



**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, August 21, 2020 – 9:00 a.m.

Teleconference Only:

Call: 888-273-3658

Access Code: 1453277

Nevada Tribal Emergency Coordinating Council (NTECC)			
Current Member Status - As of 8/17/20			
Marla Stanton	Member	Voting	Battle Mountain Band of the Te-Moak Tribe of Western Shoshone
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
Richard Black	Member	Voting	Fallon Paiute-Shoshone Tribe
Duane Masters Sr.	Member	Voting	Fort McDermitt Paiute and Shoshone Tribe
Harriett Parker	Co-Chair	Voting	Las Vegas Paiute 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			
Justin Luna	Co-Chair	Non-Voting	DPS Division of Emergency Management
Samantha Ladich	Legal Counsel	Non-Voting	Nevada Office of the Attorney General



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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 9:00 a.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, 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 May 8, 2020, NTECC meeting.
- 4. Update from Inter-Tribal Council of Nevada (ITCN)** – (Discussion Only) – Executive Director Deserea Quintana, ITCN. Ms. Quintana 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.

5. **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.
6. **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.
7. **Update on Tribal Health Preparedness Efforts** – (Discussion Only) – Malinda Southard, Division of Public and Behavioral Health (DPBH), Public Health Preparedness (PHP) Program Manager. The NTECC will be provided an update on the DPBH Tribal Health Preparedness efforts to include updates on COVID-19 response support.
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 – Chief Justin Luna, DEM/HS.
 - d. Nevada State Emergency Response Commission (SERC) – Lance Chantler, RSIC.
 - e. Nevada Intrastate Mutual Aid Committee (IMAC) – Chief Justin Luna, DEM/HS.
 - f. Nevada Legislative Commission on Wildfire Mitigation – Jackie Conway, Fallon Paiute-Shoshone Tribe.
9. **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.
10. **Update from 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 and COVID-19 response efforts.
11. **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.

12. **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.
 13. **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.
 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:
 - Elko Band of the Te-Moak Tribe of Western Shoshone
 15. **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.
 16. **Adjourn** – (Discussion/For Possible Action)
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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 August 18, 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.