

Regional Tribal Operations Committee

Tribal Caucus

November 30, 2022

9:30 a.m. – 4:30 p.m. CT

8:30 a.m. – 3:30 p.m. MT

WebEx Link for the Meeting

<https://cherokeenation.webex.com/cherokeenation/j.php?MTID=m4e7dc26013e16f8ae92f89304bdc618>

AGENDA

- I. Opening – *Tabitha Langston*, Ottawa Tribe of Oklahoma, Tribal Co-Chair
- II. Invocation
- III. Roll Call and Declaration of Quorum – *Shawn Howard*, Citizen Potawatomi Nation, RTOC Secretary
- IV. Welcome and Introductions– Tribal Leaders, Tribal Caucus, and Meeting Participants
- V. Approval of Agenda
- VI. Approval of Minutes – July 13, 2022 Tribal Caucus Virtual Meeting
- VII. Review of Action Items – July 13, 2022 Tribal Caucus Virtual Meeting
- VIII. Old Business
 - a. RTOC Charter
- IX. New Business
 - a. CWA Section 319 Tribal Consultation
 - b. Joint RTOC Meeting – Region 8
 - c. RTOC Executive Committee Nominations
 - d. NTC Representative Nominations
 - e. Tribal Partnership Group Nominations (if needed)
- VIII. Old Business (continued)
 - b. 2022 GAP Guidance
 - c. GAP Allocation
 - d. SAFETEA Update
 - e. LANL

LUNCH

12:30 p.m. – 1:30 p.m. CT/11:30 a.m. – 12:30 p.m. MT

- IX. New Business
 - f. RTOC Executive Committee Elections
 - g. NTC Representative Elections
 - h. Tribal Partnership Group Elections (if needed)
- X. Progress Reports – See Written Reports
 - 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 Exchange Network Group (TXG)
 - g. E-Enterprise Leadership Council (EELC)

- h. National Tribal Water Council (NTWC)
 - i. Tribal Waste and Response Steering Committee
 - j. Tribal Science Council (TSC)
 - k. Tribal Pesticide Program Council (TPPC)
- XI. Review of Action Items – *Shawn Howard*, Citizen Potawatomi Nation, RTOC Secretary
- XII. Workshop, Training, and General Announcements
- XIII. Dates of 2023 Meetings
- XIV. Closing – *Tabitha Langston*, Ottawa Tribe of Oklahoma, Tribal Co-Chair
- XV. Benediction
- XVI. Adjournment – *Tabitha Langston*, Ottawa Tribe of Oklahoma, Tribal Co-Chair