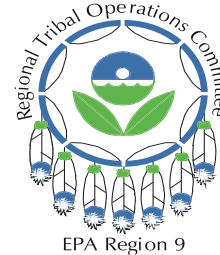


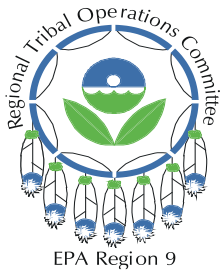
RTOC TRIBAL CAUCUS MEETING

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



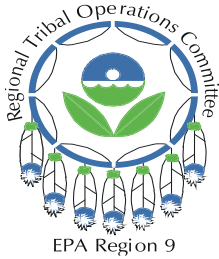
8:00 AM-5:00 PM Facilitators: EPA & Tribal Leads

Time	Topic	Purpose
8:00 – 9:00 AM	<i>Underground Storage Tank Update</i> EPA Lead: Steve Linder Tribal Lead : Rob Roy Video conference Ariz/Am Samoa/Guam/Calif Rooms	<i>Session Overview:</i> 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.
	<i>Grants Workgroup</i> 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.
9:15 -10:15 AM	<i>Sustainability Infrastructure Workgroup</i> EPA Lead: Michelle Baker Tribal Lead : David Edmonds Ariz/Am Samoa/Guam/Calif Rooms Video conference	<i>Session Overview:</i> 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.
	<i>Clean Water Act Workgroup</i> EPA Lead: Janis Gomes Tribal Lead : Ken Norton Ariz/Am Samoa/Guam/Calif Rooms Video conference	<i>Session Overview:</i> 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	<i>Budget Workgroup</i> EPA Lead: Willard Chin Tribal Lead: Syndi Smallwood & Kate Sloan Marianas/Nevada Rooms	<i>Session Overview:</i> <i>Tribal Individuals will do a dry run of the Budget Presentation.</i>

**11:30 AM – 1:00 PM
LUNCH**

<p>1:00 -2:00 PM</p>	<p>GAP Online EPA Lead: Veronica Swann Tribal Lead : Mike DeSpain</p> <p>Marianas/Nevada Rooms</p>	<p><i>Session Overview:</i> New GAP online features to be covered include:</p> <ul style="list-style-type: none"> • 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
<p>1:30-3:00 PM</p>	<p>Strategic Planning Workgroup EPA Lead: Laura Ebbert, Willard Chin Tribal Lead: Cornelius Antone, Marta Burg</p> <p>Ariz/Am Samoa/Guam/Calif Rooms</p> <p>Video conference</p>	<p><i>Session Overview:</i> 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.</p>
<p>3:10-4:45 PM</p>	<p>California Workgroup Tribal Lead : Sarah Ryan</p> <p>Ariz/Am Samoa/Guam/Calif Rooms</p>	<p><i>Session Overview:</i></p> <ul style="list-style-type: none"> • 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

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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 Wilcoxon, EPA**
Pesticide Program
- 1:45 –2:45 PM** **Southwest Climate Science Center’s Climate Change Initiative –**
David Busch, U.S. Geological Survey
- 2:45 – 3:00 PM** **Break**
- 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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