

State and Tribal Opt-In Subcommittee Conference Call
Thursday, January 14, 2016, 11 am EST
Meeting Summary

New Call Schedule

- Subcommittee calls to be weekly, Thursdays at 11 am EST, alternating each week between state and tribal issues to ensure that we give equal attention to both areas.

Montana Opt-In

- Create a Montana “welcome wagon” working group to reach out to Van Charlton. (Members: Danielle, Mike, Jerry, Johanna, Greg Gould and Isabelle B, Sarah from the IA)
- Danielle and Mia to draft email today (and send around to welcome wagon for approval), to Van to schedule a time to talk, likely next week.
- Isabelle B to consider first steps for IA to engage Montana.
- Danielle to ask Pat Field for contacts for community engagement in Montana. Be sure to ask Van about civil society and industry actors in state. Danielle to ask civil society colleagues (particularly in labor) if they have Montana contacts.

Other State Engagement

- MSG tasked Subcommittee with getting three states (and up to three tribes) included in 2016 USEITI report.
- Isabelle and Sarah have been looking at public information from Wyoming. They will continue working with Mike on gathering data (following format in next bullet point). IA to provide Subcommittee with timing on data gathering process next week.
- IA to create template for states to follow, based partly on county case studies from first USEITI report, with additional requirements from EITI Standard.
- Long-term questions: Are there opportunities for Interior and/or co-chairs to report out on first USEITI report to states to familiarize them with process? Should we ask Peabody to reach out to Wyoming coal mining association to get buy in? Should we include beneficial ownership in Wyoming data?
- Long-term to-do: Send follow-up letters to governors and tribes on first USEITI report.

New MSG Tribal Representatives

- Julie Lenoir, Blackfeet Nation, and Bruce Barnett, Choctaw Nation.
- Create a welcome wagon to call new reps prior to January 21 MSG conference call. (Members: Danielle, Rebecca, Claire, Mike, Veronica, Chris, Isabelle, Sarah)

New Week:

- Call to focus on tribal participation. Clare to report on what information is important to Shoshone and Arapaho tribes to get out of next USEITI report.

Attendees

Civil Society:

Danielle Brian (chair), Project On Government Oversight
Mia Steinle, Project On Government Oversight
Rebecca Adamson, First Peoples Worldwide
Veronica Slajer, North Star Group

Government:

Jerry Gidner, Interior Department
Mike Matthews, State of Wyoming
Chris Mentasti, Interior Department
Claire Ware, Shoshone and Arapaho Tribes

Industry:

Johanna Nesseth-Tuttle, Chevron

Independent Administrator:

Isabelle Brantley, Deloitte
Sarah Platts, Deloitte