

Draft State/Tribal Opt-In Subcommittee Meeting Summary

Thursday, September 18, 2014

Teleconference: 1-877-953-6149

Passcode: 5315074# (Leader Code 2795597#)

- Review subcommittee tasks due by Dec MSG meeting:
 - Coordinate Post Governors Letter Outreach with Communications Subcommittee Due Oct 9th
 - Dear Governor Letter should be going out in the next couple of weeks.
 - Greg or Paul have been extended a request to attend two upcoming semiannual state government meetings
 - There is concern that it would appear that this is just a government activity when in fact there is engagement from all three sectors.
 - Veronika had mentioned that she wanted a focused communications effort to the top five states
 - It would be nice when we have Governors outreach that have all three sectors present
 - We should be aware of which states are in governor elections
 - We could select our top five based on highest revenue or the greatest number of extractive industries, also tribal should be considered
 - States to Focus on: Wyoming, Alaska, North Dakota, New Mexico, Texas, Oklahoma and West Virginia
 - Wyoming should be added because we have two MSG members with Wyoming connections
 - North Dakota should be added because of its recent growth and interest from Dennis Roller (STRAC member)
 - West Virginia should be added because of its geographic location and also the high level of interest
 - When focusing on these states we should also focus on the tribes in those states to
 - We need to dust off the old work plan because not much has changed
 - Create a Tribal Outreach Work Plan Due Oct 23rd
 - Letters sent to BIA contacts didn't make it to the tribal chairman's, we should send out new letters
 - What are the rules relating to the MSG communicating with the tribes
 - Brainstorm: how do we create a more effective communication to tribes
 - Veronica will send around a list of the upcoming tribal conference event
 - Please look at you calendars for availability for meeting times
 - Discuss side-bars and possibilities around state and tribal opt-in Due on Nov. 6th
 - Other business?

Tasks:

- Greg C.- Talk to Greg about outreach at Semi-annual conference and thought on all sectors attending upcoming events
- Mia- Find time to communicate on tribal workgroup
- Group- Brainstorm how do we create a more effective communication to tribes
- Veronica S.- Send a List around list of upcoming tribal events

Attendees:

Mia Steinle- POGO

Danielle Brian- POGO

Chris Mentasti- DOI

Greg Conrad- DOI

Jerry Gidner- DOI

Veronica Slajer- North Star Group

Judy Wilson-DOI

Claire Ware- Shoshone Arapaho

Rebecca Adamson- First Peoples Worldwide

Mike Matthews- State of Wyoming