

Tribal Energy Subcommittee
Thursday, May 17th, 2018
3:00 PM – 4:00 PM EST
Meeting Summary

Agenda

- **Welcome and Roll Call**
- **DOI Update**
- **TERA Working Group Update**
- **Model Statute Working Group Update**
- **1938 Act Working Group Update**
- **Taxation Working Group Update**
- **Next Steps and Adjourn**

DOI Update

- Recommendations and draft agenda are on the website.
- For this subcommittee,
 - President Begaye will give the introduction;
 - Bidtah Becker will give the TERA presentation;
 - Monte Mills will give the Model Statute presentation (either in person or virtually)
- For those who are presenting, if you would like to have slides, we are happy to assist in putting those together. Slides would be especially helpful with the TERA presentation, since it would be nice to have the recommendation on the screen.
- On June 5th, will have sector meetings, which will provide an opportunity for the groups to review and discuss recommendations. The sector meetings are scheduled from 1-3, but there will be a full day available, if needed.
- Note: if the group is amenable, other tribes (not primaries or alternates) are interested in joining the sector meeting.
- We are asking all members to be prepared to discuss the recommendations at the meeting – and offer tweaks if they have them.

TERA Working Group Update

- For the vote in Albuquerque, the RPC will vote on the whole recommendation (white paper).

Model Statute Working Group

- Will try to move conversation forward at the June meeting. Will provide an update on earlier concept paper and then discuss where we are now.
- For the Model Statute Work Group, having other tribes participate in the sector meeting on the 5th would be extremely helpful since will need input from other tribes.
- Note that other subcommittees are also discussing proposed statutory changes.

1938 Act Working Group

- No update at this time.

Taxation Working Group

- No update at this time; however, the group noted that it would be helpful to schedule time to talk with BIA about dual taxation.
- A number of people on the subcommittee expressed interest in this discussion.

Next Steps

- Next subcommittee call will be on Thursday, May 31st, from 3:00-4:00pm.

Roll Call

Attendees:

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

Matthew Adams, CloudPeak

John Andrews

Bidtah Becker, Navajo

Neal McCaleb, Chickasaw Nation

Monte Mills, University of Montana School of Law

Cynthia Monteau, MHA

James Schindler, DOI/BOEM, RPC Executive Director

Yvette Smith, ONRR

Deirdre McCarthy Gallagher, Facilitator