

State and Tribal Opt-In Subcommittee Conference Call
Thursday, June 2, 2016, 11 am EST
Meeting Summary

Blackfeet Nation

- Currently in an election cycle
- Julie has met with the council to try and get the ball rolling with meeting dates.
- Blackfeet are still positive about EITI and is moving forward.

Timeline for Tribes

- IA will share an updated timeline for Tribal input, to make sure that it is completed by 18f's pencils down period.
- Osage may present opportunities to be able to sit down and talk with them.
 - The chairman of the Osage Mineral Council will be looking at possible date for us to visit with them.
- We are still waiting for the solicitor so give us a data release form, ONRR will now draft it and send it to the solicitor since we didn't get anything from them.
- Tribal opt-in may look similar to county case studies.

Alaska Kickoff phone call

- Phone call happened on June 1st.
- There are a few unique things that we will work into the write up
- The template will need to be flexible enough to allow Alaska's unique history
- There were a few items where we could make progress and Alaska suggested, for instance an app would be great
- Potentially adding pipeline revenues to the State of Alaska opt in
 - This would need to be discussed at the co-chairs meeting.

County Update

- Deloitte received some feedback but nothing major
- They will allow some time for additional feedback

Wyoming Update

- Deloitte sent it out for feedback by the 9th
- Some feedback was that the opt-in doesn't note the current downturn in production and job loss
- Comment from Wyoming staff was that the impact was more minimal in Sublette County because they are more self-contained and keep everything on site and also support county emergency services because they have their own fire departments etc.
 - It may be unclear to the reader that in a producing county the spending is higher but they have nicer facilities, if this information isn't explicitly tied to production it's not included in the report.
 - IA may work with Mike to come up with language about the higher road use from operations for oil and gas over coal producing area.
- Wyoming is very happy with the opt-in.
- This opt-in can be sent out for review and sector feedback, Feedback should be back to the IA **June 8th**

Attendees:

Civil Society:

Danielle Brian, Project On Government Oversight
Veronica Slajer, North Star Group

Government:

Chris Mentasti, Interior Department

Jerry Gidner, Interior Department

Julie Lenoir, Blackfeet Nation

Mike Mathews, State of Wyoming

Independent Administrator:

Luke Malcolm, Deloitte

Andrew Varnum, Deloitte

Industry:

Johanna Nesseth, Chevron