

Meeting of the Commission on Indian Trust Administration and Reform
March 1-2, 2012
National Park Service
1201 Eye Street NW
Conference Room 202

March 1, 2012

- 9:00 Invocation
- 9:10 Welcome and Review of Agenda--Chair Fawn Sharp
- 9:25 Introductions of Commission Members and DOI Team—All
- 9:45 Welcome Remarks, Secretary of the Interior Ken Salazar
- 10:00 Welcome Remarks, Deputy Secretary of the Interior David J. Hayes
- 10:15 Welcome Remarks, DOI Solicitor Hilary Tompkins
- 10:30 Break
- 10:45 Overview of requirements of the Federal Advisory Committee Act (FACA) –Tim Murphy, Department of the Interior Solicitor’s Office
- 11:15 Commission Budget—Pam Haze, Deputy Assistant Secretary -Budget, Finance, Performance and Acquisition, DOI
- 11:45 Lunch
- 1:30 Overview of requirements and charge of the Commission—Jodi Gillette, DOI, Designated Federal Official (DFO)
- 2:00 Discussion of Member expectations, member roles and responsibilities, initial thoughts about priorities for 2012—All
- 2:30 Break
- 2:45 Use of Independent Facilitator—Regina Gilbert, DOI and Sarah Palmer, US Institute for Environmental Conflict Resolution
- 3:15 Historical Overview of Departmental Trust Reform Efforts—Michele Singer, Acting Principal Deputy Special Trustee, and BIA Director Mike Black

4:30 Reflections for the day, action items - Saman Hussain Office of Collaborative Action and Dispute Resolution, DOI

5:00 Adjourn for the Day – Chair Fawn Sharp

March 2, 2012

9:00 Opening Comments—Chair Fawn Sharp

9:10 Review of Day’s Agenda—Saman Hussain, Office of Collaborative Action and Dispute Resolution, DOI

9:15 Ongoing BIA Trust Reform Work - BIA Director Mike Black and BIA Deputy Bureau Director, Trust Services Bryan Rice

10:15 Break

10:30 Ongoing OST Trust Reform Work - Acting Principal Deputy Special Trustee Michele Singer

11:30 Lunch

1:00 Discussion of how the Commission will engage with Indian Country--All

1:45 Public Comment Period

2:15 Proposed Operating Protocols—Saman Hussain, Sarah Palmer, All

2:45 Break

3:00 Overview and detailed discussion of the Purpose of the Commission and Draft Commission Workplan—Saman Hussain, Sarah Palmer, All

4:00 Draft 2012 Meeting Schedule and Locations
1. March 1-2, 2012 DC
2. June 7-8, ABQ
3. September 6-7, DC
4. December 6-7, ABQ

4:30 Review Meeting Accomplishments, Confirm Action Items – Saman Hussain

5:00 Adjourn - Chair Fawn Sharp