

Draft State/Tribal Opt-In Subcommittee Meeting Summary

Thursday, July 10, 2014

Teleconference: 1-877-953-6149

Passcode: 5315074# (Leader Code 2795597#)

- Discuss Dear Tribal Leader letter, template letter to tribal governments, and outreach, re: federal register notice for tribal government nominees
 - Jerry gave an overview of the dear tribal leader letter and also explained how it would inform tribes of the open nomination period.
 - Nomination period will be opened at 11:05 on Monday.
 - DOI would like to move this through the signature process as soon as possible.
 - **Please have any edits to Jerry by the end of the day.**
- Report out from Jerry/Veronica on RES DC conference
 - Special Rapporteur report by James Anaya, may be useful to circulate
 - There was some interest in EITI and there was a general knowledge of EITI at the conference.
- Discuss updated letter to governors
 - Some final edits to the letter were discussed by the group.
 - Johanna made some additional edits to the document that will be sent back out to the group.
 - Discussion around reconciliation and the current robust state audit programs and the possibility for giving states waivers for reconciliation.
 - It was mentioned several times that using a soft touch is best when talking to states
- Determine deadline for public data scoping
 - Tentative July 31st
- Other Business
 - CSO's are still aggressively pursuing philanthropic means for CSO outreach travel funding.

Tasks:

- Group- Edits to tribal letter by COB today
- Johanna- Provide to the group new Draft of Letter to Governors
- State Publicly Data by July 31st

Attendees:

Mia Steinle- POGO
Danielle Brian- POGO
Chris Mentasti- DOI
Ryan Ellis-IMCC
Jerry Gidner- DOI
Johanna Nesseth- Chevron
Veronica Slajer- North Star Group
Judy Wilson-DOI
Mike Matthews- State of Wyoming
Rebecca Adamson- First Peoples Worldwide