

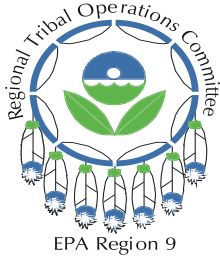
## **RTOC TRIBAL CAUCUS MEETING**

Tuesday February 8, 2011  
Chukchansi Gold Resort & Casino  
Coarsegold, CA

Half Dome Room



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|------------------------|--|
| <b>8:00-9:00 AM</b>    | <b>Orientation for Tribes &amp; EPA - Cornelius Antone, RTOC Tribal Co-Chair</b>   |
| <b>9:00-9:05</b>       | <b>Opening Prayer - Reggie Lewis, Tribal Chairperson</b>   |
| <b>9:05-9:20</b>       | <b>Welcome/ Opening Remarks – Cornelius Antone</b>   |
| <b>9:20-9:40</b>       | <b>Meeting Structure/Introductions - Cornelius Antone</b>  |
| <b>9:40-10:00</b>      | <b>Tribal Caucus Action Item Report – Cornelius Antone</b>   |
| <b>10:00 – 10:45</b>   | <b>Air Quality Resources – Syndi Smallwood</b>   |
| <b>10:45 - 11:00</b>   | <b>-Break-</b>   |
| <b>11:00 – 11:45</b>   | <b>National Tribal Operations Committee Report/Updates - Clay Bravo(AZ)<br/>Stephen B. Etsitty (NN), Erica Helms Schenk (CA), &amp; Marie Barry (NV)</b> |
| <b>11:45 - 1:00 PM</b> | <b>-BREAK FOR LUNCH-</b>   |
| <b>1:00 – 3:00</b>     | <b>Strategic Planning/ Budget – Syndi/ Marta</b>   |
| <b>3:00 – 3:15</b>     | <b>- Break -</b>   |
| <b>3:15 - 4:00</b>     | <b>Workgroup Reports/ Updates - Conference, Solid Waste, others</b>  |
| <b>3:45 - 4:30</b>     | <b>National Councils, National Committee Elections – Tribal<br/>Caucus</b>   |
| <b>4:30 - 5:00</b>     | <b>Review Action Items /Adjourn Tribal Caucus</b>  |



## **RTOC TRIBAL CAUCUS MEETING**

Wednesday February 9, 2011  
Chukchansi Gold Resort & Casino  
Coarsegold, CA



**8:30 AM-12:30 - Facilitator: Lori Lewis-EPA & Tribal Leads**

<b>Time</b>	<b>Topic</b>	<b>Purpose</b>
<b>8:30-9:30 am</b>	<b><i>Grants Work Group</i></b> EPA Lead: Pamela Overman, Susan Chiu Tribal Lead: Kathleen Sloan  <b><i>Half Dome Room</i></b>	<i>Session Overview:</i> Workgroup will review grant related action items from the last RTOC and address any new grant related issues.
	<b>9:30 -9:45</b> <b>Session Planning, Set-up, Sign In and room location</b>	<i>Final coordination for sessions and planning</i>
<b>9:45 – 11:00</b>	<b><i>GAP Online Training</i></b>  <b><i>Half Dome Room</i></b>	<i>Session Overview:</i> GAP Online Steering Committee member will be available for a GAP online tutorial. If requested, an overview of the GAP online system will be presented.
	<b><i>Emergency Planning Workgroup</i></b> EPA Lead: Angie Proboszcz Tribal Lead: Alfreida Jake <b><i>Acorn Room</i></b>	<i>Session Overview:</i> <ul style="list-style-type: none"> <li>- Update from FEMA (invited)</li> <li>- How to get a CERT up and running.</li> <li>- Training track topics for Tribal EPA Conference.</li> </ul>
	<b><i>Drinking Water / Wastewater Workgroup.</i></b> EPA Lead: Linda Reeves Tribal Lead: Tom Keegan <b><i>Manzanita Room</i></b>	<i>Session Overview:</i> Infrastructure funding, achieving the access goal, O&M: come hear what's happening at the national and regional level and help us chart a course for the future. Many of our regional interagency partners will attend with you.
	<b><i>Solid Waste Workgroup</i></b> EPA Lead: Heather White Tribal Lead: John Mosley <b><i>Elderberry Room</i></b>	<i>Session Overview:</i> The Solid Waste Workgroup will discuss challenges involved in operating waste management programs in Region 9 Indian Country. We will develop potential strategies to address these challenges and outline next steps to implement them.
<b>11:15am – 12:30pm</b>	<b><i>Sustainable Infrastructure Workgroup</i></b> EPA Lead: Michelle Baker Tribal Lead: David Edmunds <b><i>Elderberry Room</i></b>	<i>Session Overview:</i> This will be an informal informational session on the Multi-Agency Tribal Infrastructure Collaborative (MATIC) that includes several agencies and organizations committed to increasing the awareness and improving the coordinated delivery of Federal infrastructure programs and services to Native Americans and tribal communities in the Southwestern United States. Representatives from federal agencies will be available to meet with tribal representatives.
	<b><i>Budget Workgroup</i></b> EPA Lead: Jean Gamache Tribal Lead: Syndi Smallwood <b><i>Manzanita Room</i></b>	<i>Session Overview:</i> The budget work-group will be planning on how to address the goals as stated in the new strategic plan; request volunteers for gathering information; request assistance in gathering video pieces that can be edited together to make a video presentation to the RA in April.

	<p><b><i>Pesticides Workgroup</i></b>  EPA Lead: Pam Cooper  Tribal Lead: Nina Hapner  <b><i>Acorn Room</i></b></p>	<p><i>Session Overview:</i>  The Pesticide Workgroup will be discussing input for the 2013 Budget and the final steps of the National Certification and Training Plan.</p>
	<p><b><i>California Issues Workgroup</i></b>  Tribal Lead: Sarah Ryan  <b><i>Half Dome Room</i></b></p>	<p><i>Session Overview:</i>  Develop a list of issues, agencies involved, determine EPA participation that we are requesting and other needed information</p>
<p><b>12:30 – 12:45 p.m.</b></p>	<p><b>Wrap Up- Return forms to Co-Chair/ Jaclyn Listo</b></p>	<p>Return all sign in sheets, notes &amp; action items information to Co-Chair or Jaclyn Listo(Adm. Assistant – (TONEPO))</p>

## **TRIBAL TOUR**

**Transportation will be provided to participants on the tour.**

**The tour consists:**

- \* Tribal Transfer Station**
- \* Environmental Nature Trail**
- \* Waste Water Treatment Plant (State of the Art Membrane Batch Reactor)**
- \* Brushing Project**

## **REGIONAL TRIBAL OPERATIONS COMMITTEE MEETING**



Thursday February 10, 2010  
Chukchansi Gold Resort & Casino  
Coarsegold, CA

Half Dome Room



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|-------------------------|---|
| <b>9:00 - 9:15 AM</b>   | <b>Opening Prayer / Welcoming</b> - Reggie Lewis, Tribal Chairperson  |
| <b>9:15 - 9:25 AM</b>   | <b>Welcoming Remarks</b> – Deputy Regional Administrator, Keith Takata  |
| <b>9:25 - 9:40 AM</b>   | <b>Introductions/Roll Call</b> - Cornelius Antone, RTOC Tribal Co-Chair   |
| <b>9:40 - 10:00 AM</b>  | <b>Tribal Caucus Report</b> - Cornelius Antone, RTOC Tribal Co-Chair  |
| <b>10:00 – 11:30 PM</b> | <b>Regional Budget Discussion – RTOC All</b>  |
| <b>11:30 -1:00 PM</b>   | <b>BREAK FOR LUNCH</b>  |
| <b>1:00-1:30 PM</b>     | <b>Establishing a Resource Conservation District</b> - Reina Rogers, American Indian Liaison, Natural Resource Conservation Service                 |
| <b>1:30-2:15 PM</b>     | <b>National Tribal Operations Committee Report/Updates</b> - Clay Bravo,(AZ) Stephen B. Etsitty (NN), Erica Helms Schenk (CA), and Marie Barry (NV) |
| <b>2:15 – 2:30 PM</b>   | <b>-BREAK-</b>  |
| <b>2:30 – 3:30 PM</b>   | <b>EPA Response to Tribal Caucus Report – Enrique Manzanilla, RTOC EPA Co-Chair RTOC</b>  |
| <b>3:30 - 3:45 PM</b>   | <b>2011 Conference Update-</b> Rodney Watkins, Pala Band of Mission Indians   |
| <b>3:45 – 4:15 PM</b>   | <b>Review Action Items/ Evaluation Forms/ Next RTOC Meeting Location/ Closing Comments, Action Items</b> - Lori Lewis, Meeting Facilitator, EPA     |
| <b>4:15 PM</b>          | <b>RTOC Meeting Adjourns</b>  |