

U.S. Department of the Interior

PROGRESS Act Negotiated Rulemaking Committee

Plenary Agenda

April 4, 2024

Virtual access: **Committee Members via SGCETC Zoom link**
Managed by Self-Governance Communication and Education Tribal Consortium (SGCETC)

Public virtual access: **Broadcast via Federal Register MS Teams link**

*Caucuses will be requested as needed to the DFO and will be managed by SGCETC**

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|-----------------|--|
| 1:00pm – 1:15pm | Meeting Opens <ul style="list-style-type: none">• Meeting Convened: DFO Vickie Hanvey• Blessing: Chairman Russel (Buster) Attebery• Roll Call: DFO Vickie Hanvey |
| 1:15pm – 1:45pm | Administrative Updates and Discussion: DFO Vickie Hanvey <ul style="list-style-type: none">• Minutes from 2/29/2024 Plenary• Minutes from 3/14/2024 Plenary• CMO Update on Status of Charter: The renewal charter can be <u>signed</u> before May 18th but won't be <u>filed</u> until the current charter expires on May 18th.• CMO Update on Status of Committee extensions: The appointment letters will be signed on May 18th when the current members terms expire.• RACA Update: ADFO Regina Gilbert |
| 1:45pm – 3:00pm | Review of Draft Subcommittee Work <ul style="list-style-type: none">• Draft Composite Rule and Index• Draft Committee Report<ul style="list-style-type: none">○ Discussion of submission and next steps |
| 3:00pm – 3:15pm | Break* |
| 2:45pm – 4:15pm | Review of Drafting Subcommittee Work (continued) |
| 4:15pm – 4:45pm | Review of Timeline
Consultation Locations
DFO Notices to Committee
Other Matters to be Discussed |
| 4:45pm – 5:00pm | Public Comment |
| 5:00pm | Meeting adjourned: DFO Vickie Hanvey |

** Denotes period where meeting is in recess*