



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, February 2, 2023 at 1:00 PM

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 Parker	Las Vegas Paiute Tribe NTECC Co-Chair	Marian Perez	Duckwater Shoshone Tribe
Kenneth Quiner	Washoe Tribes of Nevada and California	Ross Rivera	Ely Shoshone Tribe
Alfreida Jake	Elko Band of the Te-Moak Tribe of Western Shoshone	Duane Masters Sr.	Fort McDermitt Paiute and Shoshone Tribe
Jackie Conway	Fallon Paiute-Shoshone Tribe	Sookaaki Charley	Timbisha Shoshone Tribe
Don Pelt	Pyramid Lake Paiute Tribe	Daniel Thayer	Reno Sparks Indian Colony
Tashina Jim	Walker River 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 Parker.
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 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 Parker. The NTECC will review and discuss the minutes of the November 2, 2022, NTECC meeting. The NTECC will determine whether to approve the meeting minutes.

4. **CYBER SECURITY TASK FORCE UPDATE (CSTF)** – (Discussion Only) – Tim Robb, Governor Liaison. The NTECC will hear a briefing on the CSTF meeting held on January 9, 2023.
5. **THE OFFICE OF CYBER DEFENSE AND COORDINATION** – (Discussion Only) – Aakin Patel, Division Administrator. Mr. Patel will discuss the purpose of the Office of Cyber Defense and Coordination and how it can assist Tribal Nations throughout Nevada.
6. **THE NEVADA DIVISION OF EMERGENCY MANAGEMENT/HOMELAND SECURITY'S (DEM/HS) TRIBAL EQUITY AND ENGAGEMENT STRATEGY** – (Discussion Only) - Co-Chair, David Fogerson. Co-Chair Fogerson will provide the NTECC an overview of DEM/HS's new Tribal Equity and Engagement Strategy.
7. **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.
8. **DISCUSSION OF BILL DRAFT REQUESTS (BDR) FOR THE 2023 SESSION** – (Discussion Only) - Co-Chair, David Fogerson. Co-Chair Fogerson will share the BDR's submitted by the DEM/HS and solicit input from the NTECC on legislative needs related to emergency management and homeland security for the 2023 session.
9. **UPDATE ON TRIBAL HEALTH PREPAREDNESS EFFORTS** – (Discussion Only) – Emily Gould, Public Health Preparedness Program. Ms. Gould will update the NTECC on the Division of Public and Behavioral Health's Health Preparedness efforts.
10. **UPDATE FROM THE INTER-TRIBAL COUNCIL OF NEVADA (ITCN)** - (Discussion Only) – Clifford Banuelos, Tribal-State Environmental Liaison for ITCN. Mr. Banuelos will provide the NTECC with an update of ITCN activities related to the support of Tribal emergency management and health clinics.
11. **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.
12. **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) – Co-Chair Harriett Parker, Las Vegas Paiute Tribe.
 - 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.
- 13. 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.
- 14. UPDATES FROM THE DEM/HS TRIBAL LIAISON 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. ITCN Convention Report
 - b. Nevada Tribal Action Plan
 - c. Tribal Communication Box Updates
 - d. 2023 Activity Roll-out Plans; Tribal Tours and Plan Reviews
 - e. Coordinating Tribal Events:
 - i. Rural Preparedness Summit in June 2023
 - ii. Nevada Emergency Preparedness Summit (NEPA) at the University of Nevada in March 2023
 - iii. Fall Preparedness Regional Workshops in October 2023
 - iv. Other potential workshops for tribal participation
- 15. DEM/HS FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) AUDIT RESULTS FOR THE FEDERAL FISCAL YEAR (FFY) 2022 AND 2023** – (Discussion Only) – Jared Franco, DEM/HS. The NTECC will receive a briefing on various audits that DEM/HS has undergone relating to COVID19, Homeland Security Grant Program (HSGP), and Emergency Management Performance Grant (EMPG).
- 16. GRANT STATUS REPORT** – (Discussion Only) – Suz Coyote, DEM/HS and Jared Franco, DEM/HS. The NTECC will receive quarterly grant reports, which will outline the spending status on Emergency Management Performance Grant (EMPG), Homeland Security Grant Program (HSGP), and Emergency Preparedness Working Group Grant (EPWG). The NTECC will also be briefed on the status of current grants, expected grants, and on the late status of reporting of current grants.

17. **THREAT AND HAZARD IDENTIFICATION AND RISK ASSESSMENT (THIRA)/STAKEHOLDERS PREPAREDNESS REPORT–** (Discussion Only) – Bill Elliott, DEM/HS. Mr. Elliott will present to the NTECC the results of the annual Threat and Hazards Identification and Risk Assessment (THIRA) and the corresponding Stakeholders Preparedness Report (SPR).
18. **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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19. **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 January 30, 2023, 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 1-775-687-0300. 24-hour advance notice is requested. Thank you.