Report** – Willard Chin, US EPA
- 2:00- 2:45 PM** **EPA Response to Tribal Caucus Report** – Enrique Manzanilla, RTOC
EPA Co-chair
- 2:45- 3:00 PM** **Annual Conference Update** – Lorinda Sam (Tohono O'odham)
- 3:00- 3:15PM** **-BREAK-**
- 3:15-3:45 PM** **Southwest Ecosystems Services** – Nita Tallent-Halsell, US EPA
- 3:45-4:00 PM** **Proposed Schedule of RTOC Meetings in CY 2010** – Jean Gamache,
US EPA, Dan Mosley, RTOC Tribal Co-Chair
- 4:00-4:30 PM** **Review Action Items/ Evaluation Forms/ Next RTOC Meeting Location/
Closing Comments**
- 4:30-5:00 PM** **Networking Session** – US EPA and Tribal staff available to meet

SMALL GROUP DISCUSSIONS AGENDA

Thursday, July 30, 2009
US EPA, Region 09
75 Hawthorne St., San Francisco, California

8:30 AM to Noon – RTOC Small Group Discussions
Facilitator: EPA and Tribal Leads

Meeting rooms will be available. Sign up sheet for each session at the Tribal Caucus and RTOC meeting will determine which room based on number of participants.		
Time	Topic	Purpose
8:30–9:00AM	Session Planning, Set-up, Sign In and room location	<i>Final coordination for sessions and planning</i>
9:00AM-10:15AM	Emergency Response Workgroup EPA Lead: Angie Proboszcz Tribal Lead: Alfreida Jake	<i>Session Overview:</i> Emergency Response workgroup breakout session
	Annual Conference Planning Workgroup EPA Lead: Pamela Overman Tribal Lead: Lorinda Sam	<i>Session Overview:</i> October 2009 Annual Conference planning session
	Tribal Science Council EPA Lead: Robert Hall Tribal Lead: Tia Chullakorn	<i>Session Overview:</i> Tribal Science Council workgroup breakout session.
10:15-10:30AM	Break	Break and chance to rotate to another session.
10:30A M – 11:45 AM	DW/ WW Workgroup EPA Lead: Linda Reeves Tribal Lead: Denise Morpew	<i>Session Overview:</i> DW/ WW Workgroup: Funding issues (Federal funding matrix, IHS O&M funding); Annual Conference topics
	Water Quality Workgroup: EPA Lead: Janis Gomes Tribal Lead: Ken Norton	<i>Session Overview:</i> 1. Refining the WQ Assessment tool, and 2. Exploring opportunities to increase CWA 106 national allocation for Tribes.

	Sustainable Infrastructure Meeting EPA Lead: Michelle Baker	<i>Session Overview:</i> EPA's R9 Tribal green building research team will provide an update on their research on barriers and opportunities for green building in Indian Country, and an overview of the newly formed partnership with EPA, HUD and Department of Transportation. Discussion will follow.
	National Environmental Information Exchange Network (NEIEN) Program – Room 1316 EPA Lead: Patricia Eklund	<i>Session Overview:</i> Discussion on what the tribal governments are doing and updates on the National Exchange Network Program.
11:45 AM- Noon	Wrap Up- Return forms to Adm. Assistant – PLPT / or Tribal Co-Chair	<i>Session's Summary:</i> Return all sign in sheets, notes & action items information to Administrative Assistant – PLPT or Tribal Co-Chair

12:00 PM

LUNCH (on your own)

- No Field Trips - *Travel safely back home.*

Concurrent and Afternoon GAP Online Training Opportunities - (9:00 AM–3:00 PM, Room 1306, Information Center)