



MEETING PUBLIC MINUTES
NTAA STANDING MONTHLY MEETING
April 15th, 2019

NTAA Executive Committee: Primary and Alternate Representatives in Attendance

Region 1	Bill Thompson		Region 6	Craig Kreman	X	Region 9	Wilfred J. Nabahe	X
	Marvin Cling			Cherylin Atcitty	X		John C. Parada	
Region 2	Angela Benedict	X						
	Steve Smith		Region 7	Billie Toledo		Region 10	Maggie Sanders	
Region 4	Scott Hansen			Tanner Zack	X		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							

EPA Representatives		
Betsy Shaw	OAR	
Pat Childers	OAR	X
Laura McKelvey	OAQPS	X

NTAA Staff / Fiduciary Representatives	
Andy Bessler	x
Dara Marks Marino	x
Mehrdad Khatibi	
Jaime O. Yazzie	x

Ex-Officio Members / Others	
Ann Marie Chischilly, ITEP	
Chris Lee TAMS Center	
Farshid Farsi, TAMS Center	
Bill Auberle	

X = present on the call

NTAA Action Items Generated During This Call

ACTION ITEMS	DUE DATE
Action item 1: Next month, EC needs to discuss ways to have NTC take more of an interest in air issues.	5/9/19
Action Item 2: Send letter to all member tribes asking to update designee contact information. Make this as an announcement at Membership Meeting next month. Get a list from each region, ask Reps to confirm. Contacts can be updated at NTF.	5/9/19
Action Item 3: Send acceptance letter to Native Village of Aniak and update Member Tribe list.	5/9/19
Action Item 4: Please send revisions to March In Person Meeting Minutes and Summary by today and staff will review and resend by Wednesday.	4/24/19
Action Item 5: Send Policy Advisory Committee SOP to Sarah Drescher (Forest County Potawatami)	5/9/19
Action Item 6: Send out revised agenda for review.	5/1/19
Action Item 7: Find out if NTAA can mix/match some of the plated lunches for meeting. Create options poll/survey for EC.	5/1/19
Action Item 8: Include directions on how to get there Eagle's Nest Ballroom in Agenda.	5/6/19
Action Item 9: Find location options for EC Mtg at NTFAQ and send to EC for decision.	5/1/19
Action Item 10: Send an invitation to R9 Deputy Regional Administrator, Debbie Jordan, annual meeting from NTAA, as representative to receive the STAR.	5/1/19
Action Item 11: Include proposed membership recommendations at membership meeting agenda item. Chairman to include in presentation. Hand out hard copy of recommendations.	5/6/19
Action Item 12: Get a graduation present for NTAA webmaster at NTFAQ.	5/6/19
Action Item 13: Send out final draft of Revised Supplemental Finding of MATS Comment Letter today. Approve by email by noon April 17.	4/15/19
Action Item 14: Review draft to see if our comments were included in this Guidance by April 24 th .	5/1/19
Action Item 15: Review B. Sousa's recommended regulatory unified agenda	5/6/19

NTAA EC Standing Monthly Call
April 15, 2019
10 am AK / 2 pm ET

1. INTRODUCTIONS:

A. Invocation

B. Roll Call of NTAA EC Members, NTAA, EPA Staff and others. EC Quorum reached.

2. NTAA PARTNERSHIP UPDATES (If Needed):

A. Tribal Air Monitoring Support (TAMS) Center
Helping with opening plenary of NTF
Recruiting members for SC
Camille Quickbear is Chair.

B. National Tribal Caucus (NTC)

Administrator Wheeler and Chad McIntosh (OITA) comprehensively reaffirmed 1984 Indian Policy.

A. Bessler send out email from Alan Bacock, Region 9 RTOC, on Tribal Consultation Comments to Chad McIntosh. Laura McKelvey will send out Reaffirmation of EPA Indian Policy notice.

During the meeting, discussed partnership groups, recommendations for development of comments. New representatives will be Gerald Wagner (chairman) and Alex Cabello (vice chair) (co-chair who is with Hualapai), Scott Clow remains as secretary.

One-on-one meetings were held with program directors, including OAR. Pat Childers provided OAR rules presentation and communicate relationship with NTAA.

NTAA Regional Representatives need to coordinate with NTC to move agenda forward.

Action item 1: Next month, EC needs to discuss ways to have NTC take more of an interest in air issues.

C. CAAAC: No updates.

D. ITEP: VW Settlement Technical Assistance Program

Tribal Advisory Committee meeting will happen at end of month.

E. National Radon Action Plan:

Recent change: adding another work group to do more outreach and increase transparency. R5 Representative and R7 Representative nominated as leads of work group. R7 Representative attended first call; will give update next month. Annual meeting will be in June then in December.

F. AAPCA and NACAA

Executive Director of AAPCA confirmed to be on next EPA policy call on April 25 to introduce AAPCA, what they do, and answer questions.

NACAA: Scheduling call after their Spring Meeting.

3. NTAA PROJECT TASKS AND UPDATES:

A. Approval of Member Tribe Applications and EC Meeting Summaries/Minutes

- i. Application of Native Village of Aniak:

Action Item 2: Send letter to all member tribes asking to update designee contact information. Make this as an announcement at membership meeting next month. Get a list from each region and ask Representatives to confirm during meeting. Could print list and let folks change it on the spot. Contacts can be updated after NTF.

Motion to accept application: R2 Representative; second AK Representative. No comments, abstentions, or objections. Consensus to approve.

Action item 3: Send acceptance letter to Native Village of Aniak and update member tribe list.

- ii. DC Meeting Summary and Public Minutes review and approval:

Motion to table until revised: R5 Representative; Second by R2 Representative. No objections, abstentions. Consensus to table.

Action Item 4: Please send revisions to March In Person Meeting Minutes and Summary by today and staff will review and resend by Wednesday.

B. Discussion and approval of new NTAA Policy Advisory Committee (PAC) Standard Operating Procedure (SOP)

PAC members would receive Template engagement letter. **Action Item 5: Send Policy Advisory Committee SOP to Sarah Drescher from Forest County Potawatomi when completed.**

For the three-year-term with annual review, use annual meeting as date for review.

Motion to accept PAC SOP with proposed changes by R5 Representative; Second by AK Representative. No objections, abstentions. Consensus to approve.

C. Work Group Updates

- i. IAQ: No updates. Conference call next week.
- ii. Wood Smoke: Hosted first webinar on April 10, recording is available online. Next will be next Wednesday at 12 ET. John Crouch HBPA will present, focusing on wood devices. 60 participants registered for Webinar 2 and had 97 on first webinar.
- iii. VW Settlement: Discussed changing to “mobile source work group”. WG will have May 2 VW call (first round funding to be awarded mid-May) and at NTF announce at breakout sessions, and use as platform for launching the WG will change to mobile sources in June. R6 Representative to continue to lead from EC. Motion to approve by R6 Representative; second by R5 Representative. No objections, comments, or abstentions. Consensus to approve.

D. Review Draft Agenda for NTAA Annual Meeting

- i. News that Pechanga Tribal Council has been very supportive. Chairman will be at opening session.
- ii. Approval of Annual Meeting Agenda and Lunch Menu: Group picture at 11 after Opening session, using drone as video and still shot. Open discussion is a priority.

Begin meeting at 11:45. Present STAR first and give direction for member tribe discussion. **Action Item 6: Send out revised agenda for review.**

iii. Lunch:

Action Item 7: Find out if we can mix/match some of the plated lunches. A. Bessler to create options poll/survey for EC; include buffet or plated as option in choices.

Lunch location options: Ballroom that we are already in, or the Eagle Nest ballroom on top floor of hotel (5 min to get there). Decision to go with Eagle Nest Ballroom. **Action Item 8: Include directions on how to get there Eagle's Nest Ballroom in Agenda.**

Action Item 9: Find location options for Monday dinner meeting and send to EC for decision.

Action Item 10: Send an invitation to R9 Deputy Regional Administrator, Debbie Jordan, annual meeting from NTAA, as representative to receive the STAR.

E. Review and Approval of the NTAA Draft STAR

i. Final Draft of STAR is presented.

Motion to approve the STAR by R5 Representative, second by R1 Representative. No objections or comments. No abstentions. Consensus

F. NTAA Staff Updates

i. Follow up items from DC meeting:

Sent thank you letters to EPA, other meeting attendees from DC.

Tabled bylaw amendments: **Action Item 11: Include Proposed membership recommendations at membership meeting agenda item. Chairman to include in his presentation. Hand out hard copy of recommendations.**

ii. NTAA Staffing Update:

Action Item 12: Get a graduation present for NTAA webmaster together at NTFAQ.

iii. Review of NTAA Action Item Matrix

G. Discussion of NTAA Proposed Policy Response Kits

i. MATS Review: Comment Deadline April 17. **Action Item 13: Send out final draft of Revised Supplemental Finding of MATS Comment Letter today. Approve by email by noon April 17.**

ii. NPM Guidance:

<https://www.epa.gov/planandbudget/national-program-guidances#fy20202021>

Comments are due May 3.

Action Item 14: Review draft to see if our comments were included in this Guidance by April 24th.

iii. Other Policy issues EC members wish to address

Action Item 15: Review B. Sousa's recommended regulatory unified agenda

Next NTAA EC In-Person Meeting, May 6 – 9, 2019 in Temecula, CA

Next NTAA/EPA Policy call on Thursday, April 25, 2019

