



## NR Committee Report Summary

This committee report is a record of what transpired and was accomplished during your time together at the USET meetings.

**This Report is due Tuesday, 5:00 pm in the USET office.**

Impact Week Meeting

Joint Collaboration   
Mid-Year Meeting

Annual Meeting

Tribal Nations represented 6\_ Committee Members in attendance 8\_

<b>Topics Discussed Highlights from Meetings</b>	<b>Outcomes / Any Decisions Made* see directions below</b>	<b>Next Steps / Action Items / Responsible Party* see directions below</b>
DAY 1		
Committee members attended Board of directors meeting		
AQ Bill Luncheon and presentation	Individual Tribes will consider promoting bill as a priority with their elected officials	
BIA 638 compact presentation-BIA no show	BIA no show- Discussion on how USET should respond to BIA for failure to acknowledge invitation and no show	Will request that BIA give presentation at fall meeting
Impromptu discussions on Forestry Service and USGS program		
Day 2 AM		
Indian Health Service presentation – Sanitation Deficiency System		
Natural Resources Committee Joins BOD – Off-Shore Wind Development		
USEPA Presentations- General Assistance Program Guidance, Environmental Justice Office Funding and opportunities		
Local Food Purchase Assistance and other USDA - NRCS Opportunities		

**\*Next Steps / Action Items / Responsible Party** (ie: Resolution for submission to Board [Draft resolutions submitted after the deadline are only eligible for consideration at the authorization of the USET SPF Executive Officers Committee (EOC) if: (1) the resolution addresses an emergency, an

issue that was not known before the deadline, or for other good cause; and (2) the EOC, at its discretion, agrees to consider the resolution. Whenever possible, late resolutions will be directed to Committee(s) of Jurisdiction prior to USET SPF BOD consideration.); consultation session scheduled; listening session in works; future/upcoming meetings to be aware of; comments / testimony required – SPF involvement; add to best practices, request special meeting; any motions carried, are there policy implications for USET SPF involvement, etc.)

Impact Week – Did you visit the HILL?  Yes  No

Annual Meeting – Did you Tour the Host Tribal Nation?  Yes  No

OTHER Business

1. Roll Call
2. Minutes adopted from fall meeting
3. Introduction of visitors- USGS, USFs
4. Discussed and passed resolution-“Authorization of Amendments to USET Certification Board Bylaws for Water and Wastewater Treatment Plant Operators and Laboratory Analysts – passed as presented with no changes

At A Glance Agenda Items for Next Meeting

- GAP Lessons Learn
- BIA 638 Compacts
- Report BIA Activities
- How well did USET Tribes do in being awarded new grant money

- USGS present overview of grant and Tribal programs
- US Corps- Tribal Nation technical assistance program

Were Elections Held?  YES  NO

Chair

Michael Bolt

Vice Chair

Kristi Weatherford

Secretary

Jerry Cain

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Date: 2/7/2023

Prepared by: Jerry Cain

Committee met under the direction of Chairperson: Michael Bolt, Cherokee