



**STATE OF NEVADA
MEETING NOTICE AND AGENDA
NEVADA TRIBAL EMERGENCY COORDINATING COUNCIL**

Name of Organization: Nevada Tribal Emergency Coordinating Council

Date and Time of Meeting: Friday, November 8, 2019 – 9:00 a.m.

Carson City Venue:

Nevada Department of Transportation
Conference Room #302
1263 S. Stewart Street
Carson City, Nevada 89701

This meeting will be teleconferenced beginning at 9:00 a.m. Interested parties may access this meeting as follows:

Dial: 888-273-3658, Access Code: 1453277

The Nevada Tribal Emergency Coordinating Council (NTECC) may take action on items marked "For Possible Action." Items may be taken out of the order presented on the agenda at the discretion of the Co-Chair(s). Items may be combined for consideration by the NTECC at the discretion of the Co-Chair(s). Items may be pulled or removed from the agenda at any time.

Please Note: Witnesses wishing to have their complete testimony/handouts included in the permanent record of this meeting should provide a written or electronic copy to the NTECC administrative support staff. Minutes of the meeting are produced in a summary format and are not verbatim.

- 1. Call to Order and Roll Call** – Co-Chair, Chief Justin Luna, Division of Emergency Management and Homeland Security (DEM/HS).
- 2. Public Comment** – (Discussion Only) – No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Public comments may be limited to three minutes per person at the discretion of the Co-Chair. Comments will not be restricted based on viewpoint.
- 3. Approval of Minutes** – (Discussion/For Possible Action) – Co-Chair, Chief Justin Luna, DEM/HS. The NTECC will discuss whether or not to approve the minutes of the August 16, 2019, NTECC meeting.
- 4. Introduction of NTECC Membership, Tribal Designations, and Appointment Status** – (Discussion Only) – Co-Chair, Chief Justin Luna, DEM/HS. Appointed members of the NTECC will be given the opportunity to introduce themselves to the meeting attendees. The Co-Chair will discuss the current tribal designation status and any pending appointments.

5. **Nomination and Selection of the Nevada Tribal Emergency Coordinating Council (NTECC) Tribal Chair** – (Discussion/For Possible Action) – Co-Chair, Chief Justin Luna, DEM/HS. Pursuant to NTECC Bylaws, the NTECC members will nominate and vote for a member to serve as the NTECC Tribal Co-Chair. This action is being taken due to the resignation of Ms. Jackie Conway, Fallon Paiute-Shoshone Tribe, as the NTECC Tribal Co-Chair.
6. **NTECC Bylaws Review** – (Discussion Only) - Co-Chair, Chief Justin Luna, DEM/HS. Chief Luna will present the amended bylaws that were approved during the August 16, 2019, NTECC meeting.
7. **Nevada Public Bodies Updates** – (Discussion Only) – Tribal representatives appointed to the following Nevada public bodies may provide an update on their role with each public body, as well as, initiatives and projects that impact Nevada tribes:
 - a. Nevada Resilience Advisory Committee – Dave Hunkup, Reno Sparks Indian Colony (RSIC).
 - b. Nevada Commission on Homeland Security (NCHS) – Lisa Christensen, Washoe Tribe of Nevada and California.
 - c. NCHS Finance Committee – Chief Justin Luna, DEM/HS.
 - d. Nevada State Emergency Response Commission (SERC) – Lance Chantler, RSIC.
 - e. Nevada Intrastate Mutual Aid Committee (IMAC) – Brent Hunter, Duck Valley Shoshone Paiute Tribe.
8. **Update from the Federal Emergency Management Agency (FEMA) Region IX** - (Discussion Only) – Chris Poehlmann, FEMA Region IX Tribal Liaison. Mr. Poehlmann will provide the NTECC with an update of FEMA Region IX activities at a regional and Nevada-specific level to include no-cost tribal training opportunities, changes and updates to existing FEMA programs, introduction of new FEMA Integration Team (FIT) personnel, and grant funding opportunities with Tribal set-aside funding.
9. **Update from the Bureau of Indian Affairs (BIA)** – (Discussion Only) – Patrick Vacha, Acting Division Chief, BIA. Mr. Vacha will provide the NTECC with an update on current BIA activities and initiatives including efforts to fill the current vacancies within BIA, efforts aimed at tribal engagement with Volunteer Organizations Assisting in Disaster (VOAD), and fostering efforts to assist tribes in requesting assistance.
10. **Update on Inter-Tribal Council of Nevada (ITCN) Efforts to Address Wildfire Mitigation with the Nevada Legislative Commission** - (Discussion Only) - Clifford Banuelos, ITCN. Mr. Banuelos will provide the NTECC with an update on efforts to address the Wildfire Mitigation Project at the direction of the Nevada Legislative Commission.

- 11. Overview of the Environmental Assistance Program (EAP) Web Map Project** – (Discussion Only) – Alyse Weyman, Environmental Assistance Program (EAP) Coordinator, Bureau of Corrective Actions, Nevada Division of Environmental Protection. The NTECC will receive an overview of the EAP Web Map Project. This project was started to create a better map identifying Indian territories and lands within the Nevada footprint. In the event of an oil or hazardous material release, the map increases the ability of the State to contact the correct tribal leadership, tribal environmental managers, and tribal emergency managers resulting in faster communication of events, response actions, and recovery actions for releases impacting Indian lands.
- 12. Interoperability Update** – (Discussion Only) – Melissa Friend, Emergency Management Program Manager, DEM/HS. Ms. Friend will update the NTECC on current interoperability efforts in Nevada to include the status of the Nevada Shared Radio System, First Responder Network Authority (FirstNet) build out in the state, and an outline of the current status regarding the tribal communications boxes.
- 13. Project, Grant, and Financial Report Updates from DEM** – (Discussion Only) – A DEM representative may provide the NTECC with updates on the following:
 - a. Inter-Tribal Emergency Response Commission (ITERC) closeout;
 - b. DEM/HS tribal-support contract positions;
 - c. Tribal preparedness outreach; and
 - d. Grant and financial updates for NTECC.
- 14. Update on Tribal Health Preparedness Efforts**– (Discussion Only) – Dr. Malinda Southard, Nevada Department of Health and Human Services, and Crystal Harjo, Tribal Emergency Management Health Coordinator, DEM. The NTECC will be provided an update on current tribal health preparedness projects and outreach efforts to include a high level overview of the tribal health coordinator quarterly progress report from Quarter 1 (July 1 - September 30, 2019) and discussion on an opportunity to collaborate with the Rural Healthcare Preparedness Partners healthcare coalition.
- 15. Overview of the Community Assessment for Public Health Emergency Response (CASPER) Tool** – (Discussion Only) – Emily Gould, Nevada Department of Health and Human Services. The NTECC will be presented with an overview of the CASPER tool as an opt-in preparedness assessment for all tribal communities throughout Nevada to address public health needs and emergency response capability following a disaster.
- 16. Tribal Updates** – (Discussion Only) – Tribal representatives will be given the opportunity to provide an update on any initiatives, projects, current events, or upcoming training opportunities related to emergency management within their tribal jurisdiction. Tribal updates discussed have been provided to DEM/HS prior to this meeting for transparency, and any update provided that was not submitted in advance of this meeting may not be heard by the Council under this agenda item.

▪ **Fallon Paiute-Shoshone Tribe (FPST)**

- Update on the Computer Aided Management Emergency Operations (CAMEO) course hosted by the Reno-Sparks Indian Colony in Hungry Valley during September 2019.
- Update on the FPST partnership with the American Red Cross in a recent smoke detector installation on the Fallon Reservation and Colony resulting in 91 smoke detectors installed in 37 households.
- Update on the FPST Pre-Disaster Mitigation (PDM) grant award to hire a structural engineer to develop engineering schematics and detailed engineering drawings or designs of governmental buildings and arsenic treatment plan.

▪ **Pyramid Lake Paiute Tribe (PLPT)**

- Update on the PLPT support of the Storm Area 51 event in September 2019 to include the provision of an engine with two crew members.

17. Public Comment – (Discussion Only) – No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Public comments may be limited to 3 minutes per person at the discretion of the Co-Chairs. Comments will not be restricted based on viewpoint.

18. Adjourn – (Discussion/For Possible Action)

This is a public meeting. In conformance with the Nevada Public Meeting Law, this agenda was posted or caused to be posted on or before 9:00 a.m. on November 5, 2019, at the following locations:

Las Vegas Governor's Office, 555 E. Washington Avenue, Las Vegas, NV;
Carson City Governor's Office, 101 N. Carson Street, Carson City, NV;
NV State Emergency Operations Center, 2478 Fairview Drive, Carson City, NV;
Clark County Fire Department, 575 E. Flamingo Road, Las Vegas, NV;
Nevada Department of Transportation, 1263 S. Stewart Street, Carson City, NV; and

Posted to the following websites:

- Nevada Department of Public Safety's Division of Emergency Management and Homeland Security Public Meeting Notifications/Information Website: http://dem.nv.gov/DEM/2019_NTECC
- Nevada Public Notice Website: www.notice.nv.gov

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements for the meeting are necessary, or if you need to obtain meeting materials, please notify Karen Hall, NTECC support staff, Division of Emergency Management and Homeland Security, 2478 Fairview Drive, Carson City, Nevada 89701 or (775) 687-0300. 24-hour advance notice is requested. Thank you.