

**BIA/Tribal Budget Advisory Council  
Sheraton National, Arlington, VA  
May 20 – 21, 2008**

**New Business**

1. Request for 5 year summary of TPA as action item for next meeting.
2. TBAC would like organizational charts of Indian Affairs.
3. Agenda items for August TBAC
  - improved process for dealing with carryover
  - Strategic planning involvement
  - Transition issues
  - Budget for FY2010
  - Update for fixed costs
  - Strategy for tribes' budget priorities for the next administration. We need a one pager. Mary Jane Miller has a chart of the Operation of Indian Programs budget.
  - Update on fractionization issue
4. Request from tribal caucus on the credit program.
5. Dates for March, May 09 dates for TBAC will be set via email communication with the TBAC.

**Actions**

1. Navajo requested that TBAC get a report on the recommendations from *Neither Safe, Nor Secure*. Second item: what is the status of the detention report and what role that will play in the appropriations process.
2. Budget subcommittee should address fixed costs issue with OMB.
3. Resolution on filling Assistant Secretary for Indian Affairs position adopted.
4. Ron Allen asked for a written report on the road map of how the Strategic Plan works as GPRA is tied to the strategic plan.
5. Data Management will coordinate with Fawn Freeman on the strategic plan.
6. Motion that FY07 carryover be distributed by TPA was passed.