



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: September 13, 2021 at 10:00 a.m.

Venue Name/Address: Western Nevada College
Aspen Room #226
2201 West College Parkway
Carson City, NV 89703

Visual Access: The meeting can be listened to, or viewed live, over the Internet through the Nevada Division of Emergency Management YouTube channel at:
<https://www.youtube.com/channel/UCFGa6exzrZdlqA6PP55kfqq>

Conference Line Access: Conference line #: (669) 219-2599
Meeting ID# 405 396 0059
When prompted for Participant ID, please press #

Current Voting Membership			
Name	Organization	Name	Organization
Harriett Parker	Las Vegas Paiute Tribe/NTECC Chair	Marla Stanton	Battle Mountain Band of the Te-Moak Tribe of Western Shoshone
Kenneth Quiner	Washoe Tribes of Nevada and California	Marian Perez	Duckwater Shoshone Tribe
Alfreida Jake	Elko Band of the Te-Moak Tribe of Western Shoshone	Ross Rivera	Ely Shoshone Tribe
Jackie Conway	Fallon Paiute-Shoshone Tribe	Duane Masters Sr.	Fort McDermitt Paiute and Shoshone Tribe
Don Pelt	Pyramid Lake Paiute Tribe	David Hunkup	Reno-Sparks Indian Colony
Tanya Reynolds	Te-Moak Tribe of Western Shoshone	Sookaaki Charley	Timbisha Shoshone Tribe
Tashina Jim	Walker River Paiute Tribe		
Non-Member Representatives			
Name	Organization	Name	Organization
David Fogerson	Division of Emergency Management/Co-Chair	Samantha Ladich	Nevada Office of the Attorney General



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This meeting will be video or teleconferenced as specified beginning at 10:00 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, David Fogerson, Division of Emergency Management and Homeland Security (DEM/HS).
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-Chair. 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 9:30 a.m. on the day of the meeting by dialing (669) 219-2599. When prompted to provide the Meeting ID, please enter 405 396 0059 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.

Please be advised that the YouTube stream will be between 60-90 seconds behind the live meeting. If you would like to present public comment, please call in using the above number to hear the meeting live.

3. **APPROVAL OF MINUTES** – (Discussion/For Possible Action) – Co-Chair, David Fogerson, DEM/HS. The NTECC will review and discuss the minutes of the June 28, 2021, NTECC meeting. The NTECC will determine whether to approve the meeting minutes.
4. **NTECC LOGO REVIEW** - (Discussion/For Possible Action) – Co-Chair, David Fogerson, DEM/HS, and Chair Harriett Parker will discuss/review the development of an appropriate logo to represent the NTECC.

5. **UPDATE FROM THE INTER-TRIBAL COUNCIL OF NEVADA (ITCN)** - (Discussion Only) – Clifford Banuelos, ITCN. Mr. Banuelos will provide the NTECC with an update of ITCN activities to include support of the COVID-19 response and other matters related to support of Tribal emergency management and health clinics.
6. **UPDATE ON TRIBAL HEALTH PREPAREDNESS EFFORTS** – (Discussion Only) – Malinda Southard, Public Health Preparedness (PHP) Program Manager. The NTECC will be provided an update on the Division of Public and Behavioral Health's Tribal Health Preparedness efforts to include updates on COVID-19 response support.
7. **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 – Dave Hunkup, Reno Sparks Indian Colony (RSIC).
 - b. Nevada Commission on Homeland Security (NCHS) – Lisa Christensen, Washoe Tribe of Nevada and California.
 - c. NCHS Finance Committee – Co-Chair David Fogerson, DEM/HS.
 - d. Nevada State Emergency Response Commission (SERC) – Lance Chantler, RSIC.
 - e. Nevada Intrastate Mutual Aid Committee (IMAC) – Co-Chair David Fogerson, DEM/HS.
8. **UPDATE FROM NEVADA INDIAN COMMISSION (NIC)** - (Discussion Only) - Executive Director, Stacey Montooth, NIC. Ms. Montooth will provide NTECC with an update of NIC activities on the Nevada Tribal Nation's Food Task Force meetings, assisting the Inter-Tribal Council of Nevada (ITCN) apply for the Federal Broadband grant, Governor Sisolak's Listening Tour, and the NIC's monitoring the Caldor Fire's movement into western Nevada.
9. **UPDATE FROM FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) REGION IX** - (Discussion Only) – Chris Poehlmann, FEMA Region IX Tribal Liaison. Mr. Poehlmann will provide the NTECC with an update of FEMA Region IX activities at a regional and Nevada-specific level to include updates on the FEMA Region IX COVID-19 support.
10. **INTEROPERABILITY UPDATE** - (Discussion Only) – Melissa Friend, DEM/HS. Ms. Friend will update the NTECC on current interoperability efforts in Nevada to include the status of the Nevada Shared Radio System, First Responder Network Authority (FirstNet) build out in the state, and an outline of the current status regarding the tribal communications equipment.
11. **UPDATES FROM THE DEM/HS NTECC STAFF** - (Discussion Only) – DEM/HS representative's, Ryan Gerchman and Crystal Harjo, will be providing NTECC with updates on the following:

- a. Update and recruitment for Nevada Administrative Code (NAC) 414.A, Intra-State Mutual Aid System (IMAS) and Compact IMAS/IMAC.
- b. Threat and Hazard Identification and Risk Assessment (THIRA) Workshop participation in Carson, Elko, and Las Vegas.

12. 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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13. ADJOURN – (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 September 8, 2021, at the following:

Western Nevada College, 2201 West College Parkway, Carson City, NV
Legislative Counsel Bureau, 401 S. Carson Street, Carson City, NV;
Nevada State Emergency Operations Center, 2478 Fairview Drive, Carson City, NV;
Clark County Fire Department, 575 E. Flamingo Road, Las Vegas, 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.