

State and Tribal Opt-In Subcommittee Conference Call
Thursday, February 18, 2016, 11 am EST
Meeting Summary

Alaska Information for USEITI Report

- Important to remember that Alaska Native Corporations not reflected in list of Energy and Mineral Tribes tribes that ONRR pays distributions to. ANC relationship is closer to state than federal government.
- Based on county narratives from first USEITI report, this group should likely focus on the North Slope in Alaska.
- Veronica to send Mia and IA background information on ANC's.

New Tribal MSG Members

- Mia has invited Julie Lenoir (Blackfeet) and Bruce Barnett (Chocktaw) to join Subcommittee and future calls

Choosing Priority States

- Jerry has compiled list of publicly available information from Energy and Mineral Tribes.
- Makes sense to focus on tribes that already have public information and tribes that are represented on the MSG
- Majority of tribes in Oklahoma. Also note that a lot of allotted land in OK that go to individuals, not tribes. Would be nearly impossible to receive permission from all individual allottees to release data.
- Need expanded explanation of allotted land in next USEITI report (IA task)
- Tribes that appear to be embracing openness based on Jerry's research and other information:
 - Hopi
 - Navajo
 - Southern Ute
 - Blackfeet
 - Crow
 - Three Affiliated Tribes
 - Osage
- Rebecca has contact with director University of Colorado American Indian Law Clinic who has worked with Three Affiliated Tribes
- Can also use Interior Department relationships with tribes to reach out
- Jerry to reach out to Navajo contact who is currently at Interior.

Criteria:

1. Tribes in priority states
2. MSG or STRAC members
3. Look for publicly available data
4. Demonstrated willingness to be transparent

Options for tribes that want to participate:

1. Case study
2. Date from the tribe
3. Tribe allows ONRR to release data

Additional tasks:

- Mia to put together document to explain criteria selection process for March MSG meeting.
- IA to put together document on state template and other state data collection update for March MSG meeting.
- Danielle to reach out to new CSO Montana MSG member David Chambers.
- Danielle to talk to Veronika at co-chair meeting about ensuring there is also industry outreach in target states.

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
Chris Mentasti, Interior Department
Mike Smith, Interstate Oil and Gas Compact Commission
Mike Matthews, State of Wyoming

Industry:

Cartan Sumner, Peabody Energy
Johanna Nesseth-Tuttle, Chevron

Independent Administrator:

Isabelle Brantley, Deloitte
Sarah Platts, Deloitte
Luke Hawbaker, Deloitte