



**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, February 28, 2020 – 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 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, 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 to approve the minutes of the November 8, 2019, NTECC meeting.
- 4. Current Nevada Tribal Emergency Coordinating Council (NTECC) Tribal Designations and Appointment Status** – (Discussion Only) – Co-Chair, Chief Justin Luna, DEM/HS. The Co-Chair will present the NTECC with the current status of NTECC member designations and appointments.

5. **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.
 - f. Nevada Legislative Commission on Wildfire Mitigation – Jackie Conway, NTECC Emergency Management Tribal Coordinator, DEM/HS.
6. **Discussion on Tribal Participation in the Nevada Emergency Preparedness Association (NEPA)** – (Discussion Only) – Roy Anderson, Washoe County School District and NEPA President. Mr. Anderson will discuss efforts underway to engage tribal representation within the NEPA organization to improve statewide resilience through cooperative, multi-stakeholder processes and the professional development of emergency preparedness partners.
7. **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 updates on the FEMA Region IX Tribal Partners Meeting in Reno, Nevada, and new grant opportunities and training planned for Nevada.
8. **Discussion on the Upcoming Hazard Mitigation Training Available Through the Federal Emergency Management Agency (FEMA) Region IX Specific to Tribal Needs.** – (Discussion Only) – Janell Woodward, State Hazard Mitigation Officer, DEM/HS. The NTECC will be provided information on FEMA’s E0582 Mitigation for Tribal Governments course that will be offered to Nevada in 2020. This course is designed to help tribal emergency managers and planners identify mitigation planning requirements and to identify mitigation opportunities to protect their communities. Additional information may also be presented from the State perspective with regarding to tribal hazard mitigation planning. The NTECC will discuss preferred timing and venue location of this course delivery during July, August, or September 2020.
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 a status update on the Southwest Regional BIA Emergency Management position, Coronavirus as an agenda item for the March 5, 2020, monthly Tribal Assistance Coordination Group call, and information on the Emergency Management and Response Track at the Tribal Lands and Environment Forum in August 2020.

10. **Discussion on Emergency Management Performance Grant (EMPG) Allocations** – (Discussion Only) – Co-Chair, Chief Justin Luna, DEM/HS, and Kelli Anderson, Emergency Management Program Manager, DEM/HS. The NTECC will discuss the Emergency Management Performance Grant (EMPG) program, its allocations for statewide programs, and historical information for how this allocation model was developed. The NTECC will also discuss the current EMPG allocation model specific to Nevada's tribal nations.
11. **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.
12. **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.
13. **Update on Tribal Health Preparedness Efforts**– (Discussion Only) – Nevada Division of Public and Behavioral Health (DPBH) Representative. The NTECC will be provided an update on the Crisis Standards of Care workshops scheduled now through Spring 2020 with each of Nevada's four Healthcare Coalitions, an overview of the Alternate Care Sites (ACS)/Disaster Medical Facility (DMF)/Federal Medical Station (FMS) workshop held on February 25, 2020, an overview of DPBH response to the 2019 Novel Coronavirus, and an update on the collaboration between Public Health Preparedness (PHP) and the Centers for Disease Control (CDC) regarding a tribal Community Assessment for Public Health Emergency Response (CASPER) for Nevada and associated challenges with that process.
14. **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 NTECC under this agenda item. Tribal updates will be heard from the following tribes:
 - Duck Valley Shoshone Paiute Tribe
 - Elko Band of the Te-Moak Tribe of Western Shoshone
 - Reno Sparks Indian Colony
15. **Discussion on the Nevada Tribal Emergency Coordinating Council Logo** – (Discussion Only) – Co-Chair Justin Luna, DEM/HS. The NTECC will discuss ideas to encourage NTECC logo submissions for future review. Previous discussion recommended the NTECC develop an official logo representing the Council and its support of Nevada's tribal communities.

16. **Update from the Nevada Volunteer Organizations Active in Disasters (VOAD)**
– (Discussion Only) – Jill Hemenway, American Red Cross of Northern Nevada. Ms. Hemenway will provide the NTECC with an update of Nevada VOAD activities at a statewide and Tribal-specific level to include updates on upcoming meetings and new training opportunities planned for Nevada.
 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 February 25, 2020, 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:
https://dem.nv.gov/DEM/DEM_Public_Meeting_Information/
- 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.