RTOC TRIBAL CAUCUS MEETING
Tuesday, May 1, 2012
EPA Region 9
75 Hawthorne St.
San Francisco, California

8:00 – 9:00 AM  Orientation for Tribes - Cornelius Antone, RTOC Tribal Co-Chair
                  Tohono O’odham Nation
9:00 – 9:05 AM   Opening Prayer – TBD
9:05 – 9:10 AM   Welcome/ Opening Remarks – Cornelius Antone
9:10 – 9:30 AM   Meeting Structure/Introductions - Cornelius Antone
9:30 – 10:00 AM  Environmental Managers Action Item Report – Cornelius Antone
10:00 – 10:45 AM NTOC Report/Updates – Clay Bravo, (AZ) Stephen B. Etsitty (NN),
                  Erica Helms Schenk (CA), and Marie Barry (NV)
10:45 – 11:00 AM Break
11:00 – 12:00 PM Fallon Paiute-Shoshone Tribe Permaculture - Carmen Gonzales
                  Environmental Protection Specialist & Permaculture Designer
12:00 – 1:30 PM  BREAK FOR LUNCH (on your own)
1:30 – 2:15 PM   Relationship of Agencies, CRM Archeologist and Native American
                  Tribes
2:15 – 3:15 PM   Workgroup Reports/ Updates - Conference, Solid Waste, others
3:15 – 3:30PM    Break
3:30 – 4:00 PM   Review Action Items /Adjourn Tribal Caucus

If you are a person with a disability, and require reasonable accommodations for this event,
please contact Philip Kum, kum.philip@epa.gov or (415) 947-3566. If possible, requests
should be made as soon as possible in advance of the meeting.
**REGIONAL TRIBAL OPERATIONS COMMITTEE MEETING**

**Wednesday, May 2, 2012**

**EPA Region 9**

75 Hawthorne St.
San Francisco, California

**8:00 AM - 5:00 PM**

Facilitators: EPA & Tribal Leads

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| 8:00 – 9:00 AM        | **Underground Storage Tank Update**  
EPA Lead: Steve Linder  
Tribal Lead: Rob Roy  
Video conference  
Ariz/Am Samoa/Guam/Calif Rooms | **Session Overview:**  
A review of the revised EPA UST inspection process, information on the new EPA Enforcement Division and their oversight of UST compliance. Other topics include creating a Tribal UST inspection program for CA with information about getting federal credentials. |
| 9:15 -10:15 AM        | **Grants Workgroup**  
EPA Lead: Pam Overman  
Tribal Lead: Kate Sloan  
Marianas/Nevada Rooms | EPA will discuss the revised review schedule for the "Guidebook for Building Tribal Environmental Capacity" and seek input from tribes on potential language changes to improve the document. This discussion will not replace the opportunity for individual tribes to submit comments during the next comment period. |
| 10:20-11:30 AM        | **Sustainability Infrastructure Workgroup**  
EPA Lead: Michelle Baker  
Tribal Lead: David Edmonds  
Ariz/Am Samoa/Guam/Calif Rooms  
Video conference | **Session Overview:**  
Seek feedback on the draft Tribal Green Building Codes Template. Get updates/input from tribal representatives on specific sustainable infrastructure projects and longer term sustainable development goals as we shape the next few years of work group activity. |
| 10:20-11:30 AM        | **Clean Water Act Workgroup**  
EPA Lead: Janis Gomes  
Tribal Lead: Ken Norton  
Ariz/Am Samoa/Guam/Calif Rooms  
Video conference | **Session Overview:**  
This session will be an interactive discussion to get input from attendees on Tribal Water Program priorities, how to support water program budget requests and the Strategic Plan. The 2011 Tribal Water Quality Assessment Report results for R9 Indian Country and other water program updates will also be presented. |
| 10:20-11:30 AM        | **Budget Workgroup**  
EPA Lead: Willard Chin  
Tribal Lead: Syndi Smallwood & Kate Sloan  
Marianas/Nevada Rooms | **Session Overview:**  
*Tribal Individuals will do a dry run of the Budget Presentation.*  

Note: The meeting concludes at 5:00 PM.
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| 1:00 – 2:00 PM  | **GAP Online**                                                                       | Session Overview: New GAP online features to be covered include:  
• How to create a new progress report and send it to the Project Officer  
• Updated adobe PDF and rich text formats for work plans and progress reports  
• New procedure to retrieve a forgotten password  
• The EPA strategic goal has been replaced with EPA program code  
• The "primary capacity area" field from the components and commitments section has been removed |
|                 | EPA Lead: Veronica Swann  
Tribal Lead: Mike DeSpain  
Marianas/Nevada Rooms |                                                                                                                                                |
| 1:30 – 3:00 PM  | **Strategic Planning Workgroup**                                                     | Session Overview: **WE NEED YOUR INPUT ON THE FUTURE TASKS AND OPERATIONS OF THE RTOC!**
Please join this interactive working session and bring your ideas regarding the issues to be addressed in the RTOC Strategic Plan. We'll provide the sweets. |
|                 | EPA Lead: Laura Ebbert, Willard Chin  
Tribal Lead: Cornelius Antone, Marta Burg  
Ariz/Am Samoa/Guam/Calif Rooms |                                                                                                                                                |
|                 | Video conference                                                                     |                                                                                                                                                    |
| 3:10 – 4:45 PM  | **California Workgroup**                                                             | Session Overview:  
• Presentation by Arsenio Mataka, Cal EPA Assistant Secretary for Environmental Justice and Tribal Affairs  
• An introduction of the new Tribal Liaison at CA Department of Water Resources, Kimberly Johnson-Dodds  
• Presentation by members of the Tribal Advisory Committee on the California Water Plan Update 2013  
• Presentation by Sherri Norris, California Indian Environmental Alliance, regarding the Statewide Mercury Project and what it means for CA Tribes |
|                 | Tribal Lead: Sarah Ryan  
Ariz/Am Samoa/Guam/Calif Rooms |                                                                                                                                                |

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REGIONAL TRIBAL OPERATIONS COMMITTEE MEETING
Thursday, May 3, 2012
EPA Region 9
75 Hawthorne St.
San Francisco, California

Facilitator: Lori Lewis

9:00 – 9:05 AM  Opening Prayer – TBD

9:05 – 9:20 AM  Welcoming Remarks – Jared Blumenfeld, EPA Regional Administrator

9:20 – 9:40 AM  Introductions/Roll Call - Cornelius Antone, RTOC Tribal Co-Chair
Review of Feb. Issues - Lori Lewis, EPA

9:40 – 10:00 AM  Tribal Caucus Report - Cornelius Antone, RTOC Tribal Co-Chair

10:00 – 10:30 AM  NTOC Report and Updates Clay Bravo, (AZ) Stephen B. Etsitty (NN), Erica Helms Schenk (CA), & Marie Barry (NV)

10:30 – 10:45 AM  Break

10:45 – 12:00 PM  Budget Presentation – Tribal Individuals

12:00 – 1:30 PM  BREAK FOR LUNCH (on your own)

1:30-2:30  Tribal Leaders Meeting with Regional Administrator

1:30– 1:45 PM  Pesticides - National Federal Certification Plan – Katy Wilcoxen, EPA Pesticide Program

1:45 –2:45 PM  Southwest Climate Science Center’s Climate Change Initiative – David Busch, U.S. Geological Survey

3:00- 3:20  Response to Tribal Caucus Report - Enrique Manzanilla
EPA RTOC Co-Chair

3:20 – 4:00 PM  EPA Updates
Quality Assurance – Dave Taylor, EPA, Quality Assurance Office
California Air Planning Alliance-John Kennedy, EPA
Tribal NSR, Roberto Gutierrez, EPA

4:00 – 4:15 PM  RTOC Strategic Plan Update- Marta Burg, RTOC Advisory, Laura Ebbert, EPA Tribal Program Office

4:15 – 4:20 PM  2012 Conference Update - Teri Red Owl, Owens Valley Indian Water Commission

4:20 – 4:30 PM  Announce Next RTOC meeting Location/Closing Comments
Review New Issues - Meeting Facilitator, EPA
RTOC Meeting Adjourns
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