



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: December 13, 2021 at 1:00 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/UCFGa6exzrZdlqA6PP55kfqq>

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 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	David Hunkup	Reno-Sparks Indian Colony
Tanya Reynolds	Te-Moak Tribe of Western Shoshone	Sookaaki Charley	Timbisha Shoshone Tribe
Tashina Jim	Walker River Paiute Tribe		



STATE OF NEVADA MEETING NOTICE AND AGENDA NEVADA TRIBAL EMERGENCY CORR DINATING COUNCIL

This meeting will be video or teleconferenced as specified beginning at 1:00 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.
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.

To provide testimony during this period of public comment via telephone, please call in any time after 12:30 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, David Fogerson. The NTECC will review and discuss the minutes of the September 13, 2021, NTECC meeting. The NTECC will determine whether to approve the meeting minutes.
4. **GRANT FUNDED TRAINING** - (Discussion Only) – Ruby Dawn Manning, WMD/Hazmat Instructor. Ms. Manning will present training opportunities for local Tribes to sign up for free grant-funded training for Native American Tribes.

5. **NTECC LOGO REVIEW** - (Discussion/For Possible Action) – Co-Chair, David Fogerson and Co-Chair Harriett Parker will discuss/review the development of an appropriate logo to represent the NTECC.
6. **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.
7. **UPDATE ON TRIBAL HEALTH PREPAREDNESS EFFORTS** – (Discussion Only) – Malinda Southard. Dr. Southard will update the NTECC on the Division of Public and Behavioral Health’s Tribal Health Preparedness efforts surrounding the COVID19 Response and Recovery.
8. **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 – Co-Chair David Fogerson, Division of Emergency Management and Homeland Security (DEM/HS).
 - d. Nevada State Emergency Response Commission (SERC) – Lance Chantler, RSIC.
 - e. Nevada Intrastate Mutual Aid Committee (IMAC) – Co-Chair David Fogerson, DEM/HS.
9. **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
10. **UPDATE FROM FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) REGION IX** - (Discussion Only) – Crystal Harjo. Ms. Harjo will provide the NTECC with an update of FEMA Region IX activities at a regional and Nevada-specific level.
11. **UPDATES FROM THE DEM/HS NTECC STAFF** - (Discussion Only) – Jon Bakkedahl. Mr. Bakkedahl will be providing NTECC with updates on the following:
 - a. Overview of current activities and plans
 - i. Introduction of New Tribal Health Preparedness Coordinator
 - ii. Introduction of State of Nevada National Incident Management System (NIMS)/ Preparedness Framework.
 - b. NTECC/FEMA road show coordination.
12. **INTERSTATE MUTUAL AID SYSTEM (IMAS)** - (Discussion Only). Co-Chair David Fogerson will discuss benefits of Tribal Nations opting in to participate in the Nevada IMAS Program.

13. **UPDATES FROM DEM/HS** – (Discussion Only) – Co-Chair David Fogerson will provide NTECC with updates on the following:

- a. Staffing changes at DEM/HS
- b. Organizational changes at DEM/HS
- c. The Mission, Vision, Value, and Goals of DEM/HS

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.

To provide testimony during this period of public comment via telephone, please call in any time after 12:30 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.

15. **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 December 8, 2021, 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.