



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: June 27, 2022, at 2:00 p.m.

Place of Meeting: There will be no physical location for this meeting. The meeting can be listened to, or reviewed live, over the Internet through the Nevada Division of Emergency Management YouTube channel at:
<https://www.youtube.com/channel/UCFGa6exzrZdlgA6PP55kfqq>

Conference Line Access: Conference line #: (669) 219-2599
Meeting ID# 686 738 8625
When prompted for Participant ID, please press #

Current Voting Membership			
Name	Organization	Name	Organization
Harriett Parker	Las Vegas Paiute Tribe/NTECC Co-Chair	Tashina Jim	Walker River Paiute Tribe
David Fogerson	Nevada Division of Emergency Management/Homeland Security/Co-Chair	Marla Stanton	Battle Mountain Band of the Te-Moak Tribe of Western Shoshone
Kenneth Quiner	Washoe Tribes of Nevada and California	Marian Perez	Duckwater Shoshone Tribe
Alfreida Jake	Elko Band of the Te-Moak Tribe of Western Shoshone	Ross Rivera	Ely Shoshone Tribe
Jackie Conway	Fallon Paiute-Shoshone Tribe	Duane Masters Sr.	Fort McDermitt Paiute and Shoshone Tribe
Don Pelt	Pyramid Lake Paiute Tribe	Sookaaki Charley	Timbisha Shoshone Tribe
Tanya Reynolds	Te-Moak Tribe of Western Shoshone	Danel Thayer	Reno Sparks Indian Colony



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This meeting will be video or teleconferenced as specified beginning at 2:00 p.m. The Nevada Tribal Emergency Coordinating Council (NTECC) may act 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, Harriett Parker.
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.

To provide testimony during this period of public comment via telephone, please call in any time after 1:30 p.m. on the day of the meeting by dialing (669) 219-2599. When prompted to provide the Meeting ID, please enter 686 738 8625 and then press #. When prompted for a Participant ID, please press #. When asked to provide public comment, please press *6 to unmute your phone and *6 again when your comments are complete.

Please be advised that the YouTube stream will be between 60-90 seconds behind the live meeting. If you would like to present public comment, please call in using the above number to hear the meeting live.

3. **APPROVAL OF MINUTES** – (Discussion/For Possible Action) – Co-Chair, Harriett Parker. The NTECC will review and discuss the minutes of the March 16, 2022, NTECC meeting. The NTECC will determine whether to approve the meeting minutes.
4. **DISCUSSION ON THE STATUS OF THE NEVADA DIVISION OF EMERGENCY MANAGEMENT/HOMELAND SECURITY'S (DEM/HS) EFFORTS TO ASSIST OUR TRIBAL NATIONS** - (Discussion Only) - Co-Chair David Fogerson. DEM/HS is interested in hearing feedback on the status of DEM/HS programs as they relate to tribal nation protection, preparedness, response, mitigation, and recovery efforts for emergency management, homeland security, and public health preparedness. The

NTECC members are encouraged to discuss ways that DEM/HS can improve our efforts to better support their needs.

5. **UPDATE FROM THE INTER-TRIBAL COUNCIL OF NEVADA (ITCN)** - (Discussion Only) – Clifford Banuelos. Mr. Banuelos will provide the NTECC with an update of ITCN activities related to the support of Tribal emergency management and health clinics.
6. **UPDATE ON TRIBAL HEALTH PREPAREDNESS EFFORTS** – (Discussion Only) – Donielle Allen, Public Health Preparedness Program Manager. Mr. Allen will update the NTECC on the Division of Public and Behavioral Health’s Tribal Health Preparedness efforts surrounding the COVID19 Response and Recovery.
7. **UPDATES FROM THE DEM/HS NTECC STAFF** - (Discussion Only) – Josie Burnett, DEM/HS and Jay Martin, DEM/HS. Ms. Burnett and Mr. Martin will be providing NTECC with updates on the following:
 - a. Intrastate Mutual Aid System
 - b. Satellite Phone SIM Card delivery
 - c. National Incident Management System Preparedness Framework Document delivery
 - d. Fall workshops: Threat and Hazard Identification and Risk Assessment (THIRA), Stakeholder Preparedness Review (SPR), Grants, Finance, Mitigation, and Integrated Preparedness Planning Workshop (IPPW)
8. **UPDATE FROM NEVADA INDIAN COMMISSION (NIC)** - (Discussion Only) - Stacey Montooth. Ms. Montooth will provide NTECC with an update of NIC activities related to the support of Tribal emergency management and health clinics.
9. **UPDATE FROM FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) REGION IX** - (Discussion Only) – Crystal Harjo. Ms. Harjo will provide the NTECC with an overview of FEMA Region IX all-hazards activities and upcoming events. This will include training, Tribal partner engagements, Tribal consultation opportunities, and outreach activities at the regional and Nevada-specific level.
10. **DIVERSITY, EQUITY, INCLUSION, ACCESS AND FUNCTIONAL NEEDS INTERGRATION** - (Discussion Only) - Heather Lafferty, CDC Disability Preparedness Specialist. Ms. Lafferty will provide an overview of how DEM/HS’s efforts to ensure diversity, equity, and inclusion, along with access and functional needs, are included in all parts of emergency management.
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 Advisory Committee – Co-Chair, David Fogerson.
 - b. Nevada Commission on Homeland Security (NCHS) – Co-Chair, David Fogerson.
 - c. NCHS Finance Committee – Co-Chair, David Fogerson.

- d. Nevada State Emergency Response Commission (SERC) – Lance Chantler, RSIC.
- e. Nevada Intrastate Mutual Aid Committee (IMAC) – Eric Wilson, DEM/HS.

- 12. **DISCUSSION OF POTENTIAL LEGISLATIVE REQUESTS FOR THE 2023 SESSION** – (Discussion Only) - Co-Chair, David Fogerson. The NTECC will be briefed on any forecasted legislative changes for the 2023 session related to emergency management and homeland security.
- 13. **NOMINATION AND SELECTION OF THE NTECC TRIBAL CO-CHAIR** - (Discussion/For Possible Action) - Co-Chair, David Fogerson, DEM/HS. Pursuant to NTECC Bylaws, the NTECC members will nominate and vote for a member to serve as the NTECC Tribal Co-Chair.
- 14. **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 Chair. Comments will not be restricted based on viewpoint.

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- 15. **ADJOURNMENT** – (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 June 22, 2022, at the following:

Nevada State Emergency Operations Center, 2478 Fairview Drive, Carson City, NV and

Posted to the following websites:

- Nevada Division of Emergency Management and Homeland Security Public Meeting Notifications/Information Website: https://dem.nv.gov/DEM/DEM_Public_Meeting_Information/
- Nevada Public Notice Website: www.notice.nv.gov

To navigate to Division of Emergency Management and Homeland Security administered meetings, please do the following:

- Within the Government Column, click **State**.
- Within the Entity Column, click **Office of the Military – Division of Emergency Management**.
- Within the Public Body column, click on the **Nevada Tribal Emergency Coordinating Council**; results will populate on the page.

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 there is a need to obtain copies of any supporting meeting materials, please notify Sherrean K. Whipple, Division of Emergency Management and Homeland Security, at 775-687-0300. 24-hour advance notice is requested. Thank you.