RTOC TRIBAL CAUCUS MEETING

Tuesday, April 13, 2010
75 Hawthorne Street
San Francisco, California

Tribal Caucus:

9:00-9:05 AM  Opening Prayer - TBD

9:05-9:20 AM  Welcome/ Opening Remarks – Cornelius Antone

9:20-9:40 AM  Meeting Structure/Introductions
               Cornelius Antone, RTOC Tribal Co-Chair

9:40-11:00 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
              Northern CA RTOC Delegate
              Eastern CA RTOC Delegate
              Southern CA RTOC Delegate
              Nevada Tribal Environmental Manager’s Report
              Nevada RTOC Delegate

11:00 - 11:15 AM  -BREAK-

11:15 - Noon  National Tribal Operations Committee (NTOC) Report
              Erica Helms Schenck (Soboba, CA), Marie Barry (Washoe Tribe, NV),
              Stephen Etsitty (NN), Clay Bravo (Hualapai Tribe, AZ)

12:00 - 1:15 PM  -BREAK FOR LUNCH-

1:15 – 2:00PM  Transition Document Strategy Session-

2:00 - 3:00 PM  Water Quality Standards - Sara Ryan/ Ken Norton

3:00 – 3:15  Break

3:15 - 4:00 PM  Workgroup Reports/ Updates - Conference, Solid Waste, others

4:00 - 5:00 PM  Review Action Items /Adjourn Tribal Caucus

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RTOC Workgroup Discussions
Individual meetings with Project Officers can be done throughout the day.
8:30 AM-5:00 PM – Facilitator: Lori Lewis/EPA & Tribal Leads

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<tr>
<th>Time</th>
<th>Topic</th>
<th>Purpose</th>
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<tr>
<td>8:30-9:45 a.m.</td>
<td><strong>Grants Work Group</strong></td>
<td><strong>Session Overview:</strong> Clarify Tribal Caucus questions and answer any questions we can. Check in on issues raised/responses from previous RTOC meeting; make sure they were addressed.</td>
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<td>EPA Lead: Pamela Overman, Susan Chiu</td>
<td>Tribal Lead: Roman Orona</td>
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<td>9:45 – 11:00 a.m.</td>
<td><strong>Consultation</strong></td>
<td><strong>Session Overview:</strong> Sadie Hoskie will provide an update on the agency’s consultation process.</td>
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<td>EPA Lead: Laura Mayo</td>
<td>Tribal Lead: Rod Watkins</td>
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<td>11:00 – 11:15 a.m.</td>
<td>Break</td>
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<td>11:15 -12:30 p.m.</td>
<td><strong>EPA TMDL Training</strong></td>
<td><strong>Session Overview:</strong> TMDL training, CAL EPA, Tribal discussion on the issues surrounding TMDL’S</td>
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<td>EPA Lead: Janet Hashimoto</td>
<td>Tribal Lead: Sarah Ryan</td>
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<td><strong>Solid Waste Workgroup</strong></td>
<td><strong>Session Overview:</strong> Improving communication between R9 Tribal Solid Waste Program and Tribes, solid waste priorities discussions</td>
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<td>EPA Lead: Nancy Sockabasin</td>
<td>Tribal Lead: John Mosley</td>
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<td>11:15 -12:30 p.m.</td>
<td><strong>Conference Workgroup</strong></td>
<td><strong>Session Overview:</strong> October 2010 Annual Conference planning session. Get feedback on proposed topics and presenters for the conference.</td>
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<td>EPA Lead: Pam Overman</td>
<td>Tribal Lead: Erica Helms-Schenk</td>
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<td>12:30 – 1:30 p.m.</td>
<td>Lunch</td>
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<td>1:30 – 2:45 p.m.</td>
<td><strong>Clean Water Program Update</strong></td>
<td><strong>Session Overview:</strong> Tribal feedback on filling out the R9 Pilot Water Quality Assessment Report Template, submitting data in a STORET compatible format and volunteering for EPA’s Water Quality Performance Measures: SP-14. Water Quality Program updates (training, workshops) will be given.</td>
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<td>EPA Lead: Audrey Johnson</td>
<td>Tribal Lead: Sarah Ryan</td>
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<td><strong>Budget Workgroup</strong></td>
<td><strong>Session Overview:</strong> Prepare for Transition / Budget Presentation</td>
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<td>EPA Lead: Jean Gamache</td>
<td>Tribal Lead: Syndi Smallwood</td>
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<td><strong>Sustainable Infrastructure</strong></td>
<td><strong>Session Overview:</strong> Scotts Valley is inviting &quot;GRID Alternatives&quot; a non-profit organization, to provide an overview an overview of the PG&amp;E SASH Program (Single-family Affordable Solar Homes) to the CA Tribes. (AZ and NV presentations are being considered.)</td>
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<td>EPA Lead: Michelle Baker</td>
<td>Tribal Lead: David Edmunds</td>
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<td>1:30 – 2:45 p.m.</td>
<td><strong>Pesticide Workgroup</strong></td>
<td><strong>Session Overview:</strong> This session will review the proposed draft elements of the National Certification and Training Plan by EPA Headquarters and address concerns/questions that Tribes provide comments on.</td>
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<td>EPA Lead: Pam Cooper</td>
<td>Tribal Lead: Nina Hapner</td>
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<td>Time</td>
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| 3:00 – 4:15 p.m.| **Targeted Brownfield Assessments**  | EPA Lead: Glenn Kistner Carolyn Douglas  
Tribal Lead:  
*Session Overview:* A Targeted Brownfields Assessment (TBA) is an environmental investigation designed to document environmental conditions at a property under consideration for redevelopment. EPA can provide tribal communities with environmental assessment services at brownfield properties with redevelopment potential. Come learn how easy it is to apply for a TBA and learn what services EPA can provide. |
|                 | **GAP online training**               | EPA Lead: Laura Mayo  
*Session Overview:* EPA will provide a summary on how to use gap online, an internet based tool for submitting, negotiating and reporting on GAP workplans. All non-PPG grantees are required to use the system. |
| 3:00 – 4:30 p.m.| **Meet with the Office of Inspector General** | The Office of Inspector General (OIG) is conducting a review entitled *Evaluation of EPA’s Solid Waste Capacity Development Efforts in Indian Country.* The OIG would like to meet with R9 tribes to get their perspectives |
RTOC Meeting:

9:00 - 9:05AM Opening Prayer - TBD

9:05 - 9:15AM Welcoming/ Opening Remarks - Marla Henry, RTOC Tribal Co-Chair Alternate

9:15 - 9:25AM Welcoming Remarks – Jared Blumenfeld, Regional Administrator, EPA

9:25 - 9:40AM Introductions/Roll Call – Marla Henry, RTOC Tribal Co-Chair Alternate

9:40 - 10:00AM Review Previous RTOC Meeting Action Items - Lori Lewis, Meeting Facilitator, EPA

10:00 - 10:45AM Tribal Environmental Priorities and 2012 Budget Request – Region 9 Tribes

10:45 - 11:00AM BREAK

11:00 - 11:15AM National Tribal Operations Committee Report/Updates - Clay Bravo (AZ)
Stephen B. Etsitty (NN), Erica Helms Schenk (CA), and Marie Barry (NV)

11:15 - 11:45PM Update from AIEO – Sadie Hoskie

11:45 - 1:00PM BREAK FOR LUNCH

1:00 - 1:30PM Tribal Caucus Report - Cornelius Antone, RTOC Tribal Co-Chair

1:30 - 2:00PM Work Group Reports – Priorities, & Grant Workgroup Update

2:00 - 2:30PM EPA Report – EPA, Region 9

2:30 - 2:45PM BREAK

2:45 - 3:00PM Certification & Training Plan - Restricted Use Pesticides - Nina Hapner & Pam Cooper

3:00 - 3:45PM EPA Response to Tribal Caucus Report – EPA RTOC Co-chair

3:45 - 4:00PM 2010 Conference Update - Erica Helms Schenk (Soboba, CA)

4:00 - 4:30PM Review Action Items/ Evaluation Forms/ Next RTOC Meeting Location/
Closing Comments, Action Items - Lori Lewis, Meeting Facilitator, EPA

RTOC Meeting Closes

4:30 - 5:00PM EPA Networking Session – EPA and Tribal staff available to meet