



Quarterly Board Meeting Draft Agenda

April 19, 2017 | 8:30am-5:00pm | Eastern Shoshone

Location: Shoshone Rose Hotel | Address: 5690 US-287 Lander, WY 82520 | Phone: (307)206-7000

>	8:30am-8:40am	I.	Meeting Called to Order (10 mins)	Chairman Not Afraid
	8:40am-8:50am	II.	Roll Call (10 mins)	Chairman Not Afraid
			A. Establishment of Quorum	
			B. Approval of Agenda	
>	8:50am-9:00am	III.	Reading/Approval of Last Meeting Minutes (10 mins)	Chairman Not Afraid
	9:00am-9:30am		Eastern Shoshone Welcome/Presentation (30 mins)	E. Shoshone Chairman Clint Wagon
>		IV.	Reports	
			A. RMTLC Reports	
	9:30am-10:00am		1. Financials and Updates (30 mins)	William Snell, ED & Tafuna Tusi, FMO
	10:00am-10:15am		Break	
	10:15am-10:45am		2. Resolutions for RMTEC (30 mins)	Mike Andrieni, RMTEC Director
			B. Health Reports	
	10:45am-11:15am		1. MT-WY Chemical Dependency Directors (30 mins)	Sunny Goggles, Chairperson
	11:15am-12:00pm		2. National Indian Health Board-Oral Health (45 mins)	Bret Weber, NIHB
	12:00pm-1:00pm		LUNCH provided by Eastern Shoshone	
	1:00pm-2:00pm		2. Indian Health Service Report (1 hour)	Dorothy Dupree, Area Director
	2:00pm-2:30pm		3. Tribal Health Director's Report (pending) (30 mins)	Kevin Howlett, CSKT Health Director
	2:30pm-2:45pm		Break	
			C. State Reports	
	2:45pm-3:05pm		1. Northern Arapaho Representative (20 mins)	Sergio Maldoonado
	3:05pm-3:25pm		2. Eastern Shoshone Representative (20 mins)	Leslie Shakespere
>		V.	Presentations	
	3:25pm-3:55 pm		A. AIAN Tourism Association (30 mins)	TBA
	3:55pm-4:25		B. National Indian Gaming Association (30 mins)	Jenni Wildcat, Region Delegate
	4:25pm-4:45pm		C. Appropriations Subcom. Public Hearings for Budget	Ryan Wilson
	4:45pm		Meeting recess until April 20	Chairman Not Afraid

April 20, 2017 | 8:30am-5:00pm | Northern Arapaho

Location: Wind River Hotel | Address: 10269 WY-789 Riverton, WY 82501 | Phone: (866)657-1604

>	8:30am-8:40am		Meeting Called back to Order (10 mins)	Chairman Not Afraid
	8:40am-9:10am		Northern Arapaho Welcome/Presentation (30 mins)	N. Arapaho Chairman, Roy Brown
	9:10am-9:30pm		C3. (cont. State Reports)MT Senator Tester's Office (20 mins)	Michael La Valley, Tribal Liaison
	9:30am-10:00am		D. Wild & Scenic Rivers Resolution (45 mins)	Charles Drimal, Program Associate
	10:00am-10:15am		Break	
			E. Economic Development	
	10:15am-11:15am		1. NADC Upcoming Conference (1 hour)	Leonard Smith, Executive Director
	11:15am-12:00pm		2. Leadership Conference/Home Ownership	Fred Fisher, Executive Fellow
	12:00pm-1:00pm		LUNCH provided by Northern Arapaho	
	1:00pm-2:00pm		3. Energy and Economic Development (1 hour)	Robin Vallie, CEO
	2:00pm-2:45pm		F. Transportation (45 mins)	Tribal Transportation Assoc. Rep.
	2:45pm-3:00pm		Break	
	3:00pm-3:45pm		G. VA Suicide Prevention (45 mins)	Edgar Pretty On Top, VA Coordinator
	3:45pm-4:15pm		H. National Administrative Changes (30 mins)	Mr. Windy Boy, iResonse
	4:15pm-5:00pm		I. Interior Positions Discussion	OJ Seman, President COLT
>	5:00pm		Announcements and Adjournment	RMTLC Chairman