

U.S. Department of the Interior
PROGRESS Act Negotiated Rulemaking Committee
Plenary Agenda
December 20, 2023

Virtual access: **Committee Members via SGCEC Zoom link**
Managed by Self-Governance Communication and Education Tribal Consortium (SGCEC)

Public virtual access: **Broadcast via Federal Register MS Teams link**

*Caucuses will be requested as needed to the DFO and will be managed by SGCEC**

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| 1:00pm – 1:15pm | Meeting Opens <ul style="list-style-type: none">• Meeting Convened: DFO Vickie Hanvey• Blessing: Chairman Russel (Buster) Attebery• Roll Call: DFO Vickie Hanvey |
| 1:15pm – 1:45pm | Administrative Updates and Discussion: DFO Vickie Hanvey <ul style="list-style-type: none">• Minutes From 11/06 Plenary• Charter extension• Committee Membership extensions<ul style="list-style-type: none">○ Sandra Sampson, Board Treasurer• Confederated Tribes of the Umatilla Indian Reservation• Facilitation Contract• RACA Update: ADFO Regina Gilbert |
| 1:45pm – 3:00pm | Review of Drafting Subcommittee Work |
| 3:00pm – 3:15pm | Break* |
| 2:45pm – 4:15pm | Review of Drafting Subcommittee Work |
| 4:15pm – 4:45pm | Review of Timeline and Meeting Schedule
Other Matters to be Discussed |
| 4:45pm – 5:00pm | Public Comment |
| 5:00pm | Meeting adjourned: DFO Vickie Hanvey |

** Denotes period where meeting is in recess*