

Tribal Energy Subcommittee
Thursday, April 19th, 2018
3:00 PM – 4:00 PM EST
Meeting Summary

Agenda

- 3:00 Welcome and Roll Call**
- 3:05 Update Albuquerque Meeting and Working Group Lists**
- 3:10 TERA Working Group Update**
- 3:20 Model Statute Working Group Update**
- 3:30 1938 Act Working Group Update**
- 3:40 Taxation Working Group Update**
- 3:50 Next Steps and Adjourn**

Update Albuquerque Meeting

- To be considered for the June meeting, recommendations and background materials will need to be submitted by May 9th.
- Proposed template for recommendations will be distributed and will include space for Background, Recommendation, and Analysis. It is optional for use. If you are agreeing to the proposed recommendation, you are agreeing to everything on this template.
- More details on Albuquerque meeting to be sent soon.

Working Group Lists

- Up to date.

TERA Working Group

- Planning to ask Steven Manydeeds, from the Indian Energy and Economic Development Office, to join the working group as subject matter expert.
- Moving forward to prepare recommendation by May 9th. Will ask Secretary to analyze inherently federal functions.
- In preparation, DOI representatives in working group compiling information on those tribes who have already commented on TERA – and the questions that have been asked. DOI representative from the Indian Energy and Economic Development Office gathering a comprehensive list of all activities in all areas. Head of working group will meet with subcommittee head to brainstorm.
- Next steps: email group, provide lists, and develop recommendation.
- Timeframe: next meeting for the subcommittee is May 3rd.

Model Statute Working Group

- No update but during call on the 5th, indicated that continuing to gather information for the concept paper.

1938 Act Working Group

- Will convene discussion among working group members.

Taxation Working Group

- Discussion is ongoing. Plan to critically review Indian Trader Regulations and convene meeting to discuss dual taxation issue.

Next Steps

- The next subcommittee call will be on Thursday, May 3rd, from 3:00-4:00pm.

Roll Call

Attendees:

President Russell Begaye, Navajo Nation, Subcommittee Co-Director

Dr. Steven Payson, DOI/AS-IA, Subcommittee Co-Director

Matthew Adams, CloudPeak

Bidah Becker, Navajo

Jackson Brossy, Navajo

Kathleen Sgamma, Western Energy Alliance

Chairman Everett Waller, Osage

Deirdre McCarthy Gallagher, Facilitator