

**NATIONAL CONGRESS OF AMERICAN INDIANS  
2008 Annual Convention and Trade Show  
Phoenix, Arizona**

**ENVIRONMENTAL PROTECTION  
& LAND USE SUBCOMMITTEE  
Chairman Kirk Francis  
Wednesday, October 22, 2008  
4:00 – 6:00 pm  
Room TBD**

**DRAFT AGENDA**

1. Introductions – sign up sheet
2. Consideration of Resolutions –Chairman Kirk Francis
3. Other Issues and Discussion
  - a. Report out on Session on Tribal Climate Change: From Impacts to Action (*NCAI and others*)
  - b. Report on Session regarding Tribal Sovereignty over Water Resources and Infrastructure (*Speakers TBD*)
4. Adjourn