



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

Name of Organization: Nevada Tribal Emergency Coordinating Council (NTECC)
Date and Time of Meeting: Thursday, May 2, 2019 – 1:00 P.M.

Carson City Location

Division of Emergency Management
Training Room – Classrooms A & B
2478 Fairview Drive
Carson City, Nevada 89701

NOTE: Valid photo identification will be required prior to entrance to the Division of Emergency Management building on the Nevada Army National Guard complex in Carson City.

This meeting will be teleconferenced beginning at 1:00 p.m. Interested parties may access this meeting as follows:

Dial: 888-273-3658
Access Code: 1453277

The Council 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 chairperson. Items may be combined for consideration by the Council at the discretion of the chairperson. 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, Chief Caleb Cage, 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 3 minutes per person at the discretion of the Chair. Comments will not be restricted based on viewpoint.
- 3. INTRODUCTION OF MEMBERSHIP** – (Discussion Only) – Co-Chairs, Chief Caleb Cage and Jackie Conway. Appointed members will be given the opportunity to introduce themselves to the Council.
- 4. 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.

5. **UPDATE FROM THE BUREAU OF INDIAN AFFAIRS (BIA)** – (Discussion Only) – Josh Allen, BIA Emergency Management. Mr. Allen will provide the NTECC with an update from the BIA.
6. **PROJECT, GRANT, AND FINANCIAL REPORT UPDATES** – (Discussion Only) – DEM. A DEM representative will 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. NTECC State Entity Legislation and Tribal Eligibility for the Disaster Relief Account
7. **NTECC LOGO REVIEW** – (Discussion/For Possible Action) – Co-Chairs, Chief Caleb Cage and Jackie Conway. The NTECC will review submissions for the NTECC logo. Members may vote to adopt a logo for the NTECC.
8. **NTECC WEBPAGE DEVELOPMENT DISCUSSION** – (Discussion/For Possible Action) – Gail Powell, DEM. Ms. Powell will provide members with an overview of the steps to develop a NTECC webpage on the DEM website. Members may vote to approve the creation of and the information to be included on a NTECC webpage.
9. **TRIBAL APPOINTEE REPORTS** – (Discussion Only) – Tribal representatives appointed to Nevada public bodies may provide an update on the following:
 - 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 – Chief Caleb Cage, 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.
10. **TRIBAL UPDATE** - (Discussion Only) – Tribal representatives will be given the opportunity to provide an update on any current events or upcoming training opportunities within their tribe.
11. **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.
12. **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 April 29, 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;

Posted to the NV Department of Public Safety Division of Emergency Management and Homeland Security website located at: www.dem.nv.gov/DEM/2019_NTECC_Meetings/
Posted on the state meeting website located at: 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 there is a need to obtain copies of any supporting meeting materials, please contact Shealyne Schultz at the Nevada Division of Emergency Management, 2478 Fairview Drive, Carson City, NV 89701 or (775) 687-0300. 24-hour advance notice is requested. Thank you.