Regional Tribal Operations Committee
Pre-Meeting Caucus
November 30, 2021

2:00 p.m. – 4:00 p.m. CDT
1:00 p.m. – 3:00 p.m. MDT

WebEx Link for the Meeting
https://cherokeenation.webex.com/cherokeenation/j.php?MTID=m80fb22ff71156b1c79641a1abce52b24

AGENDA

I. RTOC Officers and NTOC representatives Election Process

II. Location and Date of Next Meeting

Regional Tribal Operations Committee
Tribal Caucus
December 1, 2021
9:30 a.m. – 4:30 p.m. CDT
8:30 a.m. – 3:30 p.m. MDT

WebEx Link for the Meeting
https://cherokeenation.webex.com/cherokeenation/j.php?MTID=m2dc5ec6923fa9b5bba2a84d94fd81412

AGENDA

I. Opening – *Blane Sanchez, 2nd Lt Governor*, Pueblo of Isleta, Tribal Co-Chair
II. Invocation
III. Roll Call and Declaration of Quorum – *Polly Edwards, Caddo Nation*, Acting RTOC Secretary
IV. Welcome and Introductions– Tribal Leaders, Tribal Caucus, and Meeting Participants
V. Approval of Agenda
VI. Approval of Minutes – July 13, 2021, Tribal Caucus Virtual Meeting
VII. New Business
    a. Clean Water Action Plan
    b. PFAS Strategic Plan
    c. RTOC Executive Committee Elections
    d. NTC Representative Elections
    e. Joint RTOC Meetings
    f. Region 6's Variable Funding Processes
VIII. Old Business
    a. Transition Document
    b. GAP Guidance Revisions & GAP Allocation
    c. SAFETEA Update
    d. LANL
    e. RTOC Charter Working Group
IX. Progress Reports – See Written Reports (45 minutes)
    a. National Tribal Caucus (NTC)
    b. National Tribal Air Association (NTAA)
    c. Tribal Environmental Coalition of Oklahoma (TECO)
    d. Inter-Tribal Resource Advisory Committee (IRAC)
    e. Texas and Louisiana Tribes
    f. Tribal Governance Group (TGG)
    g. E-Enterprise Leadership Council (EELC)
    h. National Tribal Water Council (NTWC) – status of R6 rep
    i. Tribal Waste and Response Steering Committee
    j. Tribal Science Council (TSC)
    k. Other
X. Review of Action Items – *Polly Edwards, Caddo Nation*, Acting RTOC Secretary
XI. Workshop, Training, and General Announcements
XII. Location and Date of Next Meeting
XIII. Closing – *Blane Sanchez, 2nd Lt Governor*, Pueblo of Isleta, Tribal Co-Chair
XIV. Benediction
XV. Adjournment – *Blane Sanchez, 2nd Lt Governor*, Pueblo of Isleta, Tribal Co-Chair