

TTSGP NEG-REG Operations Session 10/18-10/20

1 OPEN DISCUSSION

- A. Workgroup Chair and Secretary. Denise Michels-Chair, Westly L. Woodruff, CPP-Secretary
- B. Chair (DM) opens session with follow-up agenda items for discussion from September session. Revisit and open discussion for priority items.
- C. Workgroups begin open discussion on action items @10:15am: NEPA
- D. Lunch (12:00-1:00pm)
- E. New Priority List as of 10-19-16 (open discussion):

List of Priority Items:	Priority Level: (1 of 23)	Action:
Funds rec./NEG-REG outcome/Tribal Benefit vs. current programs/Tribes to benefit from discretionary funds	11	FHWA to identify FED AID programs that Tribes can apply for
Program Redesign/Consolidation	1	FHWA to identify
Access to surplus equip.		Assigned to Jim Glaze 10-19-16 for presentation at next session
Dedication of Tribal Lands & ROW acquisition	111	Q&A Drafted 10-19-2016
TTSGP Advisory Committee OSG		Juliett Pittman to take as homework and bring info for discussion in November session
Construction standards/A&E/Safety/OPS	1111	Q&A Drafted 10-19-2016
Federal Reporting Requirements for SG. Clarification on reporting requirements for multiple programs and funding sources.	11	Jim/Michael/Krystyna to take as collective homework for November session discussion
23USC202 (a) (9) Funds Transfer Agreement	1	Assigned to Jim Glaze/Michael Willis for homework and presentation at next session
Assumable programs/services/functions/activities	1111111	DOT OGC to identify 10-19-2016 for November session distribution
Financial, Property, & Procurement Management		Tabled for November discussion and presentation
Program income (grants are covered by ADMIN group)	1	Michael Willis/Denise Michels will take as homework for November Joe Garcia will further investigate opportunities or questions for discussion
Matching & Cost participation		November session
Regulation waivers for SG		November session
Dispute Resolution		November session

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USDOT Office of SG Representation	1	November session
Technical Assistance	1	November session
Maintenance concerns with Programs/eligibility	1	November session
NEPA	111	Complete 10-18-2016
FORCE Accounts/Payroll		
Acquisition or sale of equipment via program	1	November session
Planning "definition"		
Prompt Payment Act		Complete 10-20-2016
Funding Flow OPS/ADMIN	1	
Funding mechanism from DOT to Tribes under TTSGP, funding distribution timeline, task barriers, flow chart		FHWA/OSG to provide a presentation for reference
Transfer of Road Maintenance Funds from BIA to DOT for TTSGP		
Carry-over of Funds		Complete 10-20-2016
Limitation of Cost		Complete 10-20-2016
Tribal Labor in reference to FHWA language		Jim Glaze/Wes Woodruff/Darryl Bradley to take back as homework for the November session

- F. *Same questions as previous session.* How many programs are applicable for SG, which are, who identifies, program management, regulatory compliance? (JC) FHWA to identify assumable programs. Identification of Inherent Federal Functions? (DM) FAA concerns and requirements regarding SG, application, modification, standards. Which programs are statutory? Routing of program funds directly to Tribes under SG rather than States. (DB)
- G. Lunch (11:45am-1:15pm)
- H. Corey (FAC) begins to facilitate working a new priority list with workgroup.
- I. *Some of the same questions as previous session.* Further discussion regarding Tribes being applicable for assumable programs via funding source; grant, set-aside, discretionary, entitlement, formula, etc.? What programs do we need to pursue based upon application? Federal funds administered by the State can be routed to Tribes via 202 (a) (9) agreement. Not all States have the agreement available. (Bob) Use Indian Highway Safety Training Program for a base. Indian Justice Services Award. Title 1 or Title 4. (SK) Flexibility of appropriating funds via SG is the primary objective. Is the goal of the SG session limited to TTP funds or other FED Programs? (DB) RFA's will identify funding streams, protocols, etc. we just do not know who will develop these and the process has to be vetted. Internally the FEDS have to discuss and determine the SG Department within their own group for FY2018. Who is going to facilitate the assignments for SG within the FEDS?

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- J. *Same questions as previous session.* What arm or Department will Tribes report to regarding assumable programs if there is no Office of Self Governance? What rules/compliance measures will apply based upon what Tribes select within each Program? (AC) What will be the process for non-compliance? (Bob) SG Tribes currently do not benefit from all programs and the intent is for the NEG REG to address these gaps. The BIA and FHWA still has to acknowledge a changing of the guard or mindset to implement the true intent of SG. (SK) Clarification between statute and policy?
- K. End of Workgroup Session 10-19-16 @4:30pm
- L. Break-out into OPS workgroup @8:45am to noon.
- Tribal Lands & ROW
 - Construction standards
 - Prompt Payment Act
 - Financial, Property, & Procurement Management will be tabled for November session.
 - Carry-over of Funds
 - Limitation of Costs

2 ACTION ITEMS:

- M. Action items for OPS Workgroup prior to October Session is to determine and delegate homework assignments.
- Tribal Labor & FHWA language (Jim Glaze/Darryl Bradley/Wes Woodruff)
 - Program Income (Michael Willis/Denise Michels/Joe Garcia)
 - 23 USC 202 (a) (9) Funds transfer (Michael Willis/Jim Glaze)
 - Access to surplus equipment (Jim Glaze)
 - Federal reporting requirements (Krystyna Bednarczyk/Jim Glaze/Michael Willis)
 - TTSGP Advisory Committee info (Juliatt Pittman)
- N. End of 10-20-2016 Session (11:45) & adjourn of Workgroup

Chair: Denise Michels (DM)
Secretary: Westly L. Woodruff, CPP (WW)
Facilitator: Corey Bobba (FAC)
Michael Willis: (MW)
Elan Flippin: (EF)
Darryl Bradley: (DB)
David Kelly: (DK)
Royce Gchachu: (RG)
Jennifer Jack: (JJ)
Andy Collum: (AC)
Sheldon Kipp: (SK)
Amy Coyle: (AC)

Adam Bailey: (AB)
Juliatt Pittman: (JP)
Joe Garcia: (JG)
Jim Glaze: (JGL)
Ada Valaitis: (AV)
Katherine Andrus: (KA)
Kenneth Martin: (KM)
Basharat Siddiqi: (BS)
Octavio Machado: (OM)
Mark Montgomery: (MM)
Robert Bob Sparrow: (Bob)
Krystyna Bednarczyk: (KB)

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