



Agenda
Tribal/Interior Budget Council
July 24 – 27, 2017

Twin Arrows Navajo Casino Resort
22181 Resort Blvd.
Flagstaff, AZ 86004

Monday, July 24

8:00 – 5:00 Indian Economic Development Data Workshop

Tuesday, July 25

9:00 – 5:00 Regional Director’s Meeting
8:00 – 12:00 Roads Sub Committee
8:00 – 12:00 Education Sub Committee
Cancelled Data Management Sub Committee
1:00 – 5:00 PS&J Sub Committee
9:00 – 4:00 Budget Subcommittee

Wednesday, July 26

8:30-11:30 Tribal Caucus

11:30-1:00 Lunch (on your own)

1:00-1:30	Call to Order/Roll call Opening Prayer Approval of Agenda Approval of Minutes	Ron Allen Tribal Member-TBA Ron Allen Ron Allen
1:30-1:45	Opening Remarks	Ron Allen
1:45-2:00	Report from Tribal Caucus	Ron Allen
2:00-2:30	Policy Update	Jackie Johnson-Pata/Amber Ebarb, NCAI
2:30-3:00	Report from BIA Management	Director, BIA
3:00-3:15	Break	
3:15-3:45	Report from BIE Management	Tony Dearman, Director, BIE
3:45-4:15	Report from OST Management	Deb Dumontier, Deputy Special Trustee
4:15-4:45	Budget Formulation Analysis	David Sandahl and Leo Jolly, Kepner-Tregoe, Contractors
4:45-5:45	Self-Governance Funding	Jeannine Brooks, Deputy Director, OBPM Sharee Freeman, Director Self-Governance
5:45	Adjourn for the day	

Thursday, July 27

8:00-8:30	Opening Remarks	Ron Allen
8:30-8:45	2017 Enacted Budget Overview	George Bearpaw, Director, OBPM
8:45-9:45	2018 – Discussion on President’s Request	Full Committee
9:45-10:00	Break	
10:00-10:30	Budget Subcommittee Report	Tribal/Fed Co-Chair
10:30-11:00	PS&J Subcommittee Report	Tribal/Fed Co-Chair
11:00-11:30	Transportation Subcommittee Report	Tribal/Fed Co-Chair
11:30-12:00	Education Subcommittee Report	Tribal/Fed Co-Chair
12:00-1:00	Lunch (on your own)	
1:00-1:45	2016 Carryover Reports BIA BIE AS-IA	DBIA Tony Dearman, Director, BIE Jeannine Brooks
1:45-2:15	American Indian Alaska Native Tourism Committee	Camille Ferguson, Executive Director, AIANTA
2:15-2:45	Old Business New Business Agenda items for November meeting Review dates of future TIBC meetings Site options for July/August 2018 meeting	Amber Ebarb Ron Allen
2:45-6:45	Indian Trader Regulations Listening Session	Gavin Clarkson, Deputy Assistant Secretary - Policy and Economic Development
6:45	Adjourn	

Handouts: Comp Table 2018 Request; 19 National & Regional Priorities