AGENDA

Monday, July 15, 2019

3:00 p.m. – 5:00 p.m. MDT

Hilton Santa Fe Buffalo Thunder at 20 Buffalo Thunder Trail, Santa Fe, New Mexico

Pre-Caucus Meeting to re-convene the GAP Guidance Workgroup, and assign tasks to prepare for Consultation Period in August

Performance Measures
Eligibility
ETEPS
Solid and Hazardous Waste

EPA Region 6 Tribal Operations Committee (RTOC) Caucus Meeting

Tuesday, July 16, 2019

9:00 a.m. – 4:30 p.m. MDT

Conference Number: In NM (505) 373-2994, In OK (405) 698-2784, all others may use (202) 991-0477

Code: 798 0288

I. Opening – Pueblo of San Felipe, Tribal Co-Chair
II. Roll Call/Declaration of Quorum – Pueblo of Santo Domingo, RTOC Secretary
III. Welcome/Introductions – Tribal Leaders, Tribal Caucus and Meeting Participants
IV. Approval of Agenda
V. Approval of Minutes – April 1, 2019 Tribal Caucus Meeting, Dallas Texas
VI. Tribal Leader Comments, Concerns, Preparation for RTOC Roundtable
Review and Record Action Items and Required Follow-up from Tribal Leadership

BREAK

VII. New Business
   a. US Fish and Wildlife Service draft Environmental Assessment for proposed issuance of an eagle incidental take permit for Thunder Ranch Wind Project, Garfield, Kay and Noble Counties, Oklahoma
   b. South Central Climate Adaptation Science - Center Maurice P. Cruz, New Mexico Tribal Liaison
   c. Solid Waste Issues-Funding Concerns
      i. Update on IHS $2M allocation for Wastewater – initially presented at July 10, 2018 Caucus meeting
   d. GAP Guidance discussion – Arturo Blanco, Director, Office of Communities, Tribes and Environmental Assessment and Randy Gee, Regional Indian Coordinator, GAP Guidance Committee
   e. Multipurpose Grant (MPG) – Randy Gee
   f. RTOC Letterhead
   g. NTOC – next meeting

i. Update from NTOC Representation, Budget Discussions

h. Discussion regarding EPA Division Reports – develop any questions for RTOC meeting

Review and Record Action Items and Required Follow up from New Business Discussion

LUNCH

VIII. Progress Reports

a. National Tribal Air Association (NTAA) – NTAA Representative
b. Tribal Environmental Coalition of Oklahoma Report (TECO) – TECO Representative
c. Inter-Tribal Resource Advisory Committee (IRAC) – IRAC Representative
d. Texas and Louisiana Tribes – Ysleta del Sur, Kickapoo Tribe of Texas, Alabama-Coushatta Tribe of Texas & Coushatta Tribe of Louisiana
e. Tribal Governance Group (TGG)/E-Enterprise Leadership Council (EELC) – EELC Representative*
f. National Tribal Water Council (NTWC) – NTWC Representative*
g. Tribal Waste and Response Steering Committee – Steering Committee Representative
h. Tribal Science Council (TSC) – TSC Representative
i. Other (Ex. Tribal Pesticides, etc.)
j. *Election/Nomination Process

Review and Record Action Items and Required Follow up from Progress Reports

IX. Other Business

a. Workshop, Training & General Announcements – Tribal Caucus
b. Schedule Fall and Future RTOC Meetings
c. *Final Questions, Concerns, Discussion to prepare for full RTOC Meeting Tomorrow*

X. Review of Action Items – RTOC Secretary & Ombudsman

XI. Closing and Adjournment – Pueblo of San Felipe, Tribal Co-Chair