Name of Organization: Nevada Tribal Emergency Coordinating Council

Date and Time of Meeting: Monday, May 6, 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			
David Fogerson	Nevada Division of Emergency Management/Homeland Security – Co-Chair	Emily Gould	Department of Health and Human Services

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 Vegas.
- 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.

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- 3. APPROVAL OF MINUTES (Discussion/For Possible Action) Co-Chair, Harriett Vegas. The NTECC will review and discuss the minutes of the February 5, 2024, NTECC meeting. 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 David Fogerson. Nevada Division of Emergency Management/Homeland Security (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 Fogerson will solicit input from individual NTECC members on possible tribal representatives to serve on the NTECC.
- 5. DISCUSSION ON THE UPCOMING 2024 ELECTIONS AND HOW IT WILL IMPACT EMERGENCY MANAGEMENT (Discussion Only) Co-Chair David Fogerson. The NTECC will discuss any emergency management related concerns that the Tribal emergency managers should be ready to address for the upcoming 2024 elections.
- **6. NEVADA READINESS DAYS** (Discussion Only) Lindey Downey, DEM/HS. The NTECC will be briefed on the monthly Nevada Readiness Days with an invite to attend virtually or in-person.
- 7. UPDATE ON TRIBAL HEALTH PREPAREDNESS EFFORTS (Discussion Only) Emily Gould, Public Health Preparedness Program. Ms. Gould will update the NTECC on the Division of Public and Behavioral Health's Health Preparedness efforts.
- 8. 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.
- 9. UPDATE FROM NEVADA INDIAN COMMISSION (NIC) (Discussion Only) Sarina Nez. Ms. Nez will provide NTECC with an update of NIC activities related to the support of Tribal emergency management and public health preparedness.
- **10. UPDATE FROM THE US FOREST SERVICE** (Discussion Only) Melyssa Navis, Tribal Relations Specialist, US Forest Service. Ms. Navis will update the NTECC on activities related to the support of Tribal emergency management.
- **11. NEVADA PUBLIC BODIES UPDATES** (Discussion Only) 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 Co-Chair, David Fogerson.
 - b. Nevada Commission on Homeland Security (NCHS) Co-Chair Harriett Vegas, Las Vegas Paiute Tribe.
 - c. NCHS Finance Committee Co-Chair, David Fogerson.
 - Nevada State Emergency Response Commission (SERC) Lance Chantler, RSIC.
 - e. Nevada Intrastate Mutual Aid Committee (IMAC) Eric Wilson, DEM/HS.
- 12. UPDATE FROM FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) REGION IX (Discussion Only) Kris Haines, FEMA Integration Lead for Nevada. Mr. Haines 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.

- **13. UPDATES FROM THE DEM/HS TRIBAL LIAISON STAFF** (Discussion Only) Josie Burnett, DEM/HS Tribal Liaison. The NTECC will be provided an overview of training opportunities, Tribal outreach activities, and updates related to the support of Tribal emergency management and public health preparedness.
 - a. Jackie Conway, Fallon Paiute-Shoshone Tribe- Upcoming training
 - b. Lisa Christensen, Washoe Tribe of Nevada and California- Upcoming CERT training
 - c. Ross Rivera, Ely Shoshone Tribe- County coordination with BRIC grant
 - d. Daniel Thayer, Reno Sparks Indian Colony- Upcoming Training
- 14. GRANT STATUS REPORTS (Discussion Only) Suz Coyote, 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), and Emergency Preparedness Working Group Grant (EPWG). The NTECC will also be briefed on the status of current and expected grants.
- 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 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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16. 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 May 1, 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:

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:

- o 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 1-775-687-0300. 24-hour advance notice is requested. Thank you.