

THURSDAY September 13, 2012	
Morning	<p><b>8:00 – 12:00</b> ( 3 3/4 hours + 15 minute break)</p> <ul style="list-style-type: none"> <li>• <b>Welcome</b>, invocation, introductions, review today's agenda (20 minutes)</li> <li>• <b>Status update on settlement (proposed)</b> (30 minutes) <ul style="list-style-type: none"> <li>○ Commissioner Q&amp;A</li> <li>○ Audience / Public Q&amp;A</li> </ul> </li> <li>• <b>Review and report on Commission operations</b> (approve June meeting summary and August webinar summary, report on recent outreach activities and upcoming outreach) (20 minutes) <ul style="list-style-type: none"> <li>○ Commissioner Q&amp;A</li> </ul> </li> <li>• <b>Commission review and discussion of preliminary recommendations regarding...</b>(120 minutes) <ul style="list-style-type: none"> <li>○ Topic a (TBD)</li> <li>○ Topic b (TBD)</li> <li>○ Discussion of possible criteria or overarching principles to evaluate recommendations</li> </ul> </li> <li>• <b>Initial observations and comments regarding preliminary recommendations from public.</b> (30 minutes)</li> </ul>
Lunch	<p><b>12:00 – 1:30</b> Lunch (on your own)</p>
Afternoon	<p><b>1:30 – 5:00</b> (3 1/4 hours + 15 min break)</p> <ul style="list-style-type: none"> <li>• <b>Summary of comments received to-date in response to questions in Commission outreach letter and summary of DOI employee responses to-date.</b> Presentation and discussion (45 minutes) <ul style="list-style-type: none"> <li>○ Commissioner Q&amp;A</li> <li>○ Audience / Public Q&amp;A</li> </ul> </li> <li>• <b>Possible PANEL SESSION regarding hard assets</b> (120 minutes) Presentation and discussion <ul style="list-style-type: none"> <li>○ Commissioner Q&amp;A</li> <li>○ Audience / Public Q&amp;A</li> </ul> </li> <li>• <b>Commissioner reflections and insights from the day</b> (20 minutes)</li> <li>• <b>Review agreements and action items for the day</b> (10 minutes)</li> </ul>

*Note: Anticipated evening outreach session with youth at United Tribes Technical College. More information is forthcoming.*

*Possible evening session for further work on draft recommendations? Commissioners could break into teams to draft different recommendations based on the discussion and deliberation during the day.*

*Alternatively Commissioners could arrive on September 11 work in small groups on recommendations, attend Sept 12 outreach session at Ft. Berthold and on Sept 13 Commissioners share draft recommendations in public session.*

	<b>FRIDAY September 14, 2012</b>
Morning	<p><b>8:00 – 12:00</b> (3 3/4 hours + 15 min break)</p> <ul style="list-style-type: none"> <li>• <b>Welcome</b>, invocation, introductions, review agenda (15 minutes)</li> <li>• <b>Reflections from yesterday's deliberations</b> (15 minutes)</li> <li>• <b>Update and next steps regarding management consultant as described in Secretarial Order 3292–</b> (30 minutes) <ul style="list-style-type: none"> <li>○ Commissioner Q&amp;A</li> <li>○ Audience Q&amp;A</li> </ul> </li> <li>• <b>Commission review and refinement of preliminary recommendations regarding...</b>(120 minutes) <ul style="list-style-type: none"> <li>○ Audience Q&amp;A</li> </ul> </li> <li>• <b>Discussion of next steps for draft recommendations and possible input from Tribes, individual Indians, tribal organizations, others</b> (45 minutes)</li> </ul>
Lunch	<p><b>12:00 – 1:30</b> Lunch (on your own)</p>
Afternoon	<p><b>1:30 – 5:00</b> (3 1/4 hours + 15 min break)</p> <ul style="list-style-type: none"> <li>• <b>Possible PANEL SESSION regarding trust models from tribes and internationally</b> (90 minutes) Presentation and discussion <ul style="list-style-type: none"> <li>○ Commissioner Q&amp;A</li> <li>○ Audience / Public Q&amp;A</li> </ul> </li> <li>• <b>Public comment period, if needed, for general comments</b> (30 minutes)</li> <li>• <b>Commission discussion on insights and conclusions from the morning and afternoon deliberations</b> (20 minutes)</li> <li>• <b>Planning for next webinar and in-person meeting</b> (30 minutes) <ul style="list-style-type: none"> <li>○ Agenda topics for fall webinar</li> <li>○ Agenda topics for December in-person meeting in Seattle</li> </ul> </li> <li>• <b>Review and confirm action items</b> (15 minutes)</li> <li>• <b>Closing blessing, adjourn</b> (5 minutes)</li> </ul>