

**Tribal Interior Budget Council (TIBC): Action Tracking Report for July 2016 TIBC Meeting**

| Date             | Summary of Action  | Responsible Party(s)                | Comment/Progress   |
|------------------|--|-------------------------------------|--|
| <b>July 2016</b> |  |                                     |  |
| 7/13-14/2016     | A motion was made and approved to adopt a resolution on goals and measures in the Strategic Plan.  | DOI/BIA                             | <a href="#">Supporting Tribal Nation Building, Growth, and the Upholding of the Federal Treaty and Trust Responsibility in the Department of the Interior Strategic Plan</a>   |
| 7/13-14/2016     | A motion was made and approved to adopt a resolution supporting enactment of legislation to exempt tribal governments from the Employer Mandate.   | Tribal Co-Chairs, sponsor           | <a href="#">Supporting Enactment of Legislation that Would Exempt Tribal Governments from the Employer Shared Responsibility Mandate</a>   |
| 7/13-14/2016     | This resolution was adopted that opposes any decreases proposed at the Department of Interior level, in the President's budget, or presented in the House and/or Senate Interior appropriations bills. | Tribal Co-Chairs, sponsor           | <a href="#">Opposing Any Decreases to the Bureau of Indian Affairs Budget in the Interior Appropriations Bill</a>  |
| 7/13-14/2016     | There was a motion by the Transportation workgroup that passed 7-2 by voice vote. They were advancing four recommendations.  | DOI/BIA                             | Requests: 1.) Elevate the Road Maintenance line item to a Budget Activity Status within the Indian Affairs Budget Structure; 2.) Create an Emergency Maintenance Pool to provide flexibility to Tribes so they don't have to tap into their construction money; 3.) Impose a standard data collection system on all Tribes; 4.) Create a Deferred Maintenance Budget Request. Request 1 had been adopted at a previous TIBC meeting. |
| 7/13-14/2016     | A motion was passed for a request for a meeting including BIA OJS, tribal law enforcement staff, and tribal leaders to discuss recommendations from the Public Safety and Justice TIBC Subcommittee.   | BIA OJS, Tribal Subcommittee Chairs |  |
| 7/13-14/2016     | A motion was moved and seconded to hold the 2017 July meeting at the Twin Arrows Navajo Casino and resort.   | NCAI meeting coordinators           | Meeting is contracted. July 25 - 27, 2017, Flagstaff, AZ, Twin Arrows Navajo Casino Resort, 22181 Resort Blvd, Cut-Off Date: July 7, 2017  |
| 7/13-14/2016     | A request was made for budget materials to be shared early with TIBC representatives   | BIA                                 | Budget materials emailed to TIBC representatives 12/27/2016.   |
| 7/13-14/2016     | Requested for next TIBC: OMB participation; DOJ/OJS attendance to assist with some of the PS&J subcommittees   | BIA/Tribal Co-Chairs                | OMB on November agenda to present crosscut work.   |

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| May 2016     |   |   |  |
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| 5/11-12/2016 | <b>Public Safety Funding Resolution:</b> A motion was made and approved to adopt the public safety funding resolution. Motion carried.  | Tribal Co-Chairs, NCAI  | <a href="http://www.ncai.org/2016.05.12_public_safety_funding_resolution_TIBC.pdf">http://www.ncai.org/2016.05.12_public_safety_funding_resolution_TIBC.pdf</a><br>Shared with Hill staff.   |
| 5/11-12/2016 | A motion was made and adopted to recommend to the Bureau to contract two projects—the metrics (unmet needs/obligation) project and the continuing quality improvement project.  | Co-chairs, BIA, NCAI  | Conference calls were held with a potential firm on the CQIP contract to discuss scope of work. An RFP was released for the process improvement assessment. Proposal received for consideration at the November 2016 TIBC Meeting. |
| 5/11-12/2016 | A request was made that on a consistent basis, BIA would provide the three or four years that are at play, what TIBC proposed, what the President’s proposed budget ended up being and what the enacted was.  | BIA   | A priorities vs. requests vs. Enacted agenda item is included on the TIBC July agenda.   |
| March 2016   |   |   |  |
| 3/22,23/2016 | <b>TIBC Road Maintenance Workgroup created;</b> Establish a workgroup of Bureau of Indian Affairs and TIBC members to analyze, record, and develop data for road maintenance budget needs. Vernon Miller and Chris McGeshik m/s. Motion carried to adopt the Road Maintenance Workgroup | <b>Volunteers:</b><br>Jonathan Nez,<br>Terry Rambler (AZ),<br>Chris McGeshik<br>Dennis Bodenchuk,<br>dennis.bodenchuk@bia.gov | Purpose Statement <a href="#">link</a> .   |
| 3/22,23/2016 | <b>Roads Maintenance Line Item:</b> AJ Not Afraid made a motion, seconded by Buddy Knife to make the Roads Maintenance its own line item. It’s currently in Tribal Government Services now. Motion carried.   | <b>Indian Affairs</b>   |  |

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| <p>3/22,23/2016</p> | <p><b>TIBC Education Workgroup:</b> AJ Not Afraid moved and Darwin St. Clair seconded the motion. Motion carried.</p>  | <p><b>Volunteers:</b><br/>Mervin Wright, Arbin Mitchell, President John Yellow Bird-Steele and Chairman Harold Frazier (Great Plains) to be on this committee</p>   |  |
| <p>3/22,23/2016</p> | <p><b>July TIBC Dates change.</b> July 13, 14: motion by AJ Not Afraid. Buster seconded.</p>   | <p><b>NCAI</b></p>  | <p><a href="#">July 13-14, 2016</a><br/>Rapid City, SD, Best Western Ramkota, 2111 N. LaCrosse St., Rapid City, SD 57701<br/>TIBC Workgroup Mtg; 7/26</p>  |
| <p>3/22,23/2016</p> | <p>Budget Subcommittee: The purpose of this meeting was for the Tribal Interior Budget Council (TIBC) Budget Subcommittee (Subcommittee) to engage in an in-depth technical analysis of the regional Tribal budget priorities in order to formulate final budget recommendations for the Department of Interior Bureau of Indian Affairs FY2018 Budget Proposal.</p> | <p><b>BIA:</b> George Bearpaw, Jeannine Brooks, Peter Probst, Victor Hodge, Spike Bighorn, Hankie Ortiz, Tricia Tingle, Evangeline Campbell, Kevin Martin;<br/><b>Tribal:</b> W. Ron Allen (Jamestown S’Klallam Tribe)<br/><br/>Brenda Fields (Penobscot Nation), Chris McGeshick (Sokaogon Chippewa Community), Jennifer McLaughlin (Jamestown S’Klallam Tribe), Amber Ebarb (NCAI), Dave Conner (Red Lake Band of Chippewa Tribe)</p> | <p>The Subcommittee reviewed the aggregated regional data to identify similar correlations of budget recommendations and synthesized the results into a collective budget table. The Subcommittee applied three different proposed budget scenarios to the data: Level funding of the FY2017 President’s request (\$2.93 billion); 8% above the FY2017 President’s request; and 10% above the President’s request. The Subcommittee Report will be presented to the full TIBC body for their review, amendment and final approval before submission to the Assistant Secretary – Indian Affairs.</p> |