



**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, December 4, 2020 – 2:00 p.m.

Teleconference Only:

Call: 888-363-4734

Access Code: 4414466

| Nevada Tribal Emergency Coordinating Council (NTECC) | | | |
|---|----------------------|-------------------|---|
| Current Membership | | | |
| Harriett Parker | Co-Chair | Voting | Las Vegas Paiute Tribe / NTECC Chair |
| Marla Stanton | Member | Voting | Battle Mountain Band of the Te-Moak Tribe of Western Shoshone |
| Justin Blossom | Member | Voting | Duck Valley Shoshone Paiute Tribe |
| Marian Perez | Member | Voting | Duckwater Shoshone Tribe |
| Alfreida Jake | Member | Voting | Elko Band of the Te-Moak Tribe of Western Shoshone |
| Jill Perez | Member | Voting | Ely Shoshone Tribe |
| Jackie Conway | Member | Voting | Fallon Paiute-Shoshone Tribe |
| Duane Masters Sr. | Member | Voting | Fort McDermitt Paiute and Shoshone Tribe |
| Don Pelt | Member | Voting | Pyramid Lake Paiute Tribe |
| David Hunkup | Member | Voting | Reno Sparks Indian Colony |
| Tanya Reynolds | Member | Voting | South Fork Band of the Te-Moak Tribe of Western Shoshone |
| Sookaaki Charley | Member | Voting | Timbisha Shoshone Tribe |
| Tashina Jim | Member | Voting | Walker River Paiute Tribe |
| Lisa Christensen | Member | Voting | Washoe Tribes of Nevada and California |
| Non-Member Representatives | | | |
| David Fogerson | Co-Chair | Non-Voting | DPS Division of Emergency Management |
| Samantha Ladich | Legal Counsel | Non-Voting | Nevada Office of the Attorney General |



**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, December 4, 2020 – 2:00 p.m.

Teleconference Only:

Call: 888-363-4734

Access Code: 4414466

Pursuant to Section 1 of the Declaration of Emergency Directive 006 signed March 22, 2020, as extended by Declaration of Emergency Directive 029, signed July 31, 2020, the requirement contained in Nevada Revised Statutes (NRS) 241.023(1)(b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate is suspended due to the COVID-19 emergency. Please see Attachment A. This meeting will be teleconferenced 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, David Fogerson, 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-Chairs. Comments will not be restricted based on viewpoint.
- 3. Approval of Minutes** – (Discussion/For Possible Action) – Co-Chair, David Fogerson, DEM/HS. The NTECC will discuss whether to approve the minutes of the August 21, 2020, NTECC meeting.
- 4. Introduction of new Division of Emergency Management/Homeland Security Administrator David Fogerson** – (Discussion Only) – David Fogerson, DEM/HS. Mr. Fogerson will introduce himself to the NTECC and lead a discussion on the goals and objectives of the NTECC. Mr. Fogerson will seek input on how DEM/HS can continue to support the NTECC moving forward.

5. **Update from Inter-Tribal Council of Nevada (ITCN)** – (Discussion Only) – Executive Director Deserea Quintana, ITCN and Clifford Banuelos, Tribal-State Environmental Liaison, ITCN. Ms. Quintana and/or Mr. Banuelos will provide the NTECC with an update of ITCN activities to include support of the COVID-19 response and other matters related to support of tribal emergency management and health clinics.
6. **Update from Nevada Indian Commission (NIC)** – (Discussion Only) – Executive Director Stacey Montooth, NIC. Ms. Montooth will provide the NTECC with an update of NIC activities to include support of the COVID-19 response and leadership of the COVID-19 Tribal Taskforce.
7. **Overview of Behavioral Health Resources** – (Discussion Only) – Dr. Stephanie Woodard, Senior Advisor on Behavioral Health, Nevada Department of Health and Human Services (DHHS) Division of Public and Behavioral Health (DPBH). Dr. Woodard will provide an overview of the behavioral health resources available during the COVID-19 emergency, including the Nevada Resilience Project.
8. **Update on Tribal Health Preparedness Efforts** – (Discussion Only) – Emily Gould, Division of Public and Behavioral Health (DPBH), Public Health Preparedness (PHP). The NTECC will be provided an update on the DPBH Tribal Health Preparedness efforts to include updates on COVID-19 response support.
9. **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 David Fogerson, DEM/HS.
 - d. Nevada State Emergency Response Commission (SERC) – Lance Chantler, RSIC.
 - e. Nevada Intrastate Mutual Aid Committee (IMAC) – Chief David Fogerson, DEM/HS.
 - f. Nevada Legislative Commission on Wildfire Mitigation – Jackie Conway, Fallon Paiute-Shoshone Tribe.
10. **Update from 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 COVID-19 support.
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 equipment.

12. **Project, Grant, and Financial Report Updates from DEM** – (Discussion Only) – A DEM representative may provide the NTECC with updates on the following:
 - a. DEM/HS tribal-support contract positions;
 - b. Tribal preparedness outreach; and
 - c. Grant and financial updates for NTECC.

13. **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:
 - Elko Band of the Te-Moak Tribe of Western Shoshone

14. **Update on State Response to COVID-19** – (Discussion Only) – Caleb Cage, State of Nevada COVID-19 Response Director and Julia Peek, Deputy Administrator, Division of Public and Behavioral Health, Community Health Services. The NTECC will be provided with an update on the State’s response efforts to COVID-19.

15. **Update from 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 VOAD support of COVID-19 response efforts.

16. **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.

17. **Adjourn** – (Discussion/For Possible Action)

This is a public meeting. In conformance with the Nevada Public Meeting Law, and pursuant to Sections 3 and 4 of the Declaration of Emergency Directive 006 signed March 22, 2020, as extended by Declaration of Emergency Directive 029, signed July 31, 2020, this agenda was posted or caused to be posted on or before 9:00 a.m. on December 1, 2020, at the following:

- Nevada Department of Public Safety’s Division of Emergency Management and Homeland Security Public Meeting Notifications/Information Website:
https://dem.nv.gov/DEM/2020_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.