

**U.S. Department of the Interior
Office of Self-Governance - Indian Affairs
Self-Governance PROGRESS Act Negotiated Rulemaking Committee**



MEETING MINUTES

Advisory Committee Management Officer (CMO)—Margaret Triebusch
Designated Federal Officer (DFO)—Vickie Hanvey

DATE: **February 2, 2023**
Federal Register Notice: FRN 2022-28092*
Meeting Number: 5
DFO Convened at: 1:32 p.m. ET
DFO Adjourned at: 4:30 p.m. ET
Location: Hosted via ZoomGov (Committee Members)
Broadcast via MS Teams (Public Access)
Designated Notetaker: Sarah Walker, Bureau of Indian Affairs - Alaska Region
Facilitation: Federal Mediation and Conciliation Service (FMCS)

In accordance with the provisions of Federal Advisory Committee Act (Public Law 92-463, as amended), the meeting was open to the public.

*NOTE: Notice of Meeting Change was posted to the Committee website. Although the Drafting Subcommittee has been diligently working to reach consensus on provisions to be considered by the full Committee, there has arisen a need for some additional time for the subcommittee to review and advance a response to the proposed subparts that have been exchanged. Therefore, to facilitate cost efficiency as well as the most efficient and productive use of the Committee's time, the meeting was converted to convene virtually on Thursday, February 2, 2023 from 1:30 p.m. to 5:30 p.m. Eastern Standard Time.

CONSENSUS AGREEMENTS SUMMARY:

The Self-Governance PROGRESS Act Negotiated Rulemaking Committee (the "Committee") reached consensus on the following during the meeting:

1. Approving the Committee's November 14, 2022, plenary session meeting minutes, as amended.
2. Approving the following Subcommittee proposals into the regulation package
 - a. Subpart M- Reassumption
 - b. Subpart N – Retrocession
 - c. Subpart S – Conflicts of Interest

3. Expanding the scope of the existing Drafting Subcommittee for Phase 1 to include Phase 2 and Phase 3 identified subparts of the 25 C.F.R. Part 1000 Title IV regulations, as follows:

Phase 1:

1. Subpart B (Selection of Tribes for Participation in Tribal Self-Governance)
2. Subpart E (Annual Funding Agreements for BIA Programs)
3. Subpart G (Negotiation Process for Compacts and AFAs, including Final Offer)
4. Subpart J (Waiver of Regulations)
5. Subpart L (Federal Tort Claims)
6. Subpart M (Reassumption)
7. Subpart N (Retrocession)
8. Subpart S (Conflicts of Interest)

Phase 2:

1. Subpart A – General Provisions,
2. Subpart C (Planning and Negotiation Grants)
3. Subpart H (Limitation and/or Reduction of Services)
4. Subpart O (Trust Evaluation Review)
5. Subpart P (Reports)
6. Subpart Q (Miscellaneous Provisions)
7. Subpart R (Appeals)

Phase 3:

1. Subpart D (Other Financial Assistance for Planning and Negotiation Grants)
2. Subpart F (Non-BIA Annual Self-Governance Compacts and Funding Agreements)
3. Subpart I (Public Consultation Process)
4. Subpart K (Construction)
5. Model compact/funding agreement

OPENING

The meeting was convened by Designated Federal Officer (DFO) Vickie Hanvey at 1:32 p.m. EST.

BLESSING

Chairman Russel (Buster) Attebery, Karuk Tribe, gave the blessing.

ATTENDANCE:

DFO Hanvey took a roll call of the primary and alternate Committee members, finding that a quorum was in attendance and that the meeting could proceed. See Appendix A for a list of all attendees.

Committee Attendance		
	Present	Absent
Tribal Primary Members	7	0
Federal Primary Members	6	0
Total Primary Attendance	13	0
Tribal Alternate Members	4	3
Federal Alternate Members*	4	1
Total Alternate Attendance	8	4
* One vacancy		

DFO Hanvey next provided a membership update.

Bryan Shade, Primary member from the Office of the Solicitor has left federal government employment. Jody Schwarz, Alternate member will become the Primary member. Andrew Caulum is currently in the process of submitting documentation for Secretarial appointment as Alternate member.

David Johnson with the Bureau of Land Management has announced his upcoming retirement. Mr. Johnson will serve as a committee member until Nicole Hannah completes the process of submitting documentation for Secretarial appointment.

DFO Hanvey made an announcement that this is a public meeting, please do not use the “chat” feature but comment verbally. Chairman Allen asked if comments in chat were displayed for the whole meeting. Ms. Mack clarified that only those in the breakout rooms can see caucus chat comments.

Chairman Allen inquired about the need to identify if certain Tribal members will still serve and asked Melanie Fourkiller the current status. Director Fourkiller stated the intent to make contact by letter to the Tribal members with attendance issues. Chairman Allen asked whether a letter of resignation is required or could it be via email. DFO Hanvey stated that she had sent an inquiry to CMO Triebisch regarding what options are available and the specifics of replacement. She will work with the Tribes to replace the members if necessary. Should the members resign, the positions would be counted as vacant until replacements were made.

APPROVAL OF DECEMBER 16, 2022, MEETING MINUTES:

The draft meeting minutes from the Committee’s December 16, 2022, plenary session, which were sent out by email to the Committee in advance of this meeting by DFO Hanvey. There is a summary at the beginning of each of the meeting minutes that notes the consensus items reached during the meeting. She then asked the Committee members whether they had any edits or comments regarding the draft meeting minutes.

Director Melanie Fourkiller has the following comments for the draft December minutes:

- a) Pg. 4 Status of Extension. First sentence, date of expiration April 21st, not April 1st.
- b) Next page: Review of negotiation topic, last sentence. Rather than “prior to this meeting” input “On December 14, 2022.”
- c) Strike “NOTE: The Tribal draft documents were submitted in pdf format.”
- d) Page 8: Tribal Subcommittee Phillip to Phil; Jeff should be Geoff; add “C.” before Juliet; Buster Atterbery to Russell (Buster) Attebery; Gary Oak to Gerry Hope; Dawson to Dolson; add “W.” in front of Ron; add Candice Skenandore.
- e) Add “at the beginning of January” before “given the upcoming holidays.”
- f) Page 10: Change “expediently” to “expeditiously”.

Scott Aikin to be corrected from Aiken.

Matt Kallappa to be corrected from Kallapa

A call for consensus was made to approve the minutes from the December 16, 2022, plenary session with the discussed amendments.

Consensus was tested by FMCS, with no Committee members objecting. Accordingly, a consensus was reached to approve the December 16, 2022, plenary session meeting minutes, as amended.

STATUS OF EXTENSION OF AUTHORITY REQUEST

DFO Hanvey: Contacted CMO Triebisch and requested directives to the Committee should the extension not get passed. Per CMO Triebisch, all work and communication stops between Federal team and the Tribal Team. Can only make contact regarding status of the extension. FMCS no billable hours. No official subcommittee or committee meetings. Tribal members can continue to work on their own and Federal members can continue to work on their own.

Chairman Allen: While working independently, can the teams exchange information?

DFO Hanvey: All communication stops, besides updates regarding the extension. Recommends exchanging information prior to the expiration.

Director Fourkiller: Should we not consider face-to-face meetings prior to April 21? If we do not have an extension on hand, tribal side plans to work ahead—has the federal team discussed intention to also continue the work?

Director Freeman: Absolutely. We have been meeting almost daily.

DFO Hanvey: Next two meetings (March 2, and March 30, 2023) just released in federal register notice and scheduled to be hybrid/in-person in Washington, D.C. Request to have Rose provide an update on the extension request.

Rose Petoskey: DOI cannot formally lobby Congress. Federal team wants the extension as much as the Tribes do. We have had some discussions with the Legislative Affairs shop here at DOI and has had some informal conversations with staff on the Senate Committee on Indian Affairs about a potential extension. The only way DOI can give formal position is if Congress asks at formal hearing or asked directly by an office for technical assistance. Generally, if something is being drafted that involves the Department, we will get that incoming request for technical assistance and at that point we would certainly be working with the particular office

who was asking us to help them with drafting an extension. So, all that is to say, I know it is very frustrating that we cannot directly be up there until we are asked.

Chairman Allen: Tribal team doing their due diligence to coordinating committees in jurisdiction. Understands the politics; tribal team urging the importance.

Chairman Attebery: So clear in my mind. Rose said that they can't go lobby with Congress or ask... so the importance of an extension... So how do they know? We do our part. You do your part to let them know. How does Congress know we need this extension?

Petoskey: Tribal lobbyists. Congress would know DOI supports it whenever we get a request for technical assistance or clarification.

Melanie Benjamin: What is the possibility of that extension happening before April 21? Urging importance to keep moving along.

Chairman Allen: Conflict with spring dates; has alternative dates to propose. In anticipation of an extension, the committee should discuss later dates before calendars fill up.

TRAVEL FOR COMMITTEE MEMBERS

Director Freeman: There was a question asked about the status of alternates and also about what we can afford and what we can't, basically. So, let me start there. And then when I conclude Regina to talk about the actual mechanics of the travel.

So, initially we had offered, and I had gotten permission to share that for every meeting that we do in person, we would do a meeting virtually. Rotating between in person and virtual. That would be with everybody in person for every meeting that we do, primary and alternate in person.

And I understood that in talking to Tribal Leadership that was not a preferred way of doing business. And so, the second option that I've been permitted to speak about is just to do all the meetings in person, which Vickie explains as hybrids because they're in person with a virtual option at the same time. We would have meetings until we run out of money. And so that's another option.

So now we have the ability for our next meeting coming up to be in person with primaries and alternates. But thereafter, we'd have to sort out the options. Either we spend all the money as we go and then when we go into 2024, we don't have anymore money; or we pace ourselves so that for every hybrid in person do a virtual. Those are the options that I've been given in terms of travel. We're going to need a decision point on that going forward.

Chairman Allen: You're operating off of what you think you have and not what we've communicated to Brian, Rose and the senior leadership is you're going to find the money we want our alternates. Remember we're representing 300 tribes. And so I want everybody who is including our alternates in so that if anybody does step out and alternates have to step in. And they need to be in there because we're all reporting back to our collective tribes and our respective regions. And so you can't tell me in a \$4 billion budget, you can't find money. I've been involved with the budget forum probably 30 years and I know you can find the money as I told Rose. If I have to go ahead and go in there and ***** on Clint and find the damn money, then go find the money. If this is a priority, then make it a priority and don't make money the impediment.

So, where hybrid is fine, we will still use it, but the majority of us, if not all of us, we want to be in the room because when we caucus, it is very awkward to try to have a hybrid caucus.

Director Freeman: So, I hear you loud and clear, I I'm just reporting what our budget is and what I shared with folks in terms of what we have on our website with GSA. The next meeting that we're having would be available for alternates to travel. That correct?

Chairman Allen: That's what I understand. I have passed this message to Rose and Brian as well, so they have time to go find some money. If they can't figure out where it's at right now...and I'll leave it at that. So...find the money, because we got to get our job done and we need our whole team there.

Director Fourkiller: Chairman stated it very well, our position. Thanks, Sherry, for clarifying for the next meeting that we can go ahead and get the alternates there. I think it's important. Another reason is that our alternates don't come from our tribes, our alternates come from different tribes and it's to represent have more voices at the table from Indian country. It's over. 360 participating in self-governance and they need to be well represented in seven of us, it's difficult to do that to represent all the interest at the table. So, we need them there. That's just the end of it. And I think at some point also if we do not think an extension is going to happen, I think we have to back up and be more aggressive about getting all those folks to this to these next few between now and April the 21st.

TRAVEL PROCESS OVERVIEW

ADFO, Regina Gilbert: Received list of hotels from C. Juliet Pittman. Reached out to two hotels A.C. Hotel and Club Quarters—both available for room block at Federal Rate at this time. Received travel profiles and those are in the system and ready to go. Tyvin Whitaker will be the OSG staff communicating on travel. Thoughts on the hotels, any preferences?

Chairman Allen: We all have our preferred hotels. Can we not go stay wherever as long as it does not go over Federal per-diem rate?

Director Freeman: Let me step in here and explain the process as I understand it. So as I understand it from the Department travel person who manages invitational travel, which is what this is called, we identify those hotels for the invitational travelers and then as the reservations are made, they're made with our corporate card. Correct me, Regina, if I'm wrong. It has to be on the OSC corporate card and likewise the flights are put on the OSG corporate card as well. We had been told initially you could stay anywhere you want and that you could automatically get reimbursement- but that's not the case.

ADFO, Regina Gilbert: Policy to go on Federal purchasing card. If booked individually, will not receive reimbursement.

Chairman Allen: Why does every other federal agency able to do that except yours?

Director Freeman: Well, that's my conversation with the folks that manage the corporate card and Regina, you tell me if this is working differently for your other committees.

ADFO, Regina Gilbert: No. For the other committees, we just do one room block where everybody stays at that location.

Chairman Allen: It's just a personal perspective with an annoying about this system and this process is BIA – "Boss Indians Around". That's what this sounds like all you Indians over here and this works, you'll go over here, and it don't work. I'm just kind of going, it's just disrespectful. I just think that your system has gotten worse, quite frankly. And I appreciate everything that Biden and Deb Holland and Brian have been trying to do here, but here is an example where it's just travel. Yeah, just kind of going, God, you guys are making this hard, its disrespectful. We are government to government; we represent sovereign nations and you can't reject. I mean you should have this outsourced to SGCE and let them coordinate with all of us. You're making this hard and quite frankly, I had glitches about some hotels that you guys set us up in that they're not accommodating the hotels, hotels that have their own problems. And that's why we don't go some of these hotels because they have, they have lousy HVAC systems or just accommodations or terrible locations, so, I just want to point that out. This is the reason why my tribe is paying my travel, I'm saying, screw you guys. I'm just coming in government to government. I now the rest of my team can't do that and they don't have that kind of resources so

I understand all but man, you guys make this hard for our team. And I'll just stop there. We're going to have to chat about this in our caucus again and see what can be done about this.

Director Fourkiller: Noting conflicts between verbal travel guidance and what was provided in writing. Do we contact travel agent or is it done for us? Some tribes have policies for travel authorization—some even 30 days.

ADFO Gilbert: The Government will make flight and hotel arrangements. In response to Chairman Allen, we were provided a list from Pitt to help us coordinate with some of the hotels and the thought too was that sometimes after a long day you all like to get together after the meeting. We just thought that having a central location at a hotel would work best. So that was just a thought, I thought central location at a hotel would work best to have option for informal meetings.

Director Freeman: For other gatherings, such as TIBC, that is outside entities procuring travel, not DOI/BIA.

Mr. Gerry Hope: Make a proposal to talk about hotels in tribal caucus.

REVIEW OF DRAFTING SUBCOMMITTEE PHASE 1

Ms. Moira Caruso opened discussion. DFO Hanvey defer to subcommittee leads for reports. Chairman Allen proposed Mr. Matt Jaffe walk through the review for the Tribal team.

Subpart M – Reassumption:

Mr. Jaffe: With Part 1000 regulations the Congressional goal was to streamline and enhance the self-governance process at DOI by aligning reassumption statutory requirements with those of Title V which governs the Self-Governance program for the Department of the Health and Human Services. The goal was to create efficiencies for tribes to operate under one compacting regime instead of two.

Tribal team sent draft; federal team sent changes—there were several exchanges of drafts. The subcommittee level has agreed on a proposed rewrite that revises subpart and reassumption to reflect the statutory requirement made by the Act to Title IV and also harmonizing it as closely as possible with Title V.

Chairman Allen: I have a question to accept individually or fully. Motion to accept subpart M draft to be incorporated in regulation package. Director Freeman seconded.

Consensus was tested by FMCS, with no Committee members objecting. Accordingly, a consensus was reached by full committee to approve the Subcommittee’s proposed Subpart M- Resumption into regulation package

Subpart N – Retrocession:

Mr. Jaffe: Congress and the Act include statutory changes governing retrocession 405e of PROGRESS Act. Discussion and compromise in subcommittee concerning the exchanges of drafts. New draft recommended by subcommittee to full committee for adoption.

DFO Hanvey: These draft documents are posted to website for viewing.

Ms. Caruso: Floor is open for comments or questions. None. Any motion?

Chairman Allen motion for adoption, Director Freeman second.

Consensus was tested by FMCS, with no Committee members objecting. Accordingly, a consensus was reached by full committee to approve the Subcommittee’s proposed N – Retrocession into regulation package.

Subpart S – Conflicts of Interest:

Mr. Jaffe: Act included changes at 405d to modify conflicts of interest. Discussion in subcommittee was that the regulation redrafts reflects the ability of tribes to develop and propose to the Secretary Tribal conflict of interest provisions that when accepted by the Secretary, or substituted in lieu of Subpart S- Conflicts of Interest, which sets out minimum standards for conflict of interest in a Tribe’s performance of Title IV programs, functions, services, and activities. The recommendation from subcommittee to the full committee for consensus of the Subpart S rewrite.

Board member Sandra Sampson question: In the top it says only “conflicts” should it say “conflicts of interest?”

Mr. Jaffe: confirms, it would say Conflicts Of Interest.

Chairman Allen moves to approve, Director Freeman seconded.

Consensus was tested by FMCS, with no Committee members objecting. Accordingly, a consensus was reached by full committee to approve the Subcommittee’s proposed S – Conflicts of Interest into regulation package.

DFO Hanvey: Requested assistance from Mr. Jaffe to obtain both clean subparts and with accepted redline strikethroughs.

Chairman Allen: Stated disappointment that all eight subparts were not done. The others were identified as “low hanging fruit”. Requesting better sense of when Tribal team will get feedback from fed team on G and J. There is a concern that we are getting distracted.

Director Freeman: Subparts B, E, and L drafts will be sent from Federal Team to Tribal team by February 10th. Left open issues of Subparts G and J will be sent to the Tribal Team together with B, E, and L by Friday, February 10th.

PUBLIC COMMENT #1

Beginning at 3:00 p.m. ET, members of the public were given an opportunity to comment via a Zoom link or by calling in by telephone. No members of the public logged into the Zoom meeting or called in for comment.

CAUCUS AND BREAK

DFO Hanvey: Propose retaining the existing “Drafting Subcommittee” and break up the assignments into Phase 1, Phase 2 and Phase 3 as phases proposed by the Tribal members.

DFO Hanvey and Ron Allen concurred that the Committee should head into caucus sessions to discuss the subcommittee scope, members and upcoming meetings. Accordingly, a recess was called, and the Federal and Tribal members sent to different breakout rooms for 15-minutes to caucus, plus 15-minutes of break. Agreed.

Separate Caucuses 3:10 p.m. to 3:25 p.m.

Break 3:25 p.m.-3:40 p.m.

SUBCOMMITTEE NAME, COMPOSITION, AND FUTURE MEETING DATES

DFO Hanvey reconvened the plenary session at 3:40 p.m. ET. Upon reconvening, the Federal and Tribal teams were asked to report out on the subcommittee composition, subcommittee assignments, and dates of upcoming subcommittee meetings. In addition, the suggestion to retain the existing “Drafting Subcommittee” and break up the assignments into Phase 1, Phase 2 and Phase 3 as phases proposed by the Tribal members.

1. Subcommittee Composition:

Director Freeman: Federal Team would like to keep the same subcommittee members but will call upon technical experts for specific topics such as for the Trust Evaluations including Jason Bruno, Liz Wells Shollenberger.

Director Fourkiller: Tribal Team wants to retain same members as before with the addition of Sandra Sampson and added technical representatives: Anna Sherman-Weiss, Brandon Wineski, Melissa Nuthals, Sonya Diggs, Syngen Kanassatego.

2. Name and Assignment:

Director Freeman: Primarily the Federal team would like to just keep the same committee members of and expand the scope of the existing Drafting Subcommittee.

Director Fourkiller: Agreed. Update that Tribal Team has drafted and delivered six subparts: A, R, H, P, O, and Q. Part 1000 subparts to be repealed by the rulemaking pursuant to Act's Sec. 413 (d)(1) or to be created anew (e.g. Final Offer) and Subpart C.

DFO Harvey: Recap of assignments by Phase.

Phase 1:

1. Subpart B (Selection of Tribes for Participation in Tribal Self-Governance)
2. Subpart E (Annual Funding Agreements for BIA Programs)
3. Subpart G (Negotiation Process for Compacts and AFAs, including Final Offer)
4. Subpart J (Waiver of Regulations)
5. Subpart L (Federal Tort Claims)
6. Subpart M (Reassumption)
7. Subpart N (Retrocession)
8. Subpart S (Conflicts of Interest)

Phase 2:

1. Subpart A – General Provisions,
2. Subpart C (Planning and Negotiation Grants)
3. Subpart H (Limitation and/or Reduction of Services)
4. Subpart O (Trust Evaluation Review)
5. Subpart P (Reports)
6. Subpart Q (Miscellaneous Provisions)
7. Subpart R (Appeals)

Phase 3:

1. Subpart D (Other Financial Assistance for Planning and Negotiation Grants)
2. Subpart F (Non-BIA Annual Self-Governance Compacts and Funding Agreements)
3. Subpart I (Public Consultation Process)
4. Subpart K (Construction)
5. Model compact/funding agreement

Consensus was tested by FMCS. With no Committee members objecting, the scope of the existing Drafting Subcommittee was expanded to include Phase 1, Phase 2 and Phase 3 identified Subparts.

3. Subcommittee meeting dates:

DFO Harvey: the next two week-long hybrid meetings. The Subcommittee and/or work groups will meet for the first three days of the week (Monday through Wednesday) with the full committee meetings on the Thursday. The plenary sessions are scheduled for March 2, and March 30, 2023, with the following schedule.

Committee & Subcommittee Schedule				
		In-person DOI (Virtual option)		In-person DOI (Virtual option)
		FRN 2023-02205		FRN 2023-02205
S	2/26	Travel	3/26	Travel
M	2/27	SubCommittee	3/27	SubCommittee
T	2/28	SubCommittee	3/28	SubCommittee
W	3/1	SubCommittee	3/29	SubCommittee
Th	3/2	Full Committee	3/30	Full Committee
F	3/3	Travel	3/31	Travel

OTHER ITEMS TO BE RAISED

Travel:

Director Freeman: I did not anticipate the reaction to travel. Spoke with ADFO Gilbert to work through what we can do. Suggest working through Pitt and Jennifer to see where the Tribes want to stay.

Chairman Allen: I appreciate the outreach for purposes of upcoming meeting and appreciate more options for tribal representatives.

Director Fourkiller: Dates for future meetings and setting additional full committee meetings between now and April 21st. FMCS website for documents to be posted and shared with the Committee as a working page; what is the status of that?

Ms. Caruso, FMCS: At the time of the offer, FMCS was utilizing a platform that is no longer available. FMCS is exploring another platform at this time.

Chairman Allen: I'm proposing alternative dates for May and July. Moving April 24 to May 8-12. Moving July meeting to the 17th. Keep the May 22-26. Is the two weeks between the May meetings acceptable? Tribes have NIHB, NCAI, Self-Governance annual conference.

Ms. Caruso, FMCS: Shall there be caucus to discuss or will the teams discuss offline and bring to the Leadership Team meeting? Dates to consider May 8-12, May 22-26, July 17-20.

Director Freeman: Agree to discuss offline the additional in-person dates prior to April 21st.

Chairman Allen: Agree to consider the week of the 21st? April 17-20.

Leadership Team:

DFO Hanvey: We have two proposals for the Committee's consideration.

1. Proposal from the Tribal co-chairs to add C. Juliet (Pitt) Pittman and Jennifer McLaughlin as support staff to receive invites, listen to meetings and receive any correspondence in order to provide support to the Tribal Co-Leads. The Federal members on the Leadership Team have no objections.

2. Proposal by Federal Committee Members to have Rose Petoskey be added to Leadership Team invites, listen to meetings and receive any correspondence. This would NOT make changes to protocols as she would not be a member of the Leadership Team.

Consensus was tested by FMCS. With no Committee members objecting, the two proposals were formally established.

PUBLIC COMMENT #2 4:25 p.m.

Before concluding the Committee meeting, members of the public were again given an opportunity to comment via a Zoom link or telephone number. The public comment session was closed after no members of the public logged into the Zoom meeting or called in for comment.

ADJOURNMENT

The meeting was adjourned by DFO Hanvey at 4:30 p.m. ET.

CERTIFICATION

I hereby certify that, to the best of my knowledge, the foregoing minutes are accurate and complete.



Sharee Freeman,
Director Office of Self-Governance, Assistant Secretary – Indian Affairs.
Chair, Self-Governance PROGRESS Act Negotiated Rulemaking Committee

These minutes will be formally considered by the Committee at its next meeting, and any corrections or notations will be incorporated in the minutes of that meeting.

Attachments

Appendix A—Attendees

Attachments (to be posted to the website (<https://www.bia.gov/service/progress-act>)

Appendix A— Attendees

Present	TRIBAL REPRESENTATIVES	
	PRIMARY Tribal Representatives	
	Name	Affiliation
✓	W. Ron Allen	Chairman/CEO Jamestown S’Klallan Tribe
✓	Melanie Benjamin	Chief Executive Mille Lacs Band of Ojibwe
✓	Richard Peterson	President Central Council Tlingit and Haida Indian Tribes of Alaska
✓	Michael Dolson	Councilman The Confederated Salish and Kootenai Tribes of the Flathead Nation
✓	Melanie Fourkiller	Director of Self-Governance Choctaw Nation of Oklahoma
✓	Russel (Buster) Attebery	Chairman Karuk Tribe
✓	Karen Fierro	Self-Governance Director Ak-Chin Indian Community
	ALTERNATE Tribal Representatives	
✓	Sandra Sampson	Board Treasurer Confederated Tribes of the Umatilla Indian Reservation
✓	Jennifer Webster	Councilwoman Oneida Nation
✓	Gerry Hope	Transportation Director, Former Tribal Leader Sitka Tribe of Alaska
	Jody LaMere	Councilwoman Chippewa Cree Tribe of the Rocky Boy’s Reservation
	Lana Butler	Secretary Sac and Fox Nation
✓	Will Micklin	Second Vice President Central Council Tlingit and Haida Indian Tribes of Alaska
	Annette Bryan	Council Member Puyallup Tribes of Indians
Present	FEDERAL REPRESENTATIVES	
	PRIMARY Federal Representatives	
	Name	Affiliation
✓	Sharee Feeman	Director Office of Self-Governance, AS-IA
✓	Jody H. Schwarz	Attorney-Advisor Branch of Self-Governance and Economic Development, Office of the Solicitor
✓	Kelly Titensor	Native American Affairs Advisor Bureau of Reclamation
✓	Byron Loosle	Division Chief National Conservation Lands, Bureau of Land and Minerals Management.
✓	Scott Aikin	National Native American Programs Coordinator U.S. Fish and Wildlife Service Head Quarters.
✓	Rose Petoskey	Senior Counselor to AS-IA Office of the Assistant Secretary—Indian Affairs.
	ALTERNATE Federal Representatives	
✓	Matt Kallappa	Northwest Field Office Manager Office of Self-Governance, AS-IA
	Vacant	Attorney-Advisor Branch of Self-Governance and Economic Development, Office of the Solicitor
✓	Nathalie Washington	Native American Affairs Advisor Bureau of Reclamation
✓	(Charles) David Johnson	Tribal Liaison Bureau of Land and Minerals Management.
	Dorothy FireCloud	Native American Affairs Liaison National Park Service
✓	Samuel Kohn	Senior Counselor to ASIA Office of the Assistant Secretary—Indian Affairs.

Designated Federal Officers (DFOs) Present

Vickie Hanvey, DFO

Regina Gilbert, Alternate DFO

Other Federal:

Andrew Caulum, Attorney-Advisor, Office of the Solicitor

Tyvin Whittaker, Administrative Specialist, Office of Self-Governance

Eric Rodriguez, Tribal Government Officer, Bureau of Indian Affairs

Sarah Walker, Bureau of Indian Affairs - Alaska Region

Steven M Mullen, Information Collection Clearance Officer, Office of the ASIA

Michael Hersfeld, Audio Visual Team Leader, Office of Facilities and Administrative Services

Tim Popham, Audio Visual Production Specialist

Federal Mediation and Conciliation Service (FMCS) Members Present:

Martin Callaghan, Commissioner

Kayla Mack, Commissioner

Moira Caruso, Strategy Officer

Members of the Public (38)