

**Secretarial Commission on Indian Trust Administration and Reform Public Meeting #4**

Monday, February 11, 2013 - ~2:00 pm – 6:30 pm Pacific Standard Time Commission Drafting/Working Session

Location: Samuel E. Kelly Ethnic Cultural Center, 3931 Brooklyn Ave NE University of Washington, Seattle

**Commission Public Meeting:**

Tuesday, February 12, 2013 – 8:00 am – 2:30 pm Pacific Standard Time

Wednesday, February 13, 2013 – 8:00 am – 4:30 pm Pacific Standard Time

Webinar Registration: <https://www1.gotomeeting.com/register/425308024>

**Call Number:** 1-866-642-0396

**Participant Code:** 563322

**Meeting Location:**

*Hilton Seattle Airport*

*Glacier Room*

17620 International Blvd.

Seattle, WA 98188

**Objectives**

- Attend to operational activities of the Commission
- Discuss and make further refinements to recommendations
- Hear from invited speakers about management and administration of probate and real estate services administered through compacts and contracts.
- Hear from invited speakers about management and administration of natural resources held in trust.
- Gain insights and knowledge from invited speakers, and attendees about trust reform including other trust models and the trust relationship
- Gain insights and perspectives from members of the public
- Confirm future meeting topics, dates

**Monday, February 11, 2013**

7:00 - 9:00 Evening Session with Youth (optional): Opportunity for American Indian youth to meet with available Commissioners. **Location:** *Samuel E. Kelly Ethnic Cultural Center, Room 106 Unity South*, corner of Brooklyn Avenue NE and NE 40th Street University of Washington

**Tuesday, February 12, 2013**

8:00 – 8:05 Invocation

8:05 – 8:30 Welcome, Introductions, Agenda Review –Chair Sharp

**Tab 1: 1.1 ITC Feb Agenda V8 2-5-13**

- 8:30 – 8:45 Commission Operations Reports and Decision Making on:
1. Approval of September 13-14, 2012 meeting minutes as revised  
**Action: Does the Commission support the minutes as revised?**
  2. Approval of Nov 7, 2012 meeting minutes as revised  
**Action: Does the Commission support the minutes as revised?**
  3. Report from Commissioners regarding recent outreach activities since November 2012 and forthcoming outreach – Commissioners
    - Commission Q&A
    - Audience Q&A
- Tab 2:**  
**2.1 Trust Commission Sept 2012 Summary-Draft**  
**2.2 November 7 ITC Webinar Summary V1 - Draft**  
 Note: once the Commission approves the drafts the finals will be posted to the Commission website and available to the public.
- 8:45 – 9:15 Commission Review and Discussion of Preliminary Recommendations
- Tab 3:**  
**3.1 Draft Trust Responsibility**  
**3.2 Draft conflicts of interest protocols**
- 9:15 – 9:45 Initial Observations and Comments from Public Regarding Commission Recommendations  
*Individuals wanting to make comments must sign up in advance. Speaking time will be allocated across the individuals who have signed up by 9:30 am.*
- Tribal leaders and elders
  - Allottees
  - Individuals
  - Tribal organizations
- 9:45 – 10:00 BREAK
- 10:00 – 11:30 Natural Resource Assets Panel  
**GOAL:** Hear lessons learned, perspectives, and recommendations from tribal organizations about improvements to the management and administration of natural resource trust assets, specifically forestry, and water resources.
- Panel Speakers
- Forestry - **John Gordon**, Co-Chair, and **Mike Sterner**, Project Manager Indian Forest Management Assessment Teams
  - Water - **Billy Frank Jr.**, Chairman, Northwest Indian Fisheries Commission
- Each speaker will have 30 minutes to make their remarks followed by Commission Q&A and then audience Q&A
- Tab 4.**  
**4.1 Gordon Sessions Presentation 012813 final**  
**4.2 IFMAT III to TRC 2013 01 28**

11:30 – 1:00 Administrative Lunch for Commissioners: "Improving Timeliness, Efficiency, and Transparency in Trust Administration of Indian Timberlands Through Mass Appraisal Systems"  
**Gary Morishima**, Intertribal Timber Council

**Tab 5.**

**5.1 Morishima Briefing Feb2013**

**5.2 Morishima TRC\_MASS\_PPT\_Feb13**

1:00 – 2:30 Real Estate Panel

**GOAL:** Hear about the tribal real estate programs and processes including best practices from 638 programs. Hear lessons learned from tribes who compact/contract services, specifically what policies, procedures, regulations need to be in place to assist them in providing services.

Panel Speakers

- **Teresa Wall-McDonald**, Acting Head Tribal Lands Department, Confederated Salish and Kootenai Tribes
- **Virginia Cross**, Chairwoman, Muckleshoot Tribe

Each speaker will have 30 minutes to make their remarks followed by Commission Q&A and then audience Q&A

**Tab 6.**

**6.1 Wall-McDonald Briefing**

**6.2 TBD**

2:30 Adjourn– Chair Sharp

~2:30 – 7:30 Commission site visit to Nisqually Tribe real estate program. *Note: Site visit is limited to Commissioners and Commission support staff.*

**Tab 7.**

**7.1 Nisqually Site Visit Agenda Final 1-16-13**

**7.2 2013 Nisqually Community Vision Plan - G2**

## **Wednesday, February 13, 2013**

8:00 – 8:05 Invocation

8:05 – 8:15 Welcome, Introductions, Agenda Review –Chair Sharp

8:15 – 8:30 Commissioner Reflections and Insights from Day 1 and site visit – Commissioners

8:30 – 9:30 Thomas Thompson, Acting Deputy Assistant Secretary for Management, Indian Affairs, DOI

Presentation and discussion

**Tab 8. TBD**

- Commissioner Q&A
- Audience / Public Q&A

9:30 – 12:00 Trust Reform and Administration Panel Session (includes time for a break)

**GOAL: Hear from several perspectives about the following:**

1. Do you have any recommendations to improve or streamline delivery of services to trust beneficiaries?
2. What are your top three recommendations that you think would improve or strengthen trust management and/or administration for the Commission to consider?
3. Do panelists have any suggestion of other trust administration models the ITC should examine as it looks towards improving the DOI trust administration and management?

Panel Speakers (Each speaker will have 30 minutes to make their remarks.)

- **John Dossett, NCAI:** summarize NCAI position and work on trust reform; perspectives on 1-3 above
- **John Berry, Chairman Quapaw Tribe:** approach to trust responsibility; perspectives on 1-3 above
- **Eric Eberhard,** approach to trust responsibility; perspectives on 1-3 above

**Tab 9.**

**9.1 Eberhard Presentation 1.29.13**

**9.2 TBD**

**9.3 TBD**

- Commission Q&A
- Audience / Public Q&A

12:00 – 1:30 Lunch (on your own)

1:30 – 2:00 Remarks from Kevin Washburn, Assistant Secretary for Indian Affairs

**Tab 10. TBD**

- Commission Q&A
- Audience / Public Q&A

2:00 – 2:15 BREAK

2:15 – 2:45 Dr. Rudolph Ryser International Trust Models

**Tab 11.**

**11.1 Ryser Remarks 1.28.13**

- Commission Q&A
- Audience Q&A

2:45 – 3:15 Public Comment Regarding Commission Discussions thus far

*Individuals wanting to make comments must sign up in advance. Speaking time will be allocated across the individuals who have signed up by the end of the lunch break.*

- Tribal leaders and elders
  - Allottees
  - Individuals
  - Tribal organizations
- 3:15 – 3:45 Commission Discussion of Insights and Conclusions from Panel Speakers and Preliminary Discussion of how to Integrate Ideas into Draft Recommendations. – Commissioners
- 3:45 – 4:00 Topics for next Commission Public Webinar and In-Person Meetings –Commissioners and DFO Marsters
- Agenda topics for winter webinar
  - Agenda topics for next in-person meeting (April 29-30)
  - Audience/Public Q&A
- 4:00 – 4:15 Review Action Items, Meeting Accomplishments – Bridget Radcliff, USIECR
- 4:15– 4:30 Closing Blessing
- 4:30 Adjourn – Chair Sharp

**Commission Meetings** are open to the public and information about meetings is posted to: <http://www.doi.gov/cobell/commission/index.cfm>