Monday, November 6
Listening Session – BIE Strategic Plan

Tuesday, November 7
9:00 – 4:00 Budget Subcommittee
9:00 – 4:00 Roads Subcommittee
9:00 – 12:00 Education Subcommittee

Wednesday, November 8
8:30-11:30 Tribal Caucus
Election of TIBC Tribal Co-chairs

11:30-1:00 Lunch (on your own)

1:00-1:30 Call to Order
Opening Prayer
Tribal Member-TBA
Opening Remarks
John Tahsuda/Ron Allen/Rick Harrison

1:30-2:00 Roll Call
Approval of Agenda
Bryan Rice/Ron Allen/Rick Harrison
Approval of Minutes
Bryan Rice/Ron Allen/Rick Harrison

2:00-2:30 Report from Tribal Caucus
Ron Allen, Chairman Jamestown S’Klallam

2:30-3:00 BIA Update
Bryan Rice, Director, Bureau of Indian Affairs

3:00-3:15 Break

3:15-3:45 BIE Update
Tony Dearman, Director, Bureau

3:45-4:15 OST Update
Jerold Gidner, Principal Deputy Special Trustee

4:15-5:15 Budget Subcommittee
Formulation Update
Amber Ebarb – Contract Moving Forward
TIBC Direction - Budget Development
Rick Harrison/Jennifer McLaughlin/Kitcki Carroll
(Formal Vote by Full TIBC Body)

5:15 Adjourn for the day
Thursday, November 9

8:30-9:00 Opening Remarks  
John Tahsuda/Ron Allen/Rick Harrison

9:00-9:30 Budget Status for FY 2018 & 2019  
George Bearpaw, Director, OBPM

9:30-10:00 2020 Formulation Process  
Jeannine Brooks, Deputy Director, OBPM

10:00-10:30 Carryover/Surplus/TMIP  
Jeannine Brooks

10:30-10:45 Break

10:45-11:30 Education Subcommittee  
Tribal/Federal Co-Chairs

11:30-12:15 Transportation Subcommittee  
Tribal Co-chair/Leroy Gishi

12:15-1:45 Lunch (on your own)

1:45-2:45 OJS and DOJ Public Safety Update  
Charlie Addington, Acting Director, OJS 
DOJ TBD

2:45-3:15 Economic Development Strategies  
TBD

3:15-3:30 Break

3:30-4:15 Wildland Fire Funding  
Peter Wakeland, Chief Division of Forestry

4:15-4:45 Follow up to Senate Committee on Indian Affairs Opioid Round Table  
Bryan Rice/Charlie Addington

4:45-5:15 Old Business  
Review TIBC Protocol Document 
New Business  
Set dates for future TIBC meetings  
Amber Ebarb

John Tahsuda/Ron Allen/Rick Harrison

5:15 Adjourn

Handout Information:
Priority vs Request vs Enacted
2018 Comp Table
2017 Carryover
Budget Execution Timeline