Webinar Call of the Secretarial Commission on Indian Trust Administration and Reform

August 13, 2012
2.00 pm-4.00 pm Eastern / 1.00 pm-3.00 pm Central /
12.00 pm-2.00 pm Mountain / 11.00 am-1.00 pm Pacific

Public phone: (800) 779-8307, access code: 5338939

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Objectives
o   Attend to Commission operations
o   Discuss findings from outreach efforts since June and key themes from input received to-date
o   Review and discuss products from Commission subcommittees including draft recommendations
o   Review and revise draft agenda for September 13-14 Commission meeting and associated outreach activities on September 12
o   Hear public comments

<u>Agenda</u> **(Times listed in Pacific)**

11:00 – 11:05   <u>Welcome, Introductions, Agenda Review</u> –Chair Sharp

        o   Brief explanation of how public comments will work on webinar.

11:05 – 11:25   <u>Trust Commission Operations</u> - Commissioners

        o   Update regarding June 11-12, 2012 Meeting Minutes – US Institute for ECR

        o   Updates on Action Items from June 11-12 Commission meeting – DOI, Commissioners
             See: "Guidance re Input to ITC 7-23-12"

        o   Commissioner Reports on Outreach during June and July – Commissioners
             Sharing of key themes heard during these events.
             See: "Commissioner meeting and outreach calendar 8-6-12"

11:25 – 11:45   <u>Review and Discussion of Commission Subcommittee Progress and Products</u>

        o   Audits Subcommittee
        o   Trust Relationship
        o   Trust Models Subcommittee
        o   Research Subcommittee

11:45 – 12:15   <u>Potential Draft Commission Recommendations Regarding:</u>

    o Statement of trust responsibility
     See: "United States Trust Responsibility Draft 8-6-12"
    o Conflict of interest protocols
     See: "ITC conflict of interest protocols Draft v1 8-6-12"

12:15 – 12:30 Public Comment

12:30 – 12:50 Overview of September 13-14 Meeting and related outreach activities on September 12
       See: "ITC Sept Agenda Sketch v2 8-6-12"

12:50 – 12:55 Review action items from today's discussion –Bridget Radcliff, USIECR

12:55 – 1:00   Adjourn –Chair Sharp

Materials in addition to this agenda that will be available to the public after the webinar:
- Guidance re Input to ITC 7-23-12
- Commissioner meeting and outreach calendar 8-6-12
- DRAFT ITC recommendations: United States Trust Responsibility Draft 8-6-12; ITC conflict of interest protocols Draft v1 8-6-12
- ITC Sept Agenda Sketch v2 8-6-12

Background documents
- DOI ITC Outreach Policy and Guidance Version 4 4912 FINAL