

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: Monday, November 4, 2024, at 9:00 a.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/UCFGa6exzrZdlgA6PP55kfqg
- Conference Line Access: Conference line #: 1-669-219-2599 Meeting ID# 686 738 8625 When prompted for Participant ID, please press #

| Current Voting Membership | | | |
|---------------------------|--|----------------|--|
| Name | Organization | Name | Organization |
| Harriett Vegas | Las Vegas Paiute Tribe NTECC Co-Chair | Marian Perez | Duckwater Shoshone Tribe |
| Sookaaki Charley | Timbisha Shoshone Tribe | Kenneth Quiner | Washoe Tribes of Nevada and California |
| Jackie Conway | Fallon Paiute-Shoshone Tribe | Ross Rivera | Ely Shoshone Tribe |
| Duane Masters Sr. | Fort McDermitt Paiute and Shoshone Tribe | Daniel Thayer | Reno Sparks Indian Colony |
| Don Pelt | Pyramid Lake Paiute Tribe | | |
| Non- Voting Membership | | | |
| Brett Compston | Nevada Division of Emergency Management/Homeland Security – Co-Chair | Emily Gould | Department of Health and Human Services |



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This meeting will be video or teleconferenced as specified 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, Harriett Parker.
- 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 the 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.

To provide testimony during this period of public comment via telephone, please call in any time after 8:30 a.m. on the day of the meeting by dialing 1-669-219-2599. 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, Harriett Parker. The NTECC will review and discuss the minutes of the May 6, 2024, and August 15, 2024, NTECC meetings. The NTECC will determine whether to approve the meeting minutes.
- 4. DISCUSSION ON THE STATUS OF THE DEM/HS EFFORTS TO ASSIST OUR TRIBAL NATIONS (Discussion Only) Co-Chair Brett Compston DEM/HS is interested in hearing feedback on the status of the DEM/HS programs as they relate to tribal nation protection, prevention, response, mitigation, and recovery efforts for emergency management, homeland security, and public health preparedness. The NTECC members are encouraged to discuss ways that DEM/HS can improve its efforts

to better support their needs. Co-Chair Compston will solicit input from individual NTECC members on possible tribal representatives to serve on the NTECC.

- 5. UPDATE ON TRIBAL HEALTH PREPAREDNESS EFFORTS (Discussion Only) DT Allen, Public Health Preparedness Program. Mr. Allen will update the NTECC on the Division of Public and Behavioral Health's Health Preparedness efforts.
- 6. UPDATE FROM THE INTER-TRIBAL COUNCIL OF NEVADA (ITCN) (Discussion Only) – Clifford Banuelos, Tribal-State Environmental Liaison for ITCN. Mr. Banuelos will provide the NTECC with an update of ITCN activities related to the support of Tribal emergency management and public health preparedness.
- 7. 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 public health preparedness.
- 8. UPDATE FROM FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) REGION IX - (Discussion Only) – Josie Burnett, FEMA Integration Lead for Nevada. Ms. Burnett will provide the NTECC with an overview of FEMA Region IX all-hazards activities and upcoming events. This will include training, Tribal partner engagements, Tribal consultation opportunities, and outreach activities at the regional and Nevadaspecific level.
- 9. UPDATES FROM THE DEM/HS TRIBAL LIAISON STAFF (Discussion Only) Eric Wilson and Bill Elliott, DEM/HS. The NTECC will be provided an update on the progress of hiring the Tribal Liaison and Tribal Health Liaison, overview of training opportunities, Tribal outreach activities, and updates related to the support of Tribal emergency management and public health preparedness.
- 10. GRANT STATUS REPORTS (Discussion Only) Zach Edler, DEM/HS. The NTECC will receive quarterly grant reports, which will outline the spending status on Emergency Management Performance Grant (EMPG), Homeland Security Grant Program (HSGP), Recovery, and Mitigation Grant Programs. The NTECC will also be briefed on the status of current and expected grants.
- 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 the 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-Chair. Comments will not be restricted based on viewpoint.

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12. ADJOURNMENT – (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 October 30, 2024, 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: <u>https://dem.nv.gov/DEM/DEM_Public_Meeting_Information/</u>
- Nevada Public Notice Website: <u>www.notice.nv.gov</u>

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 Loren Borst, Division of Emergency Management and Homeland Security, at 1-775-687-0300. 24-hour advance notice is requested. Thank you.