



Indian Affairs Advisory Committee
Arrowwood Resort & Conference Center
September 3, 2014

DRAFT MINUTES

I. CALL TO ORDER

Chair Ahmann called the meeting to order at 10:00 a.m. Chair Ahmann led the members in the Pledge of Allegiance and asked each person present to introduce themselves.

II. APPROVAL OF MINUTES

Commissioner Hayes moved approval of the February 2014 minutes, the motion was seconded and approved on a unanimous voice vote.

III. CONVERSATIONS REGARDING LANGUAGE UPDATED IN THE STATE-TRIBAL AGREEMENT

Toni Smith, from AMC, facilitated group discussion regarding proposed legislation that would put into statute the language of the Tribal- State Agreement. Representatives from MACSSA and MCAA were present to inform the committee about progress made by working groups this summer, and remaining concerns with the current language. The TSA working group will continue to meet into the fall.

The Committee recommended that AMC send a letter to Commissioner Jesson, copying those in legislative leadership, outlining remaining county concerns with the language.

IV. RECOMMENDATIONS FOR FUTURE MEETING TOPICS

Commissioners discussed possible agenda items for the next IAAC meeting including:

- TSA update
- Update on 4-Winds
- Discussion of changes to environmental regulation of tribal lands and county impact.

V. ADJOURN

moved to adjourn, second by, meeting adjourned at 12:00 p.m.