



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: Thursday, August 15, 2024, 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 #: 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



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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, 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 12:30 p.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. **NOMINATION AND ELECTION OF THE NTECC TRIBAL CO-CHAIR** - (Discussion/For Possible Action) - Co-Chair, David Fogerson, DEM/HS. According to NTECC Bylaws, the NTECC members will nominate and vote for a member to serve a two-year term as the NTECC Tribal Co-Chair. Members may nominate and vote upon a new co-chair from the voting members.

5. **PUBLIC SAFETY OUTAGE PROGRAM** – (Discussion Only) – Amber Stringer, NV Energy. Ms. Stringer will explain the NV Energy Natural Disaster Plan and Public Safety Outage Management program to give the NTECC an overview of the process.
6. **TRIBAL RESILIENCY CONTINUITY PROGRAM** – (Discussion Only) – Lisa Christensen, Washoe Tribe. Ms. Christensen will discuss the tribal resiliency continuity program and its implications to the tribes.
7. **REVIEW OF BYLAWS** – (Discussion/For Possible Action) - Co-Chair David Fogerson. Chief Fogerson will present current and proposed bylaws with the NTECC to ensure they continue to meet the needs of the Council.
8. **PALM SPRINGS TRIBAL MEETING REPORT** – (Discussion Only) – Co-Chair David Fogerson. The NTECC will jointly discuss the activities, discussion, and feedback that occurred at the FEMA Region 9 2024 Tribal Partnership Workshop held at the Agua Caliente Rancho Mirage in Rancho Mirage, CA June 25th – 27th, 2024.
9. **DISCUSSION ON THE STATUS OF THE DEM/HS EFFORTS TO ASSIST OUR TRIBAL NATIONS** - (Discussion Only) - Co-Chair David Fogerson. 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.
10. **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.
11. **UPDATE FROM NEVADA DEPARTMENT OF NATIVE AMERICAN AFFAIRS** - (Discussion Only) - Stacey Montooth. Ms. Montooth will provide NTECC with an update of Department activities related to the support of Tribal emergency management and public health preparedness.
12. **UPDATE FROM FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) REGION IX** - (Discussion Only) – Josie Burnett, FEMA Regional Tribal Liaison 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 Nevada-specific level.
13. **UPDATES FROM THE DEM/HS TRIBAL LIAISON STAFF** - (Discussion Only) –Bill Elliot, DEM/HS. 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.

14. **INTRODUCTION OF AGENDA REQUEST ITEM FORM** - (Discussion Only) - Co-Chair David Fogerson will discuss the purpose of the agenda request form as an effort to better engage the Council in the activities of tribal nations relating to public health preparedness and emergency management.
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 August 12, 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:

- 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.