**RTOC TRIBAL CAUCUS MEETING**  
Tuesday, February 2, 2010  
Susanville Indian Rancheria  
Diamond Mountain Casino Hotel  
900 Skyline Drive  
Susanville, CA. 96130

**Tribal Caucus:**

**9:00-9:05 AM**  
Posting of the Colors – Susanville Native Veterans

**9:00-9:05 AM**  
Opening Prayer - Melany Johnson, SIR Tribal Historic Preservation Officer.

**9:05-9:20 AM**  
Welcome/ Opening Remarks - Mr. Stacy Dixon, Susanville Indian Rancheria Tribal Chairman

**9:20-9:40 AM**  
Meeting Structure/Introductions/Co-Chair Report  
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 Schenk (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- Marta Burg

**2:00 - 3:00 PM**  
Tribal Presentation, Issues/Concerns – Surrounding Tribes

**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
REGIONAL TRIBAL OPERATIONS COMMITTEE MEETING
Wednesday, February 3, 2010
Susanville Indian Rancheria
Diamond Mountain Casino Hotel
900 Skyline Drive
Susanville, CA. 96130

RTOC Meeting:

9:00 - 9:05 AM  Opening Prayer - Mr. Gordon Crutcher, Spiritual Elder

9:05 - 9:15 AM  Welcoming/ Opening Remarks- Mr. Stacy Dixon, Susanville Indian
Rancheria Tribal Chairman

9:15 - 9:25 AM  Welcoming Remarks –Jane Diamond, Acting Deputy Regional Administrator,
EPA

9:25 - 9:40 AM  Introductions/Roll Call - Cornelius Antone, RTOC Tribal Co-Chair

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

10:00-10:45 AM  Tribal Caucus Report - Cornelius Antone, RTOC Tribal Co-Chair

10:45-11:00 AM  -BREAK-

11:00 – 12:00  National Tribal Operations Committee Report/Updates - Clay Bravo (AZ)
Stephen B. Etsitty (NN), Erica Helms Schenk (CA), and Marie Barry (NV)

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

1:15 - 1:45 PM  Pesticide Assessment update – Nina Hapner/ Sarah Ryan

1:45 – 2:15  EPA Report –Gilbert Pasqua, Communities and Ecosystems Division,
EPA

2:15 – 3:00 PM  EPA Response to Tribal Caucus Report – RTOC EPA Co-chair

3:00 - 3:15PM  -BREAK-

3:15 - 3:30PM  2010 Conference Update- Erica Helms Schenk (Soboba, CA)

3:30 - 4:30PM  Set RTOC Priorities

4:30 - 5:00 PM  Review Action Items/ Evaluation Forms/ Next RTOC Meeting Location/
Closing Comments, Action Items - Lori Lewis, Meeting Facilitator, EPA

5:00 PM  RTOC Meeting Closes

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

6:00PM  Dinner- Sponsored by the Susanville Indian Rancheria Tribal Business Council -
Traditional Pit River Dance Group
# Workgroup Discussions

**Thursday, February 4, 2010**

**Susanville Indian Rancheria**

**Diamond Mountain Casino Hotel**

**900 Skyline Drive**

**Susanville, CA. 96130**

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## 8:30 AM-Noon RTOC WorkGroup Discussions

**Facilitator: Lori Lewis/EPA & Tribal Leads**

<table>
<thead>
<tr>
<th>Time</th>
<th>Topic</th>
<th>Purpose</th>
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</thead>
<tbody>
<tr>
<td>8:15-8:30</td>
<td><strong>Session Planning, Set-up, Sign In and room location</strong></td>
<td>Final coordination for sessions and planning</td>
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<td>8:30-9:30</td>
<td><strong>Grants Management Work Group</strong></td>
<td>Session Overview: The group will review grant related action items from the last RTOC and address any new grant related issues.</td>
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<td><strong>EPA Lead:</strong> Pamela Overman, Susan Chiu</td>
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<td><strong>Tribal Lead:</strong> Roman Orona</td>
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<td>8:30-9:30</td>
<td><strong>Conference Workgroup</strong></td>
<td>Session Overview: October 2010 Annual Conference planning session</td>
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<td><strong>EPA Lead:</strong></td>
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<td><strong>Tribal Lead:</strong></td>
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<td>9:45-11:00</td>
<td><strong>CWA, Section 106</strong></td>
<td>Session Overview: The purpose of this breakout session is to provide our tribal partners with Water Program updates including: Clean Water Act Section 106 Reporting Requirements, Water Quality Performance Measure (SP-14), Wetlands Program Plans and workshop date announcements.</td>
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<td><strong>EPA Lead:</strong> Audrey Johnson</td>
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<td><strong>Tribal Lead:</strong></td>
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<td>9:45-11:00</td>
<td><strong>Emergency Planning and Response Workgroup</strong></td>
<td>Session Overview: Tessa Badua-Larsen/FEMA will provide a briefing on the 2010 DHS grants. The session will critique the Emer. Preparedness training track at 2009 Tribal EPA Conference. A round table discussion on tribal emergency preparedness/response capabilities &amp; activities will take place.</td>
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<td><strong>EPA Lead:</strong> Angie Proboszcz</td>
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<td><strong>Tribal Lead:</strong></td>
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<td>9:45-11:00</td>
<td><strong>Sustainable Infrastructure Workgroup</strong></td>
<td>Session Overview: The workgroup will review the activities and accomplishments of its first year as an official workgroup; review its current goals and objectives; then decide if or what changes should be made with these goals and objectives to better serve the interested of tribes in Region 9. The workgroup will also discuss opportunities for increasing collaboration between tribal environmental staff and Tribal Housing Authorities.</td>
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<td><strong>EPA Lead:</strong> Michelle Baker</td>
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<td><strong>Tribal Lead:</strong> David Edmunds</td>
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<td>Time</td>
<td>Workgroup</td>
<td>Session Overview</td>
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| 11:15-12:30  | **Solid Waste Workgroup**          | EPA Lead: Heather White  
Tribal Lead: John Mosley  
**Presentation and group discussion on how to use two new EPA tribal solid waste tools. The first, the **Tribal Solid Waste Costing Tool**, assists tribal leaders make decisions about solid waste collection and disposal and to determine feasibility for implementing programs. The second, the **Developing an Abandoned Vehicle Collection Program**, provides a step-by-step process for developing an abandoned vehicle clean up program. |
| 12:30-12:45  | **Retiring the Colors –Susanville Native Veterans** | Return all sign in sheets, notes & action items information to Co-Chair or Jaclyn Listo(Adm. Assistant – (TONEPO)) |
| 12:30-12:45  | **Wrap Up- Return forms to Co-Chair/ Jaclyn Listo** |  
Return all sign in sheets, notes & action items information to Co-Chair or Jaclyn Listo(Adm. Assistant – (TONEPO)) |
| 11:15-12:30  | **GAP Online**                      | EPA Lead: Tim Wilhite  
**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.** |
| 12:30-12:45  | **Budget Workgroup**                | EPA Lead: Jean Gamache  
Tribal Lead: Syndi Smallwood  
**To future develop the FY 11 Region 9 Budget.** |
| 11:15-12:30  | **Pesticide Workgroup**             | EPA Lead: Cooper  
Tribal Lead: Nina Hapner/Sarah Ryan  
**The session will cover the pesticide assessment and other related issues.** |

Note: The **Tribal Lead** for the Solid Waste Workgroup is John Mosley.