

Webinar Call of the Secretarial Commission on Indian Trust Administration and Reform

May 16, 2012

3:30-6:00 pm Eastern / 12:30-3:00 pm Pacific

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Objectives

- Update progress of action items and tasks from the March 1-2 meeting.
- Update progress and take next steps on subcommittees
- Prepare Commission outreach to tribes, individual Indian, and tribal organizations about Trust management, administration and reforms
- Prepare for June in-person Commission meeting

Agenda (Times listed in Pacific)

- 12:30 – 12:35 Welcome, Introductions, Agenda Review – Commissioner Anderson on behalf of Chair Sharp.
Brief explanation of how public comments will work on webinar.
Remarks from DFO
- 12:35 – 12:40 Approval of March 1-2, 2012 Meeting Minutes (as revised) - Commissioners
- 12:40 – 12:55 Updates on Action Items from March 1-2 Commission meeting - DOI
- Information requested from Office of Special Trustee – Michele Singer (5 minutes)
 - Information requested from Bureau of Indian Affairs – Mike Black (5 minutes)
 - Update on BIA consultation schedule regarding administrative assessment and streamlining efforts – Tiffany Taylor (5 minutes)
- 12:55 – 1:10 Approach to DOI evaluators, status update regarding initial review by BIA Pathways – Tiffany Taylor, BIA; Mark Davis, OST; Bryan Rice, BIA; Commissioner Leeds
- 1:10 – 1:25 Commissioner updates and discussion subcommittees membership, proposed tasks, products, and timelines
- Research – Commissioners Anderson and Leeds (5 minutes)
 - Trust models – Commissioners Zah and Leeds (5 minutes)
 - Trust relationship – Chair Sharp and Commissioner Anderson (5 minutes)
- 1:25 – 1:30 Review progress of Commission work plan – Sarah Palmer, USIECR (5 minutes)

- 1:30 – 1:45 Public comments /questions and Commissioner responses regarding initial DOI review, subcommittees, and work plan
- 1:45 – 2:00 BREAK
- 2:00 – 2:30 Commission Communications and Outreach Plan
- Review and discuss changes to draft communications/outreach plan -Commissioners (10 minutes)
 - Commission Outreach: Discuss to next steps to get input beyond the outreach letter; discuss meetings with tribes; agree on next steps and assignments – Commissioners (20 minutes)
- 2:30 – 2:45 Public comments /questions and Commissioner responses regarding outreach, and draft communications/outreach plan
- 2:45 – 2:50 Review anticipated agenda items for June –Commissioners, Lizzie Marsters, DFO
- Upcoming Commission Meetings
- June 11 and 12 in Albuquerque
 - Sept 13 and 14 in Bismarck
 - December 6 and 7 in Seattle
- 2:50 – 2:55 Review action items from today’s discussion –Bridget Radcliff, USIECR (5 minutes)
- 2:55 – 3:00 Adjourn –Commissioner Anderson

ANTICIPATED Call materials in addition to this agenda:

- Subcommittee Tasks, Products, Timelines and Membership
- Draft Updated Commission Work Plan
- Draft Commission Communications/Outreach Plan
- Draft Agenda Topics for June meeting