

Tribal Energy Subcommittee
Thursday, April 5th, 2018
3:00 PM – 4:00 PM EST
Meeting Summary

Agenda

- 3:00 Welcome and Roll Call**
- 3:05 Update from DOI**
- 3:10 TERA Working Group Update**
- 3:20 Model Statute Working Group Update**
- 3:30 1938 Act Working Group Update**
- 3:40 Taxation Working Group Update**
- 3:50 Next Steps and Adjourn**

Welcome and Update from DOI

- Subcommittees should vote and submit potential recommendations to the RPC by May 9th for the June meeting.
- A proposed recommendation template will be distributed soon, with the goal of having a uniform and understandable approach to recommendations. Will include space for:
- New subject matter experts for public interest representation will be joining the subcommittees in the next few weeks.

Working Group Updates

TERA Working Group

- Had meeting on 4/4, with focus on looking at TERA language and progressing toward a recommendation by May 9th.
- Focus on specific areas (not considered federal functions) that the working group and subcommittees would like DOI to examine. Aim to identify 5 areas this time and then offer more for subsequent meetings.
- Group will need feedback on how to identify those 5 topic areas. Head of working group will meet with subcommittee head to brainstorm.
- Work will need to happen quickly so that everything is ready by May 9th.

Model Statute Working Group

- Continue to gather information for the concept paper. Will have something drafted by May 9th.

1938 Act Working Group

- Will continue to move forward and convene discussion among working group members.

Taxation Working Group

- Will schedule meeting with DOI in coming week to identify and understand concerns related to dual taxation.

Next Steps

- The next subcommittee call will be on Thursday, April 19th, from 3:00-4:00pm.

Roll Call

Attendees:

Dr. Steven Payson, DOI/AS-IA, Subcommittee Co-Director

Matthew Adams, CloudPeak

Bidtah Becker, Navajo

Jackson Brossy, Navajo

Josh Campbell, DOI

Natasha John, Navajo

Cynthia Monteau, MHA

Councilman Adam Red, Southern Ute

Charles Robertson, Choctaw

Kathleen Sgamma, Western Energy Alliance

James Schindler, RPC Executive Director, DOI/BOEM

Chris Stolte, DOI

Deirdre McCarthy Gallagher, Facilitator