

**Tribal Energy Subcommittee  
Tuesday, September 11th, 2018  
10:00 AM – 11:00 AM EST  
Meeting Summary**

**Agenda**

- **Welcome and Roll Call**
- **DOI Update**
- **Follow-Up: Briefing with Tara Sweeney**
- **TERA Working Group Update**
- **Model Statute Working Group Update**
- **1938 Act Working Group Update**
- **Taxation Working Group Update**
- **Next Steps and Adjourn**

**DOI Update:**

- Tour of the National Renewable Energy Laboratory on September 12<sup>th</sup>.
- Sector meetings in the afternoon of the 12th. Conference lines are available.
- The meeting on the 13<sup>th</sup> begins at 9:00am.
- Note that we will reopen the nomination period for vacancies on the committee. This will be posted in the Federal Register for a 30-day nomination period. There is at least one opening in each sector: States, Tribes, Industry, and Public Interest/Academia.

**Update: Briefing with new ASIA Tara Sweeney:**

- Thanks to those who were able to join the call on September 7<sup>th</sup>.
- Tara Sweeney seems seriously committed to moving the agenda of the subcommittee. She is very familiar with the issues and will be a great asset.

**TERA Working Group Update**

- Jim will try to get a draft copy of the primer to the subcommittee by COB on 9/11.

**Model Statute Working Group**

- Will not have a document to share at the RPC Meeting.

**1938 Act Working Group**

- Will discuss during the Sector Meeting on the 12th. May flag key points during full meeting on the 13<sup>th</sup>.

**Taxation Working Group**

- Will discuss during the Sector Meeting on the 12<sup>th</sup> and flag key points during the full meeting on the 13<sup>th</sup>.

**Other Items and Next Steps**

- Next subcommittee call will be on Tuesday, September 25th, from 10:00-11:00am.

**Roll Call**

Attendees:

Jim James, BIA, Subcommittee Co-Director

John Andrews, Utah

Bidtah Becker, Navajo Nation

Tim LaPointe, BIA

Cynthia Monteau, MHA

Dr. Steve Payson, DOI/IEED

James Schindler, DOI/BOEM, RPC Executive Director

John Tahsuda, BIA

Councilman Everett Waller, Osage

Deirdre McCarthy Gallagher, Facilitator