TRIBAL INTERIOR BUDGET COUNCIL
QUARTERLY MEETING

U S GRANT HOTEL
326 BROADWAY, SAN DIEGO, CA
AUGUST 7 – 8, 2012

August 7 (Tuesday)

8:30am – 11:30am Indian Affairs Mgrs. Planning Meeting

9:30am – 11:30am Tribal Caucus

11:30am – 1:00pm Lunch (on your own)

1:00pm – 2:00pm Call to Order
       Roll Call
       Opening Prayer      Tribal Member (TBD)
       Approval of Agenda/ Federal/Tribal Co-Chairs:
       Opening Remarks/Report Del Laverdure, Acting ASIA
       from Tribal Caucus Mark Montano
       Lt. Gov. Jefferson Keel
       Mark Davis, Senior Advisor, OST
       Mike Black, Director, BIA
       Brian Drapeaux, Acting Director, BIE

2:00pm – 4:00pm 2013 Budget:
       - Tommy Thompson, Director Office of
       - House Mark Budget Management
       - Impact of Sequester

       2014 - Evaluation of formulation process
       2015 - Formulation process going forward

4:00 pm Adjourn -- Tribal Caucus

NOTES:

July 25, 2012 Version
### August 8 (Wednesday)

<table>
<thead>
<tr>
<th>Time</th>
<th>Session</th>
<th>Presenter</th>
</tr>
</thead>
<tbody>
<tr>
<td>8:30am - 9:00am</td>
<td>Opening Remarks</td>
<td>Tribal Co-Chair(s)</td>
</tr>
<tr>
<td></td>
<td>Report from Tribal Caucus</td>
<td>Tribal Co-Chair(s)</td>
</tr>
<tr>
<td>9:00am - 9:30am</td>
<td>OST Budget Update</td>
<td>Mark Davis</td>
</tr>
<tr>
<td>9:30am - 10:00am</td>
<td>Transportation Act Update</td>
<td>LeRoy Gishi</td>
</tr>
<tr>
<td>10:00am - 10:30am</td>
<td>Break</td>
<td></td>
</tr>
<tr>
<td>10:30am - 11:00am</td>
<td>Data Management Committee</td>
<td>TBD</td>
</tr>
<tr>
<td>11:00am - 11:30am</td>
<td>Administrative Assessment and Streamlining</td>
<td>Tiffany Taylor</td>
</tr>
<tr>
<td>11:30am - 12:30pm</td>
<td>Lunch (on your own)</td>
<td></td>
</tr>
<tr>
<td>12:30pm - 3:00pm</td>
<td>TIBC Strategic Planning Session</td>
<td>Hankie Ortiz</td>
</tr>
<tr>
<td>3:00pm - 3:30pm</td>
<td>Old Business</td>
<td>Amber Ebarb, NCAI</td>
</tr>
<tr>
<td></td>
<td>New Business</td>
<td>Tribal Co-Chairs</td>
</tr>
<tr>
<td></td>
<td>Agenda – December Meeting</td>
<td>Tribal Co-Chairs/ASIA</td>
</tr>
<tr>
<td>3:30 pm</td>
<td>Adjourn</td>
<td></td>
</tr>
</tbody>
</table>

**NOTES:**

______________________________________________________________________________

______________________________________________________________________________

______________________________________________________________________________

______________________________________________________________________________

______________________________________________________________________________

______________________________________________________________________________

______________________________________________________________________________

July 25, 2012 Version