Regional Tribal Operations Committee
Pre-Meeting Caucus
April 12, 2021

2:00 p.m. – 4:30 p.m. CDT
1:00 p.m. – 3:30 p.m. MDT

WebEx Link for the Meeting
https://cherokeenation.webex.com/cherokeenation/j.php?MTID=m95b4f1aa019486c71792c1b9822d394d

AGENDA

I. Transition Document Working Group

Pre-Caucus Meeting regarding any discussions prior to RTOC Tribal & Full Caucus

**I am wondering if we could schedule sometime on this day to identify what information and issues, we need to debrief Tribal leadership on. For example, we could discuss the RTOC Charter & how selection of RTOC Tribal Caucus takes places, background information on GAP and other funding, Tribal consultation, and the need to recognize and support the Federal Trust Responsibility, WOTUS and other pertinent information.*

Regional Tribal Operations Committee
Tribal Caucus
April 13, 2021
10:00 a.m. – 4:00 p.m. CDT
9:00 a.m. – 3:00 p.m. MDT
WebEx Link for the Meeting
https://cherokeenation.webex.com/cherokeenation/j.php?MTID=m2d5d10665d12792d7db2dd2024ec22cf

AGENDA

II. Opening – Tribal Co-Chair Ottawa Tribe of Oklahoma
III. Invocation
IV. Roll Call and Declaration of Quorum – Pueblo of Santo Domingo, RTOC Secretary
V. Welcome and Introductions– Tribal Leaders, Tribal Caucus, and Meeting Participants
VI. Approval of Agenda
VII. Approval of Minutes – December 1, 2020 Tribal Caucus Virtual Meeting
VIII. COVID-19 Updates from Tribes

LUNCH 12:00 p.m. – 1:00 p.m. CDT/11:00 a.m. – 12:00 p.m. MDT

IX. New Business
    a. RTOC/Tribal Caucus Practices and Procedures – Tribal Co-Chair Ottawa Tribe of Oklahoma
    b. McGirt/SAFETEA and Oklahoma Tribal Nations Meeting Request – Tribal Co-Chair Ottawa Tribe of Oklahoma and Pawnee Nation
    c. Budget Matrix – NTC Representatives, San Felipe Pueblo and Caddo Nation
    d. Discussion on In-Person Meetings (July and November 2021 RTOC Meetings)
X. Progress 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 Governance Group (TGG)/E-Enterprise Leadership Council (EELC)
    g. National Tribal Water Council (NTWC)
    h. Tribal Waste and Response Steering Committee
    i. Tribal Science Council (TSC)
    j. Other
    k. Selection of Alternates for TPGs (as needed)
XI. Old Business
    a. Transition Document – Pueblo of Santo Domingo, RTOC Secretary
    b. LANL Tritium Ventilation Update – Don Ami
    c. RTOC Charter Working Group – call for participation from Tribal Partners
    d. Workshop, Training, and General Announcements
        - April 2021 Annual Tribal Summit
        - Other
XII. Review of Action Items – Pueblo of Santo Domingo, RTOC Secretary
XIII. Closing – Tribal Co-Chair Ottawa Tribe of Oklahoma
XIV. Benediction
XV. Adjournment – Tribal Co-Chair Ottawa Tribe of Oklahoma