



MEETING Public Minutes
NTAA IN-PERSON MEETING, WASHINGTON D.C.
March 12- 14, 2019

NTAA Executive Committee: Primary and Alternate Representatives in Attendance

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|-----------------|----------------------------|----------|-----------------|----------------------------|----------|------------------|--------------------------|----------|
| Region 1 | Jan Paul | | Region 6 | Craig Kreman (P) | | Region 9 | Wilfred J. Nabahe | x |
| | Marvin Cling | x | | Cherylin Atcitty | x | | John C. Parada | |
| Region 2 | Angela Benedict (P) | | | | | | | |
| | Steven Smith | X | Region 7 | Billie Toledo | x | Region 10 | Maggie Sanders | x |
| Region 4 | Scott Hansen | | | Tanner Zack | | | Allie McLaughlin | |
| | Tiffany Lozada | X | | | | | | |
| | | | Region 8 | Randy Ashley | x | Alaska | Mary Mullan | x |
| Region 5 | Brandy Toft | X | | Linda Weeks Reddoor | | | Anne Wyatt | |
| | Joy Wiecks (P) | | | | | | | |

(P) = Joined by Phone

| EPA Representatives | | |
|----------------------------|--------------|----------|
| Pat Childers | OAR | X |
| Laura McKelvey | OAQPS | X |
| James Payne | OAQPS | X |
| Bill Wehrum | OAR | X |
| Erica Sasser | OAQPS | X |
| Lee Cook | OTAQ | X |

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|-----------------------|-------------|----------|
| Sara Dunham | OAP | X |
| Erica Bollerud | OAP | X |
| Jon Edwards | ORIA | X |
| Chris Griffin | ORIA | X |
| Felicia Wright | OITA | x |

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| Danny Gogal | OEJ | X |
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| Kathleen Johnson | OECA | X |
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| NTAA Staff / Fiduciary Representatives | |
|---|----------|
| Andy Bessler | X |
| Mehrdad Khatibi | |
| Dara Marks Marino (P) | X |
| Jaime O. Yazzie | X |

NTAA Action Items Generated During This Meeting

| ACTION ITEMS | DUE DATE |
|---|---|
| Action Item 1: Follow up on Public Outreach Committee monthly call on Tribal participation with NACAA | 4/8/19 |
| Action Item 2: Host Webinar for James Payne to present Treaty Rights tools with the EC to help determine EPA pros and cons of each tool within a month or two months | 5/1/19 |
| Action Item 3: Draft letter to OAP leadership saying we appreciate the presentation and invite to present on CASTNET and Voluntary Programs (in detail) at NTFAQ | 4/8/19 |
| Action Item 4: Follow up with Felicia Wright AIEO Acting Director on pictures of trainings with Tribes (direct to ITEP website gallery), linking additional website on EPA Tribal training for regional difference/priorities, and Tribal training for Strategic Planning. | 05/31/19 |
| Action Item 5: Send reminder to OEJ's Danny Gogal to send the report on Infrastructure Initiative from Jan 2018 and Tribal Indigenous Peoples policy by next Monday /Tuesday as well as report back on final Johannesburg commitment | 4/20/19 |
| Action Item 6: Provide NCAI with IAQ Needs Assessment, STAR Budget analysis, and send chart on Tribal Air Program Allocation Funding similar to "Winds of Change Page 106, Figure 4". | 4/8/19 |
| Action Item 7: Create a synopsis, request and deliverables during previous meetings for each EPA office leadership (at least 2 cycles) | 2 months before the next NTAA In-Person Meeting |
| Action Item 8: Verify end of year funding and share successful completion on next EC Special call on April 8 th (reserve section for Tribal caucus). Share work plan with Executive Committee beforehand | 4/8/19 |
| Action Item 9: Provide letter of engagement template to provide for potential PAC members with PAC expectation, commitments, fee and update PAC website and finalize this with the PAC SOP | 04/8/19 |

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| Action Item 10: Review draft of STAR by April 8 and let Dara know if you have additional input on the funding figures/tables in the STAR | 4/15/19 |
| Action Item 11: Pat Childers schedule a call open to all member Tribes which will layout NTAA RFA (next month) | 4/8/19 |
| Action Item 12: Include information in next NTAA Weekly Update and NTAA-EPA Policy Update for signing up to get email notification on upcoming EPA Tribal Consultation join the TCOTS Listserv: Join-epa_tcots@lists.epa.gov | 4/8/19 |
| Action Item 13: Provide three scenarios for Week of Sept 23 NTAA In-Person Meeting in Michigan, Leech Lake or Alaska | 4/8/19 |
| Action Item 14: Add 2017-2019 List of Policy Comments to draft agenda at NTFAQ with Member Tribes | 4/8/19 |
| Action Item 15: Poll work groups on changing schedule of IAQ and WS work groups to bi-monthly or alternating months. | 5/1/19 |
| Action Item 16: OTAQ will look into who the regulatory entity is for regulating fuel dumping and provide info to NTAA. | 5/1/19 |

**TUESDAY, MARCH 12, 2019 Meeting Location: Washington Court Hotel (AM) 525
New Jersey NW, Washington, DC 2001 and Hall of States Building (PM), 444 N. Capitol
Street, NW Room 231**

1. Inter Tribal Association of Arizona (ITAA) Meeting: NTAA Chairman presented an NTAA State of Arizona air quality briefing.
2. National Association of Clean Air Association (NACAA)
 - a. In-attendance: Miles Keogh (Executive Director/Resilience and Sustainability), Nancy Kruger (Deputy Director/Mobile fuels), Mary Sullivan Douglas (Senior Staff Associate/Air toxics, funding and VW), Phil Assmus (Senior Staff Associate/Global warming), Karen Mongoven (Senior Staff Associate/New source review and monitoring)
 - b. NACAA appreciates NTAA comment letters on some of the rules they have not been able to weigh in on. NACAA looks forward to continuing partnerships. Below are a list of issues NACAA is working/worked on:
 - i. National Compliance Initiatives (NCI)
 - ii. Revision of Supplemental cost Finding for Mercury and Air Toxics Standards
 - iii. President's Budget Request including EPA's Program Funding: NACAA is recommending \$82 million for funding with no designation as to how the money should be spent. Miles Keogh testified in person.
 - iv. Volkswagen Settlement:
 - v. Safer Affordable Fuel Efficient (SAFE) rule
 - vi. Reduce heavy-duty NOx emissions: NACAA sent a letter to Administrator Pruitt recommending reductions of 90%. They had several conversations with AA Bill Wehrum and he has been receptive to reduction of NOx.
 - vii. 2015 rollback on residential wood smoke rules
 - viii. Affordable Clean Energy (ACE) rule
 - ix. Public Outreach Committee: Officers to exchange best practices, general awareness on air quality, coordinated messaging on best practices for communicating air quality.
 - a. **Action Item 1: Discuss Public Outreach Committee monthly call on Tribal participation with NACAA.**
3. Review and Approval of Agenda
 - a. Changes to Friday agenda: Meeting with Congressional staff to provide information as requested.
 - b. Thursday 5:00 pm California Air Resources Board call with CARB Tribal Liaison, Shannon Dilley
4. NTAA EC prepared for EPA meetings on Wednesday

WEDNESDAY, MARCH 13, 2019 Meeting Location: EPA Headquarters, Washington D.C., From 9:00 am – 5:00 pm EST

1. Office of Air and Radiation (OAR) – Bill Wehrum, Assistant Administrator, and EPA Leadership

- a. Six key priorities addressing from 2018 Meeting; Unstated 7th priority
- b. EPA proposed the Affordable Clean Energy (ACE). Currently the agency is working on finalizing the rule. Three primary pieces: Rebalance federal and Tribal authority; Refocus the regulatory of emissions to the actual power plants; New Source Review applicability
- c. Mercury and Air Toxics Standards (MATS): The EPA proposed reconsideration of 2016 Supplemental Finding. The associated Risk Assessment found no significant advances in air pollution control technology.
- d. **Upcoming proposed rule: Methane emissions for oil and gas proposal** will reconsider the standards, regulating methane from the source category (expect to see in a few weeks to a few months)
- e. New Source Review (NSR) program,
 - i. A number of actions: no major rule makings
- f. National Ambient Air Quality Standards (NAAQS)
 - ii. **Both reviews require a tremendous amount of effort but agency still plans to address: Ozone (2020) and Particulate Matter review (2020)**
- g. SAFE standards
 - iii. Two months away from reviewing comments and completing rule.

2. Office of Air Quality Planning (OAQPS) – On Phone: Laura McKelvey and Erica Sasser, In-person: James Payne. Laura McKelvey gave an update that Anna Woods is the new Division Director (starting on May 1, 2019)

- a. Direct implementation work group (WG): EPA regulations in Indian country and Tribal limitations of enforcement (i.e. no criminal enforcement). WG has been going on for 3 years. WG checked out 17 different media, Resource Conservation Act, CAA Title V and Clean Water Act (CWA) National Pollutant Discharge Elimination System (NPDES). To inform and streamline for EPA. Four goals include: 1) Building from previous lessons learned, 2) Produce completed assessment in 3 months, 3) Replicate universal template for Regions, and 4) Prioritize remaining program assessments to be completed by 2020.
- b. Quality Assurance LEAN group to increase transparency and reduce bottleneck of QAPPS.
 - i. Region 1 Representative expressed interest in E-Enterprise Leadership Council (EELC)'s information on QAPP
- c. Supplemental Cost Finding for the Mercury and Air Toxics Standards (MATS), as well as the Clean Air Act-required “risk and technology review”: economic analysis will be changing. (Only applies to this rule in response to the Supreme Court rule but similar to

Increasing Consistency and Transparency in Considering Costs and Benefits in the Rulemaking Process (deadline passed)

- d. Follow up from RTP: There was an agreement to have some quarterly calls with OAQPS' Director, Peter Tsirigotis. Laura McKelvey will work on setting up those calls. There needs to be a specific purpose for these calls.
- e. Update on training related to Tribal treaties and federal trust responsibility: Planning a daylong "Working with Tribal governments" training in mid-June (asking for someone in Indian Country to come in and do that). They have reached out to Regions for offering these trainings as well as provide templates for trainings. Region 1 Representative mentioned trainings on cultural awareness, substance activities, and sovereignty.
- f. Treaty Rights Tools: set up meetings internally for EPA to consider in rulemaking process
Action Item 2: NTAA work with James Payne (OAQPS) to host Webinar that shares Treaty Rights tools with the EC. Help EPA decide which is most important within a month or two months.
- g. Regulatory Agenda: **Taconite rule is due to be proposed in mid-June (30th): EPA will reach out to Region 5 Tribes and notify all the Tribes. Same for methane rule**

3. Office of Transpiration and Air Quality (OTAQ): Lee Cook, Sarah Sullivant

- a. Diesel Emissions Reduction Act (DERA) program: We have Tribal Request for Application (RFA) currently open. We were able to extend that to a two year process. Voluntary match for the DERA program, extended RFA period to better align parallel tracks. April 3 deadline.
- b. NTAA submitted comments on the Fiat Chrysler case through DOJ. There will be a May 5th hearing.
- c. Clean Truck Initiative (new heavy-duty NO_x rule): On November 13 2018, the administrator announced: it has been twenty years since we addressed Emission control technology and how to deploy this technology in the best way. Mobile sources are the largest NO_x emitters, contributing to ozone, regional haze, and ecosystem effects, our goal: harmonize national program (CA is co-regulator). Stakeholder engagement is already under way companies, NGOs, community interest.
 - i. NTAA is on the list of stakeholders, unsure of status right now
 - ii. Planning on working toward proposed rule in 2020
 - iii. **NTAA requested an update/webinar when it comes to that update**
- d. Question on aircraft CO₂ rule: The standards are not self-implementing. Getting an international agreement is difficult. Nations need to implement through domestic means. It is anticipated it is a longer-term action for us. New standards would apply to new aircraft in 2020 and in production aircraft in 2028. We propose to finalize Aircraft Endangerment Finding. This is listed in fall '18 regulatory agenda as long-term action.
 - i. Who is the regulatory entity for regulating fuel dumping protocol for aircraft?:
OTAQ does not know that answer

- ii. **Action Item 16: OTAQ will look into who the regulatory entity is for regulating fuel dumping and provide info to NTAA.**
 - e. SAFE rule: ~600,000 comments on the proposal. Rulemaking that will be signed by both agencies (EPA and National Highway Traffic Safety Administration). Administration announced that negotiations with CA are no longer going on.
- 4. **Office of Atmospheric Programs (OAP), Sara Dunham, Reed Harvey (Clean Air Market Division), Carolyn Snyder (Director of Climate Protection Partnerships Division)**
 - a. Clean Air Status and Trends Network (CASTNET): long-term rural focused tool. Map shows location of CASTNET sites. These are listed here. Tribes provide in-kind support. Taylor Macy (Clean Air Markets Division) handles our Tribal efforts.
 - i. What is next? It has been a great partnership. We have been maintaining the funding; its challenge is to expand the program. Vulnerable program when it comes to budget cuts.
 - ii. Have you done outreach in Region 9 Tribes? We did reach out to Tribes in every region. We are open to any partners with funding. We design low cost options for joining CASTNET, due to budget constraints we are not able to expand the network, the cost is \$2400 dollars for each site
 - 1. Another opportunity to get involved: Ammonia Monitoring Network
 - iii. EPA had an ITEP intern last year and provided copy of poster.
 - iv. Chairman recommends R9 Annual Tribal/EPA Conference being held at Ak-Chin in October 2019.
 - v. EC mentioned MTERA - Midwest Tribal Energy Resources Association, annual conference in April
 - b. Action Item 3: Draft letter to OAP leadership saying we appreciate the presentation and invite them to present on CASTNET and Voluntary Programs (in detail) at NTFAQ**
- 5. **Office of Radiation and Indoor Air (ORIA), Jon Edwards (Director), Alisa Smith, Deputy Director, Chris Griffin**
 - a. R5 Representative gave R5 STAR priorities to Jon Edwards.
 - b. Appreciation of NTAA leadership.
 - c. Bill Thompson is completing 2 years with detail and is back in Maine, acting on behalf of agency/office.
 - d. IAQ Top public health risks: Radon, Asthma, IAQ in Homes and Schools
 - e. Emerging IAQ Issues: Indoor PM, Indoor Air sensors, Emergency preparedness, response and recovery on flood, hurricane, wildfire, power outage
 - i. Alaska Representative brought up Indoor PM caused by wildfires and roads
 - f. Status of Tribal Funding for Voluntary Programs
 - i. Working to ensure that indoor air quality projects are eligible for Federal Tribal grant and assistance programs and build Tribal capacity to successfully apply for and receive funding to implement effective IAQ improvements.

- g. EPA Support for IAQ for Tribes
 - i. Congressional appropriations and EPA operating budgets continue to include funding for IAQ programs and activities and the State Indoor Radon Grants.
 - ii. EPA expects to continue to provide support and resources for Tribal IAQ activities.
 - iii. State Indoor Radon Grants: funding available to Tribes for radon risk reduction.
- h. Tribal involvement within EPA's Indoor Air Plus Home Program
 - i. Provides (through EPA Regional Offices) State Indoor Radon Grant funding to assist Tribes building homes with radon resistant new construction and fixing homes with elevated radon levels.
 - ii. Provide technical assistance to homebuilders pursuing Indoor air PLUS-labeled homes on Tribal lands.
 - iii. Exploring the opportunity to develop a training curriculum with the Native American Indian Housing Council (NAIHC) as an offering for Continuing Education Units (CEU).
- i. Are there other opportunities to get the insight? Partnerships are mostly underfunded.

6. American Indian Environmental Office (AIEO), Felicia Wright (Acting Director), Andrew Baca, Lisa Berrios

- a. Priorities:
 - i. Tribal consultation: looking at how they can improve this government to government relationship
 - ii. TAS: still a priority for EPA, looking to make sure this is happening across the country, chief of staff to the administrator,
 - iii. GAP: undertaking an evaluation since last October 2017 to fully evaluate on how to improve the guidance, over 800 comments from Tribes, will be sharing with National Tribal Caucus and other outlets,
 - iv. Direct implementation: When Tribal governments don't assume authority or in the absence of a federally approved Tribal program. EPA has the authority for program implementation,
- b. 1984 Indian Policy: We are looking at the reaffirmation of this at the next NTOC meeting.
- c. In a few weeks, April 10th, NTOC meeting, Administrator Wheeler will be at NTC
- d. Trainings for EPA: "Working effectively with Tribal governments", we have different focus bi-annually (30 minute training) on things we want people to understand about working with Tribes. This year they are working on the Strategic Plan and Tribes.
- e. Region 6 Representative mentions she tried to do a Strategic Plan for Pueblo, There is a lack of Tribal examples and Tribes to align with ETEPs, environmental strategic planning for Tribes. She was frustrated with the lack of Tribal Training for Strategic Planning. She says EPA should take the opportunity to focus on meeting multiple Tribes

- f. **Action Item 4: Follow up with Felicia Wright (AIEO) on Pictures of trainings with Tribes, linking additional on EPA Tribal training for regional difference/priorities, Tribal training for Strategic Planning.**
 - g. GAP: Core group within EPA is looking at these and to work on commitments. Draft will come out this year and will respond to comment letters and describe how we came to our conclusions. Rebecca Roose has been working on this but took a new position so Lisa Berrios is stepping in.
 - h. Strategic Plan
 - i. EPA has been engaged in National Program Guidance, They are starting Tribal consultations on **April 17/18: two consultation calls, look for information, AIEO will be participating in those calls.**
 - i. Regional Re-organization: EPA continues to have check in and stronger ties between headquarters and other regions.
7. **Office of Environmental Justice (OEJ), Danny Gogal**
- b. Environmental Justice, it's been a challenging program to get implemented
 - c. For the 1st time, they are pursuing a national measure on EJ
 - i. Identify where the agency took in info from communities including Tribes that have EJ concerns
 - ii. Talking with many managers in regions to ascertain how that info can be captured
 - d. Four metrics for a national measure:
 - i. Times of Educational training
 - ii. Times consulting and convening
 - iii. Technical assistance
 - iv. Provisioning of tools and products
 - e. Federal agency Work Group on Environmental Justice
 - i. We do have a Native American and Indigenous Peoples committee
 - ii. They are trying to identify some best practices for working with Tribes
 - iii. Federally recognized Tribes as a focus and inclusion of indigenous communities
 - iv. **Action Item 5: OEJ Danny Gogal will send the report on Infrastructure Initiative from Jan 18 and Tribal Indigenous Peoples policy by next Monday or Tuesday**
 - v. Key: designating staff in each region to work on this
 - f. EJ Screen is now an phone app: You're able to overlay Tribal Lands
 - i. Please let us know how to improve, also know that it must be applicable nationally
 - g. Office of Enforcement and Compliance Assurance (OECA): online reporting of environmental infractions, its anonymous, it is the best way to report what might be an environmental infraction
 - h. R6 Representative: there is no representation of NM Tribes in air policies. There are no air quality programs or information on how to start the process of making a complaint. There is not enough funding to implement these things. We need assistance for these trainings, and we need more resources out there.

- i. OEJ will look into what they can do for finding resources
- i. Chairman brought up commitments on January 2018 report
 - i. Commitments OEJ was supposed to do a follow up on a final report and assessment: 15,000 homes were cut in half with no access to clean water and sanitation for indigenous people.
 - ii. Danny Gogal: says he will look at that and infrastructure
 - iii. But if we get a draft, we need tribal consultation on it
- j. All these rule revisions, are they still looking at these EJ analysis?
 - i. How do they incorporate this decision
 - ii. People don't necessarily like change or adding additional work. National Measure may address this.

8. Office of Enforcement and Compliance Assurance (OECA) Kathleen Johnson, Bob Shuta, Rob Schultz

- a. Kathleen Johnson is new to headquarters.
- b. For a number of years, the headquarters office has come up with priorities for the regions to look into.
- c. Every region was expected to do work in those areas, and OECA would follow up.
- d. Changes from FY 2020
 - i. Released NCI and emphasized Enforcement is not the only tool, compliance is also a tool
 - ii. Formal consultation with Tribes
 - iii. Comment period closed on Monday
- e. A decision will be made May 1st and will kick in October of 2019. Priorities include:
 - i. Prevent animal waste from contaminating waters
 - ii. Keeping raw sewage out of our national waters (storm water, municipalities)
 - iii. Reducing air pollution from largest sources, we have looked at cement mix plants and coal-fired EGUs
 - iv. Keeping industrial pollutants out of the Nation's water
 - v. Reducing accidental releases: keep CAA Section 112 (r) program in the cycle, looking at smaller sources, contaminants flares, leaks, nonattainment sources (includes fuel stations in areas). Energy extraction activities: expanding to VOC emissions that may impact nonattainment areas
 - vi. Reducing toxic air pollutions from air facilitates (waste tanks)
Two other ideas: one is drinking water and another is lead
- f. Next cycle is 2024 (based on 4 year cycle)

9. **American Lung Association (ALA) with Janice Nolen, Vice President of Policy** gave presentation and provided information on climate adaptation plans, how to incorporate respiratory issues in adaptation, filters and carbon filters. Adaptation on working with states on figuring out how to best assist that effort and expand those plans. ALA was just funded by CDC, to provide environmental impact on lung health.

10. National Congress of American Indians (NCAI) with Darren Modzelewski, Policy Counsel, and Jacob Schellinger, Director of Government Affairs

- a. During the State of Indian Country address: NCAI task force on climate change and accompanying this is a climate action center (many stakeholders) to have access to climate actions that Tribes are engaged in and how other folks are dealing with that
- b. NCAI climate resource center: We are building out the web resource, if any of you have ideas or would like to contribute, we're still trying to figure out where this website will exist
- c. Task Force: 1st meeting will be at NCAI event in Nevada, scoping the goals, nominating chairs of the task force (meet for the first time), develop punch list
- d. R4 Representative recommended Ak-Chin for process and additional information
Action Item 6: Provide NCAI with IAQ Needs Assessment, STAR Budget analysis, and send chart on Tribal Air Program Allocation Funding similar to "Winds of Change Page 106, Figure 4". NTAA EC gave update of RTOC Meeting and 2019 STAR. NTAA will share a copy.

THURSDAY, MARCH 14, 2019 Meeting Location: EPA Headquarters, Washington D.C., From 9:00 am – 5:00 pm ET

1. EC had a discussion on the previous day meetings with EPA leadership.
 - a. **Action Item 7: Create a little synopsis of meetings for each EPA office leadership (at least 2 cycles)**
 - b. R8 Representative made a motion for fiduciary to provide report out on non-obligated funds, as identified by R2 Representative, to finish the grant for the next EC Standing call. R7 Representative second motion. R1 Representative abstains. Consensus
 - c. **Action Item 8: Update on Budget allocated funds for the next EC Special call for April 8th (reserve section for Tribal caucus). Share work plan with Executive Committee**
 - d. Pat Childers gave a presentation for National CAA Allocation factors, that included §103/105 TAS: Recommends EC members to become familiar with RTOC, the process of TAS
2. NTAA Business
 - a. January Meeting Notes: R6 motions to approve meeting summary and minutes. R1 Representative seconds. Three abstentions. No objections. Consensus
 - b. February Meeting Notes: R6 motions to approve meeting summary and minutes. Second from Alaska representation. Abstention from R5. No objections. Consensus.
 - c. Approval of NTAA SOP's
 - i. R7 Representative motions to table SOP's and action item to provide pre-document to. R7 Representative seconds. Consensus. **Action Item 9: Provide letter of engagement template to provide for potential PAC members with PAC expectation, commitments, and possible price and update website by April 8.**
 - d. STAR Review of 2019 Draft
 - i. Budget Analysis will be sent out the 18th

- ii. **Action Item 10: Review draft of STAR by April 8 and let Dara know if you have additional input on the funding figures/tables in the STAR**
- e. NTAA bylaw amendments to associate membership
 - i. Table bylaws amendments
 - ii. EC addressed definitions and provided edits.
- f. Member Tribe Feedback Call:
 - i. Introductions

Tribes in attendance: Rob Jacob from Elk Valley Rancheria, Ann Wyatt from Klawock, Kris Ray from Colville, Kelsey Stricker from Pechanga, April Hathcoat from Cherokee, Joy Wiecks from Fond du Lac, Taylor Hall region 7, Angela Benedict from Saint Regis Mohwak and Julie Simpson from Nez Perce.
 - ii. Quick Summary of NTAA EC Meeting in DC
 - 1. Will make minutes available to membership Tribes
 - iii. Status Update on NTAA RFP for Grant by Pat Childers
 - 1. **Action Item 11: Pat Childers will schedule a call open to all Member Tribes which will lay out work plan requirements (next month)**
 - iv. Reminder about NTAA Annual Meeting at the NTFAQ and the STAR
 - 1. NTFAQ May 7, Tuesday, at 11:30 am in Pechanga. We will present the STAR and host a membership annual meeting
 - 2. Please send us agenda items to add for the meeting
 - 3. Contact us through website or Andy Bessler as well as regional representatives
 - v. NTAA work groups Updates
 - 1. IAQ: hosting webinars on green Tribal building codes. Webinar is available online.
 - 2. VW: ITEP technical assistance program has opened the process for joining the Tribal Advisory Council. Next call is April 11.
 - 3. WS: finalizing details to debut webinar series.
 - 4. STAR: coming into stages of editing for first draft, budget analysis will be sent out this coming Monday March 18, following 1st draft will be sent out on March 25. Finalize the following week after that.
 - 5. NTF: Kelcey Stricker from Pechanga gave update, connecting events coordinator with individuals at Pechanga.
 - vi. Member Tribe Feedback:
 - 1. We do have the opportunity to meet with Congressional staff tomorrow regarding air quality and monitoring issues on Tribal lands
 - 2. Kris with Colville Tribe: Is interested in wildfire smoke and how that conversation is playing out in policy and increasing budget for preparing for/responding to wildfire events.
 - 3. Region 5 came up as a priority: We had a conversation with Office of Radiation and Indoor Air, they are responsible for providing assistance, they do recognize it, creating web content on wildfire and IAQ, expected to be released late spring 2019
 - 4. Pat Childers: Chairman is invited to attend April NTC meeting, NTC will also be meeting with Administrator Wheeler

5. Policy: A month ago had a policy webinar on NSPS EGUs. We would like to see more policy call updates but more in depth. Coming up with Policy Response Kit, we also have a webinar and what specific concerns Tribes may have when writing their letters.
 6. Mention discussion about Treaty rights / James Payne
 7. Joy Wiecks: Hears a lot about Tribal consultation, offers being made from Dona Harris. Under the **Tribal Consultation Opportunities Tracking System (TCOTS)** notification, and you can see request for consultation for different areas. **Action Item 12: Include information in next NTAA Weekly Update and NTAA-EPA Policy Update for signing up to get email notification on upcoming EPA Tribal Consultation join the TCOTS Listserv: Join-epa_tcots@lists.epa.gov**
3. Next In-Person Meeting for 2019
 - a. **Action Item 13: Put three scenarios in Michigan, Leech Lake or Alaska (in September or November) in NTAA In-Person Meeting for the week of September 23rd**
 4. R5 Representative requests for R7 Representative to join R5 Representative at the National Radon Conference September as NTAA. R7 Representative as representative under the committee.
 5. R7 Representative motions to approve 2019 meeting schedule. R7 Representative seconds. No objection or abstentions. Consensus.
 6. Member Tribe membership at NTFAQ:
 - a. **Action Item 14: Add 2017-2019 List of Policy Comments to draft agenda at NTFAQ with Member Tribes**
 7. R7 Representative motions to approve SOP of PRK. Second by Alaska Representative. No objections. Consensus.
 8. NTAA Work Groups
 - b. Indoor Air Quality (IAQ) Work Group and Wood Smoke Work Group
Action Item 15: Poll work groups on changing schedule of work groups to bi-monthly, alternating months.
 - c. Status of Tribal Air Report (STAR) Work Group: No discussion.
 - d. VW Settlement: Consider including mobile sources issues of work group 1st meeting is around NTF and they can be on a call. EC lead will continue monthly calls
 9. Review of Action Items from Meeting.
 10. R6 Representative motions to adjourn. R7 Representative seconds. Meeting Adjourn

Next EC Standing Call: April 8, 2019 2 PM ET



Mary Mullan - NTAA Secretary
5/20/19