

Draft State/Tribal Opt-In Subcommittee Meeting Summary
Thursday, October 16, 2014
Teleconference: 1-877-953-6149
Passcode: 5315074# (Leader Code 2795597#)

- Dear Governor Letter updates
 - Montana called Mike Mathews to get more information, and Mike ensured him that we were just looking for a POC and that persons level of involvement would not be the same as an MSG member.
 - Vann would likely be recommended as the POC for Montana
 - State of Colorado's office inquired to DOI intergovernmental affairs office for more information on USEITI
 - At the IMCC meeting Alaska made mention that the Governor's office was reaching out for more information.
- Discussion on starting outreach to short list of target states
 - If there is going to be additional interest it will occur in the next 30 days. Should we be doing something in the immediate future?
 - STRAC meeting will have a large portion of the 18 targeted states; this will be a key opportunity to reach out to these states.
 - Having some one on one time for EITI MSG members to be in the hall to speak one on one with individual states, would be ideal probably around 4:30pm.
- Tribal Working Group updates
 - NCAI- We talked to them about getting on the agenda; however it's in two weeks, we are also trying to get the Assistant Secretary of Indian Affairs to mention EITI in his remarks. We may be able to get on the mid-winter update.
 - Three affiliated asked Greg for more information
- Other business
 - Goal for next meeting- Create a list of tribes to target, similar to how we created a targeted list of States.

Next Call: October 30th

Attendees:

Mia Steinle- POGO

Danielle Brian- POGO

Chris Mentasti- DOI

Jerry Gidner- DOI

Mike Matthews- State of Wyoming

Claire Ware- Shoshone Arapaho