

Draft State/Tribal Opt-In Subcommittee Meeting Summary

Thursday, June 19, 2014

Teleconference: 1-877-953-6149

Passcode: 5315074# (Leader Code 2795597#)

- Subcommittee action items from last week's meeting (letter to governors, etc):
 - Discussion about what communication has already gone out to the Governors to ensure our letter is understandable.
 - Deadline for comments on the letter submit changes to Johanna by July 27, 2014.
 - Letters can and perhaps should be tailored for states like Wyoming.
- Assign research for state data scoping
 - Mia, Ryan, Veronica and Chris have offered assistance in locating publicly available state data
 - Mia will send around the 18 states to the MSG for input on state contacts from the members.
- Discuss next steps for tribal research and outreach.
 - There has been interest from Tribal members for inclusion in MSG.
 - DOI is working on a Federal Register Notice to open a nomination for MSG members.
 - We want the nomination period to be long enough for potential Tribal members to get approval from their Tribal leadership. So DOI is planning to have the nomination period open for July and August.
 - Jerry will draft a template letter from nominees to Tribal leadership by next Wednesday.
 - A dear Tribal leader letter should probable come before the nomination period opens.
 - Discussion on details of the letter
 - Should states be included?
 - Should we recognize other Tribes transparency efforts? This maybe better received.
 - Jerry will Draft by next Friday a Dear Tribal Leader Letter.
 - RES DC on June 24th – 26th as an outreach opportunity.
 - DOI will be able to describe the Indian process for revenues from extractives, as well as a nationwide revenue number. Most of this data is all held by DOI.
 - Could be included the contextual narrative portion of the USEITI report.
 - Subcommittee could collaborate with contextual narrative work group.

Tasks:

- Subcommittee will submit edits by July 27th to Johanna on the Letter to the Governors (Please don't use track Changes)
- Mia, Ryan, Veronica, Mike and Chris- Assistance in locating publicly available state data

- Jerry and Judy- Template letter from nominees to Tribal leadership July 25, 2014
- Jerry- Dear Tribal Leader Letter July 27, 2014

Attendees:

Mia Steinle- POGO

Chris Mentasti- DOI

Ryan Ellis-IMCC

Greg Conrad-IMCC

Jerry Gidner- DOI

Greg Gould- DOI

Johanna Nesseth- Chevron

Veronica Slajer- North Star Group

Judy Wilson-DOI

Mike Matthews- State of Wyoming

Rebecca Adamson- First Peoples Worldwide