

TRIBAL INTERIOR BUDGET COMMITTEE QUARTERLY MEETING

U S GRANT HOTEL
326 BROADWAY, SAN DIEGO, CA
AUGUST 7 – 8, 2012

August 7 (Tuesday)

8:30am – 11:30am	Indian Affairs Mgrs. Planning Meeting	
9:30am – 11:30am	Tribal Caucus	
11:30am – 1:00pm	Lunch (on your own)	
1:00pm – 2:00pm	Call to Order Roll Call Opening Prayer Approval of Agenda/ Opening Remarks/Report from Tribal Caucus	Tribal Member (TBD) Federal/Tribal Co-Chairs: Del Laverdure, Acting ASIA Mark Montano Lt. Gov. Jefferson Keel Mark Davis, Senior Advisor, OST Mike Black, Director, BIA Brian Drapeaux, Acting Director, BIE
2:00pm – 4:00pm	2013 Budget: - House Mark - Impact of Sequester 2014 – Evaluation of formulation process 2015 – Formulation process going forward	Tommy Thompson, Director Office of Budget Management
4:00 pm	Adjourn -- Tribal Caucus	

NOTES:



August 8 (Wednesday)

8:30am – 9:00am	Opening Remarks Report from Tribal Caucus	Tribal Co-Chair(s) Tribal Co-Chair(s)
9:00am – 9:30am	OST Budget Update	Mark Davis
9:30am – 10:00am	Transportation Act Update	LeRoy Gishi
10:00am – 10:30am	Break	
10:30am – 11:00am	Data Management Committee	TBD
11:00am – 11:30am	Administrative Assessment and Streamlining	Tiffany Taylor
11:30am – 12:30pm	Lunch (on your own)	
12:30pm – 3:00pm	TIBC Strategic Planning Session	Hankie Ortiz
3:00pm – 3:30pm	Old Business New Business Agenda – December Meeting	Amber Ebarb, NCAI Tribal Co-Chairs Tribal Co-Chairs/ASIA
3:30 pm	Adjourn	

NOTES:
