

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

***Hard Rock Hotel & Casino Tulsa
777 West Cherokee Street
Catoosa, Oklahoma
August 3-4, 2010***



Tuesday, August 3

8:30-11:30	Tribal Caucus	
11:30-1:00	Lunch (on your own)	
1:00-1:15	Opening Prayer	Tribal Member-TBA
	Approval of Agenda & Minutes	L. Echo Hawk/M. Montano/J. Keel
	Call to Order/Roll call	Larry Echo Hawk
1:15-1:30	Opening Remarks	Larry Echo Hawk/Donna Erwin Mark Montano/Jefferson Keel
1:30-2:00	Report from Tribal Caucus	Mark Montano/Jefferson Keel
2:00-2:45	Report from Budget Subcommittee on July 13-14 (2012 Budget) Meeting	Mark Montano/Jefferson Keel
2:45-3:00	2012 Budget – Next Steps	Kevin Martin/Steve McEntegart
3:00-3:15	Afternoon break	
3:15-3:30	ARRA Update	Kevin Martin
3:30-3:45	FY 2009 Carryover	Kevin Martin
3:45-4:30	Data Management Committee Update	Sharee Freeman/Tribal Rep TBD
4:30-5:00	Update on Performance	William Pittman
5:00	Tribal Caucus	

Wednesday, August 4

8:30-8:45	Opening Remarks	Larry Echo Hawk/Donna Erwin Mark Montano/Jefferson Keel
8:45-9:15	Report from Tribal Caucus	Mark Montano/Jefferson Keel
9:15-10:15	Strategic Vision for BIE	Keith Moore
10:15-10:30	Morning break	
10:30-11:15	Law Enforcement High Priority Performance Goal Update	Wizipan Garriott
11:15-12:00	Law Enforcement/Tribal Courts Update	Charlie Addington/Joe Little
12:00-1:30	Lunch (on your own)	
1:30-2:15	Information Technology Budget	Al Foster
2:15-3:15	TBAC Protocol Discussion	L. Echo Hawk/M. Montano/J. Keel
3:15-3:30	Afternoon break	
3:30-4:00	Tribal Natural Resources Strategy	Ron Allen
4:00-4:30	Climate Change Discussion	John Vitello
4:30-5:00	Old Business New Business Agenda Items for December Meeting Review Dates of future TBACs	Amber Ebarb L. Echo Hawk/M. Montano/J. Keel
5:00	Adjourn	