



Location: Radisson Colonial Hotel • 2301 Colonial Drive • Helena MT • 406-443-2100

January 31, 2017 | 8:30am-5:00pm

8:30am-9:00am	I. Meeting Called to Order (10mins)	Chairman Not Afraid
	II. Roll Call (10 mins)	Chairman Not Afraid
	A. Establishment of Quorum	
	B. Approval of Agenda	
	III. Reading/Approval of Last Meeting Minutes (10 mins)	Chairman Not Afraid
9:00am-10:15am	IV. Board Election of Officers for '17-'18 (1 hr 15 mins)	RMTLC Board

10:15am-10:30am Break

10:30am-2:30pm	V. Reports	
10:30am-11:30am	A. RMTLC Reports	
	1. Financials and Updates (30 mins)	William Snell Jr., Tafuna Tusi
	2. RMTEC and Programs (30 mins)	Pharah Morgan, Mike Andreini
11:30am-12:00pm	B. Tribal Health Director's Report (30 mins)	TBA

12:00pm-1:00pm LUNCH

1:00pm-2:30pm	Reports Continued	
1:00pm-1:30pm	C. Bureau of Indian Affairs (30mins)	
1:30pm-2:30pm	D. State Reports	
	1. Senator Tester's Office (10 mins)	Michael La Valley, Tribal Liaison
	2. Senator Daines' Office (10 mins)	Amanda Peterman, Tribal Liaison
	3. Montana Legislative Services Division	Hope Stockwell, Research Analyst
	4. Office of the Governor (30 mins)	Jason Smith, Director
		Montana American Indian Caucus

2:30pm-5:00pm	VI. Presentations	
2:30pm-3:00pm	A. Native American Development Corporation (30mins)	Leonard Smith, Executive Director

3:00pm-3:15pm Break

3:15pm-3:45pm	B. Restoration for Native Veterans * (30 mins)	Peter Vicare, VA Relations
3:45pm-5:00pm	C. Child Welfare Presentation	
	1. CASA: ICWA Court in Billings (30 mins)	Nicole Walks Along
	2. Casey Family Programs (45 mins)	Sheldon Spotted Elk
5:00pm	VII. Meeting Adjourned for the day	RMTLC Chairman

*** Indicates that a resolution has been requested**



Annual Board Meeting Agenda

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February 1, 2017 | 8:30am-12:30pm

8:30am-11:00am	Presentation Continued D. Land Related Issues 1. Wild & Scenic Rivers Act * (30 mins) 2. Land Use Curriculum (15 mins) 3. Intertribal Buffalo Council (1 hour)	Charles Drimal, Associate Majel Russell, Elk River Law Majel Russell, Elk River Law
10:15am-10:30am Break		
10:30am-11:00am	4. Land Issues (30 mins)	Sharon Peregoy, Legislator
11:00am-11:45am	E. Report from Indian Health Service (45mins)	Dorothy Dupree, Area Director
11:45-12:30pm	VIII. Closing Remarks and Adjournment	RMTLC Chairman

***Indicates that a resolution has been requested**