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***Indian Affairs/Tribal Budget Advisory Council Meeting***

***Agenda***

***Park Hyatt Washington***

***24th and M Streets, NW***

***March 14-16, 2010***

**Sunday, March 14**

6:00–9:00pm Tribal Caucus

**Monday, March 15**

8:30-8:45 Opening Prayer Tribal Member-TBA

 Approval of Agenda L. Echo Hawk/M. Montano/J. Keel

Call to Order/Roll call Larry Echo Hawk

8:45-9:00 Opening Remarks Larry Echo Hawk/Donna Erwin

 Status of Consultation Process Mark Montano/Jefferson Keel

9:00-9:30 Report from Tribal Caucus Mark Montano/Jefferson Keel

9:30-10:30 FY 2011 President’s Budget Mary Jane Miller

 Steve McEntegart (OST)

10:30-11:00 Contract Support Lloyd Miller/Rhonda Butcher

**Regional Tribal Presentations – FY 2012 Priorities**

***Presentation Guidelines:***

* Time is limited – no more than 15 minutes.
* Focus on one or two of the FY 2012 priorities.
* Present accomplishments & needs.
* Priorities for Tribes:

- Tribal Priority Allocations

* + - - Contract Support Costs
		- - Small & Needy Tribes
		- - Public Safety
		- - Education
		- - Economic Development
		- - Natural Resources

 Overarching: Contract Support

11:00-11:15 Northwest Region

11:20-11:35 Eastern Region

11:40-11:55 Eastern Oklahoma Region

12:00-1:30 **LUNCH on your own**

1:30-1:45 Pacific Region

1:50-2:05 Western Region

2:10-2:25 Alaska Region

2:30-2:45 Navajo Region

2:50-3:05 Southern Plains Region

3:10-3:25 Great Plains Region

3:25-3:45 **Break**

3:45-4:00 Southwest Region

4:05-4:20 Midwest Region

4:25-4:40 Rocky Mountain Region

4:40-5:40 Tribal Caucus

**Tuesday, March 16**

8:30-8:45 Opening Prayer Tribal Member-TBA

8:45-9:15 Opening Remarks Larry Echo Hawk/Donna Erwin

 Summary/Observations of Testimony Mark Montano/Jefferson Keel

9:15-9:45 Report from Budget Subcommittee Mark Montano & Subcommittee

9:45-10:15 Trend Lines of Priorities to Enacted Mary Jane Miller

 Organization Chart of Budget Process

10:15-10:30 Update on Priority Areas Wizi Garriott

* Public Safety
* Education
* Economic & Energy Development

10:30- 11:00 ARRA status Kevin Martin

 ARRA Contingency List

11:00-11:30 Presentation of Law Enforcement spending Jeannine Brooks (TBD)

11:30-12:00 Education Post-Secondary Brief Education Staff

12:00-1:30 **LUNCH on your own**

1:30-2:30 TBAC Protocol Discussion L. Echo Hawk/M. Montano/J. Keel

2:30-3:00 FY 2009 Carryover Presentation Mary Jane Miller

3:00-4:00 Update on Performance PPA desk officers

 GPRA 2009

 2010 1st Quarter results

4:00-4:30 Status of Strategic Plan LeRon Bielak

4:30-5:00 Climate Change Discussion John Vitello

5:00-5:30 Old Business Amber Ebarb

 New Business L. Echo Hawk/M. Montano/J. Keel

Agenda Items for August Meeting

Review Dates of future TBACs

5:30 Adjourn

**Indian Affairs’ Senior Managers’ Meeting Convenes at 8:30am; Wednesday, March 17**