

Draft State/Tribal Opt-In Subcommittee Meeting Summary

Friday, January 22, 2015

Teleconference: 1-877-953-6149

Passcode: 5315074# (Leader Code 2795597#)

- Ryan Ellis will create a doodle poll or survey monkey to determine a good date for conference call with state contacts.
- Jerry Gidner will check his excel contact list with name, title and contact information to make sure it is up to date.
 - Mia Steinle will pull together all the State contacts we already have and ask subcommittee members to add any additional contacts that they may have.
- The email that Ryan Ellis drafted to States was edited to reflect a calmer message.
 - Perhaps we don't just talk about reconciliation, since we are interested in the future moving to State and Federal audited data.
 - It was agreed that taking out the word "reconciliation" was the best approach since we want the states to define "opt-in" for themselves.
 - Ryan will circulate the email with the changes from the meeting
- Tribal Letter:
 - We have communication with approximately five, and one active participant (Claire Ware)
 - We can send a more personalized letter to the chairperson (contact info on BIA website)
 - Asks for a good contact for us to reach out to for further outreach
 - Rowina has contact info for Perry Shirley who may have insight on good contact info for Ackbar or other tribal contacts
 - Delivery method: will be hard copy and a possible email follow up.
 - Keeping it informal (don't use words like consultation) will do a better job to keep the MSG involved
 - Like States we don't want to focus on reconciliation as being the method of opting in, similarly to States tribes have their own auditing programs.
 - Jerry will circulate the updated tribal letter for subcommittee to have one last look
- Regional meeting:
 - Danielle Brian and Mia Steinle will look at upcoming events and propose a couple of meeting times and locations
 - It would be ideal to have a good plan for the upcoming February MSG meeting so that we can be authorized to hold the regional meeting.
 - Veronica Slajer suggested that we finalize our plans as soon as possible to make our meeting as effective as possible.

Attendees:

Danielle Brian- POGO

Mia Steinle- POGO

Chris Mentasti- DOI

Mike Matthews- State of Wyoming

Ryan Ellis- IMCC

Veronica Slajer- North Star Group

Claire Ware- Shoshone Arapaho

Johanna Nesseth Tuttle- Chevron

Brian- DOI

Jerry Gidner- DOI