



**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, August 16, 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-Chairs, Acting Chief Justin Luna, Division of Emergency Management (DEM), and Jackie Conway, Fallon Paiute Shoshone Tribe.
- 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-Chairs. Comments will not be restricted based on viewpoint.
- 3. Overview of Nevada Open Meeting Law** – (Discussion Only) – Samantha Ladich, Senior Deputy Attorney General, Nevada Office of the Attorney General. Ms. Ladich will provide an overview of the Nevada Open Meeting Law, which is covered in Chapter 241 of the Nevada Revised Statutes. The presentation will cover such requirements related to properly noticing meetings, establishing quorum, voting procedures, agenda items, the production of minutes for each meeting, and other items, all of which will be adhered to for the meetings of the NTECC.

4. **Briefing on Legislative Efforts Associated with the NTECC** – (Discussion Only) – Co-Chairs, Acting Chief Justin Luna, Division of Emergency Management (DEM), and Jackie Conway, Fallon Paiute Shoshone Tribe. The Council will discuss the legislation recently passed that is associated with the NTECC. This brief may include the following bills:
  - Senate Bill 67: Revises provisions governing local emergency management;
  - Assembly Bill 71: Makes various changes concerning expenditures related to disasters and emergencies;
  - Assembly Bill 264: Makes various changes relating to relations between state agencies and Indian nations or tribes.
5. **NTECC Bylaws Review** – (Discussion/For Possible Action) - Co-Chairs, Acting Chief Justin Luna, DEM, and Jackie Conway, Fallon Paiute Shoshone Tribe. The NTECC will review bylaws, and may vote to approve or amend the bylaws to incorporate legislative changes per revisions to Nevada Revised Statutes (NRS) 414 noted in Senate Bill (SB) 67, or other changes as deemed necessary by the NTECC.
6. **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 the Disaster Recovery Reform Act of 2018 changes affecting tribal partners, the upcoming Pre-Disaster Mitigation (PDM) grant release for 2019, and tribal training opportunities.
7. **Update from the Bureau of Indian Affairs (BIA)** – (Discussion Only) – Josh Allan, BIA Emergency Management. Mr. Allan will provide the NTECC with an update from the BIA.
8. **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. Job announcement and hiring process of NTECC staff;
  - c. Tribal preparedness outreach; and
  - d. Grant and financial updates for NTECC.
9. **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.
10. **NTECC Logo Review** – (Discussion/For Possible Action) – Co-Chairs, Acting Chief Justin Luna, DEM, and Jackie Conway, Fallon Paiute Shoshone Tribe. The NTECC will review submissions for the NTECC logo. Members may vote to adopt a logo for the NTECC.

- 11. 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 Commission – 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 – Acting Chief Justin Luna, DEM.
  - d. Nevada State Emergency Response Commission (SERC) – Lance Chantler, RSIC.
  - e. Nevada Intrastate Mutual Aid Committee (IMAC) – Brent Hunter, Duck Valley Shoshone Paiute Tribe.
- 12. 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 tribe.
- 13. 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.
- 14. 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 **August 13, 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; and  
Nevada Department of Transportation, 1263 S. Stewart Street, Carson City, NV.

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](http://dem.nv.gov/DEM/2019_NTECC)
- Nevada Public Notice Website: [www.notice.nv.gov](http://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.