

IA/Tribal Budget Advisory Council: Action Tracking
Updated: January 12, 2010

The next BIA/Tribal Budget Advisory Council is scheduled for March 14 – 16, 2009 in Washington, DC.

Date	Summary of Action	Responsible Party(s)	Comment/Progress
December 15-16, 2009 Meeting: Arlington, VA			
12/15/2009	New Tribal Co-Chairs elected: <ul style="list-style-type: none"> • Jefferson Keel, Lt. Governor, Chickasaw Nation and NCAI President • Mark Montano, Director of Tribal Operations, Red Cliff Band of Lake Superior Chippewa 		
12/15/2009	<u>TBAC Protocol</u> . TBAC tribal representatives can review the current protocol and make recommendations for any changes.	NCAI, AS-IA	The revised protocol is available for review at the link . A review of the protocol will be on the agenda for the March 2010 meeting. The protocol will expire August 2010.
12/15/2009	A request was made for trend lines of funding for tribes' priorities so TBAC representatives can assess the effectiveness of its work and the continue strategy development. This would be a "Report Card" which shows the TBAC Priorities vs. Actual Increases over a 3-5 year period. TBAC tribal reps need a chance to see how the actual final enacted amounts compare with what has been advanced within TBAC.	AS-IA	
12/15/2009	During the March 2010 meeting, each Region will be submitting formal testimony on Tribal priorities for the 2012 budget. <u>TBAC Priorities for FY2012:</u> <ul style="list-style-type: none"> • Tribal Priority Allocation • Contract Support Cost • Small & Needy Tribes • Public Safety for Tribes • Education for Tribes • Economic Development for Tribes • Natural Resources for Tribes 	AS-IA, regional offices, tribal representatives	

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12/15/2009	The next budget subcommittee meeting of the TBAC will be held on January 22nd, 2010 at the Department of Interior, 1849 C St. NW, Washington DC, Room 4071. Call in number is: 1-888-244-8150 conference code 1777767, leader pin 7314 for those who can't make it in person.		Darrell Seki: Dave Conner; Ron Allen: and Cyndi Ferguson; Gloria O'Neill; Richard Gay; Brenda Fields; Jim Gray; Arbin Mitchell; TBAC Tribal co-chair: Jefferson Keel; TBAC Tribal co-chair: Mark Montano
12/15/2009	Request was made for the ARRA contingency list.	AS-IA	
12/15/2009	A request was made for an organization chart of budget process.	AS-IA	
August 3-5, 2009 Meeting: Anchorage, AK			
08/04/2009	A motion was made and passed that a report on law enforcement spending be provided at the next TBAC meeting. The motion was approved. The report will consist of the spending of funds that is provided to Tribes and what is provided to the BIA.	AS-IA	
08/04/2009	A suggestion was made to invite the Census Bureau Director to the December 2009 TBAC meeting.	AS-IA, NCAI	Director invited and confirmed for December meeting.
	Locations for 2010 TBAC dates:	NCAI	<u>March 14-16, 2010</u> : Park Hyatt Washington, 24th and M Streets, NW, Washington, DC 20037 <u>May 17-19, 2010</u> : contract pending <u>August 2-4, 2010</u> : contract pending for Hard Rock <u>December 6-8, 2010</u> : Park Hyatt Washington, 24th and M Streets, NW, Washington, DC 20037
May 12-13, 2009 Meeting: Arlington, VA			
05/13/09	The tribal caucus approved the subcommittee recommendations on how to distribute the FY08 carryover, which is to distribute it pro rata to tribes through TPA with a \$1,000 floor as a minimum so the increase could be useful to smaller tribes.	AS-IA, BIA	Done. Funding issued to tribes in May 2009.

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05/13/09	A formal motion and passed to secure \$1 million out of the current carryover (outside of \$5.3 million) for the development of the interface module and then take a look at FY 2010 so that the project continues.	AS-IA, BIA	\$500K has been set aside from 08 carryover. FY 2010 will be addressed next year.
05/13/09	<p><u>TBAC Protocol:</u> A motion was made and passed to amend the TBAC protocol:</p> <ol style="list-style-type: none"> 1. Add to #3 protocol Jack Rever’s position, Director of Facilities, Environment, and Cultural Resources. 2. Delete the director of the Office of Indian Gaming. 3. Add three assistant directors for Bureau of Indian Education: <ol style="list-style-type: none"> a. Deputy Director, School Operations b. Assistant Deputy Director, Administration c. Deputy Director, Policy and Evaluation, Post Secondary 	AS-IA, BIA	<p>Amendments were incorporated into the protocol.</p> <p>Amended protocol will be presented for signature at the August 2009 TBAC.</p>
05/13/09	<p>Dates were chosen by the TBAC: <u>Upcoming TBAC Dates</u></p> <ul style="list-style-type: none"> • August 4-5, 2009; tribal caucus 8/3/09 pm • Dec. 14, 15th, and 16th, 2009 • March 15-17 for the 2010 TBAC. • May 17-19th, 2010 	NCAI, AS-IA	

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05/13/09	<u>Agenda Items for August TBAC</u> <ul style="list-style-type: none"> • Strategic plan • Movement on fixed costs CSC • Political appointees and changes in structure (from Midwest action items) • Invite DOJ facilities • Subcommittee report • Presentation on Bob Middleton and his staff 	AS-IA, BIA, NCAI	
March, 17 – 18, 2009 Meeting: Arlington, VA			
3/18/2009	Motion was made and passed to adopt the following Midwest region action items. <ol style="list-style-type: none"> 1. A copy of the current organizational structure for the Office of the Assistant Secretary for Indian Affairs and the Bureau of Indian Affairs that clearly depicts ALL positions be provided. 	Central Office, AS-IA	Done
3/18/2009	<ol style="list-style-type: none"> 2. A copy of the current organizational structure for the Office of Special Trustee (OST) that clearly depicts all positions be provided. 	Central Office, AS-IA	Done

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3/18/2009	3. A detailed comprehensive funding table be provided to the TBAC for the BIA and the OST for FY 2008 and FY 2009 that display 10 the details of fixed costs including Federal Pay Act costs, tribal pay cost adjustments, teacher pay, federal health care benefits and other inflation costs; 20 the details in internal transfers including self-governance compacts, Consolidated Tribal Government Program transfers, and other changes; 3) program changes; and 4) Congressional changes.	Central Office, AS-IA	Done for BIA. OST documents were sent, but perhaps needed in a different format.
3/18/2009	4. Year-end reports from each of the 12 BIA regions be completed and provided that would display final allocations for FY 2007 and FY 2008, by program element and location.	Central Office, AS-IA	Done.
3/18/2009	5. A report be provided on plans to administratively withhold BIA funds from BIA Regional Offices, Agencies, BIA-operated schools and non-638 tribal programs in FY 2008 and FY 2009.	Central Office, AS-IA	There was no money administratively withheld for FY07, FY08, or FY09 – not since FY06 which was returned at the end of the year.
3/18/2009	6. A FY 2007 and FY 2008 Year-End report for the Office of Special Trustee that would display final allocations by program and by location.	Central Office, AS-IA	OST documents were sent, but perhaps needed in a different format.
3/18/2009	7. All organizational changes and staffing changes which have been made in the past year in the Office of the Assistant Secretary for Indian Affairs and the BIA should be describe in writing and explained to the TBAC, in particular special assistant positions in the Office of the Assistant Secretary for Indian Affairs and the Bureau of Indian Affairs, and in the Office of Indian Energy and Economic Development.	Central Office, AS-IA	As of May TBAC, waiting for ASIA to be named. When ASIA comes on board, he will bring in a team of political appointees.

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3/18/2009	8. The BIA Central Office and the TBAC should develop a plan to return the administrative authorities, staff positions and funding to the BIA Regional Offices and the BIA Agencies that were centralized under the Departmental Manual order of April 2003.	Central Office, AS-IA, TBAC	
3/18/2009	9. Vacant BIA Regional Budget Officer positions should be filled as soon as possible and BIA Regional Budget Officers and Budget Analysts should be allowed to attend the TBAC meetings.	Central Office, AS-IA	Vacancies at Western, Rocky Mountain, those are being recruited, there is a pending offer at Rocky Mountain. Vacancy of a budget technician at Eastern, that position closes the 15 th .
3/18/2009	10. The reports described above should be posted in the BIA internet site.	Central Office, AS-IA	
3/18/2009	11. The reports described above should be provided to the full TBAC on or before April 8, 2009.	Central Office, AS-IA	Most documents were sent to TBAC tribal representatives by deadline.
3/18/2009	A motion was made and passed to suggest that carryover funds be directed by entire TBAC in May, 2009. Subcommittee will still supply, informed vote.	TBAC, Central Office, AS-IA	Carryover distribution was finalized by the full TBAC at the May 2009 TBAC.

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3/18/2009	A motion was made and passed to reaffirm, the standing subcommittees (Budget Subcommittee and Data Management Subcommittee), assignments, and volunteers assigned.	TBAC, Tribal Co-Chairs, Subcommittees	<p>The Budget Subcommittee met on June 3-4, 2009 with Indian Affairs Budget Management to go over the FY 2011 budget planning with program directors. The budget subcommittee met with Assistant Secretary for Indian Affairs, Larry Echohawk and George Skibine.</p> <p>The Data Management Subcommittee met June 25, 2009 to review recent activities (IT Meeting, TBAC meeting, review survey results data), OMB Memo on President’s 2011, Data Management Policy, and Development of Tribal Module to IA-PMS.</p> <p>The DMS and Budget Subcommittee met jointly held a conference call on July 13th to review the OMB memorandum on Planning for the President’s FY 2011 Budget and Performance Plan. The DMS and Budget Subcommittee held a follow up call on July 29th to discuss any further comments and recommendations to the performance measures to support the 2011 budget submission.</p>