



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: March 16, 2022, at 1:00 p.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/UCFGa6exzrZdlgA6PP55kfqq>

Conference Line Access: Conference line #: (669) 219-2599
Meeting ID# 686 738 8625
When prompted for Participant ID, please press #

Current Voting Membership			
Name	Organization	Name	Organization
Harriett Parker	Las Vegas Paiute Tribe/NTECC Chair	Tashina Jim	Walker River Paiute Tribe
Kenneth Quiner	Washoe Tribes of Nevada and California	Marla Stanton	Battle Mountain Band of the Te-Moak Tribe of Western Shoshone
Alfreida Jake	Elko Band of the Te-Moak Tribe of Western Shoshone	Marian Perez	Duckwater Shoshone Tribe
Jackie Conway	Fallon Paiute-Shoshone Tribe	Ross Rivera	Ely Shoshone Tribe
Don Pelt	Pyramid Lake Paiute Tribe	Duane Masters Sr.	Fort McDermitt Paiute and Shoshone Tribe
Tanya Reynolds	Te-Moak Tribe of Western Shoshone	Sookaaki Charley	Timbisha Shoshone Tribe



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This meeting will be video or teleconferenced as specified beginning at 1:00 p.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, David Fogerson.
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-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 12:30 p.m. on the day of the meeting by dialing (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, David Fogerson. The NTECC will review and discuss the minutes of the December 13, 2021, NTECC meeting. The NTECC will determine whether to approve the meeting minutes.
4. **NATIONAL WEATHER SERVICE (NWS) WEATHER OUTLOOK FOR NEVADA** - (Discussion Only) - Chris Smallcomb, Warning Coordination Meteorologist for NWS. Mr. Smallcomb will provide the NTECC with the weather outlook for the upcoming spring and summer season in Nevada.

5. **NTECC LOGO REVIEW** - (Discussion/For Possible Action) – Co-Chair, Harriett Parker, and Co-Chair, David Fogerson, will discuss and review the development of an appropriate logo to represent the NTECC.
6. **UPDATE FROM THE INTER-TRIBAL COUNCIL OF NEVADA (ITCN)** - (Discussion Only) – Clifford Banuelos. Mr. Banuelos will provide the NTECC with an update of ITCN activities related to the support of Tribal emergency management and health clinics.
7. **UPDATE ON TRIBAL HEALTH PREPAREDNESS EFFORTS** – (Discussion Only) – Malinda Southard, Public Health Preparedness Program Manager. Dr. Southard will update the NTECC on the Division of Public and Behavioral Health’s Tribal Health Preparedness efforts surrounding the COVID19 Response and Recovery.
8. **UPDATES FROM THE DEM/HS NTECC STAFF** - (Discussion Only) – Josie Burnett, DEM/HS and Jay Martin, DEM/HS. Ms. Burnett and Mr. Martin will be providing NTECC with updates on the following:
 - a. Tribal PPE Care Packages
 - b. Community Touring – Intrastate Mutual Aid System Discussions
 - c. Communication Boxes
 - d. Monthly Call Coordination
9. **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 health clinics.
10. **UPDATE FROM FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) REGION IX** - (Discussion Only) – Crystal Harjo. Ms. Harjo 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 Nevada-specific level.
11. **NEVADA EMERGENCY PREPAREDNESS ASSOCIATION (NEPA)** – (Discussion Only) – Matt Williams, President, NEPA. Mr. Williams will discuss NEPA’s mission, values, and the benefits of joining NEPA. Mr. Williams will discuss their current activities, as well as, the date and location of the 2023 Nevada Preparedness Summit.
12. **FEEDBACK FROM THE 2022 NEVADA PREPAREDNESS SUMMIT** - (Discussion Only) – Co-Chair, Dave Fogerson. The NTECC will be briefed on the 2022 Nevada Preparedness Summit and Tribal Leader engagement at the Summit.
13. **NATIONAL TRIBAL EMERGENCY MANAGEMENT COUNCIL (NTEMC)** - (Discussion Only) - Lynda Zambrano, Executive Director. Ms. Zambrano is inviting all Nevada Tribes to join NTEMC. She will discuss their programs and activities, including grants received, available training, and membership, as well as, information on the next NTEMC conference.

14. **UPDATES FROM THE NEVADA DIVISION OF EMERGENCY MANAGEMENT/HOMELAND SECURITY (DEM/HS)** - (Discussion Only) - Co-Chair, David Fogerson will provide the NTECC with updates on the following:
 - a. Staffing changes at DEM/HS.
 - b. Organizational changes at DEM/HS.
15. **REVIEW OF THE EMERGENCY MANAGEMENT AND HOMELAND SECURITY PRIORITIES** – (Discussion Only) - Co-Chair, David Fogerson. The NTECC will be briefed on the strategic capabilities to maintain the goals of Emergency Management and Homeland Security for the State of Nevada, as approved by the Homeland Security Commission.
16. **HOMELAND SECURITY GRANT PROGRAM (HSGP) REPORTS FOR FEDERAL FISCAL YEARS 17, 18, 19, 20, and 21** – (Discussion Only) - Jared Franco, DEM/HS. The NTECC will be presented with reports from DEM/HS as to the status of subgrants awarded up to December 31, 2021, that were awarded under Federal Fiscal Years 2017, 2018, 2019, 2020, and 2021.
17. **2021 THREAT AND HAZARD IDENTIFICATION AND RISK ASSESSMENT (THIRA) AND STATE PREPAREDNESS REPORT (SPR)** – (Discussion Only) - Co-Chair, David Fogerson. The NTECC will hear a report on the findings of the 2021 THIRA and SPR identifying preparedness gaps that may drive the selection of strategic capacities to be maintained for the Federal Fiscal Year 2022 Homeland Security Grant Program (HSGP).
18. **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 – Co-Chair, David Fogerson.
 - b. Nevada Commission on Homeland Security (NCHS) – Lisa Christensen, Washoe Tribe of Nevada and California.
 - c. NCHS Finance Committee – Co-Chair, David Fogerson.
 - d. Nevada State Emergency Response Commission (SERC) – Lance Chantler, RSIC.
 - e. Nevada Intrastate Mutual Aid Committee (IMAC) – Eric Wilson, DEM/HS.
19. **DISCUSSION OF POTENTIAL LEGISLATIVE REQUESTS FOR THE 2023 SESSION** – (Discussion Only) - Co-Chair, David Fogerson. The NTECC will be briefed on any forecasted legislative changes for the 2023 session related to emergency management and homeland security.

20. **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 Chair. Comments will not be restricted based on viewpoint.

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21. **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 March 11, 2022, 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:

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