



Choose your Committee Report Summary

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

Impact Week Meeting

Joint Collaboration Mid-Year Meeting

Annual Meeting

This Report is due the day before the last day of meetings, 5:00 pm in the USET office.

Tribal Nations represented 7 Committee Members in attendance 17

Topics Discussed Highlights from Meetings	Outcomes / Any Decisions Made* see directions below	Next Steps / Action Items / Responsible Party* see directions below
DAY 1	Resolution No 2023 SPF 007 - Passed Resolution No. 2023 SPF 010 - Passed	Submit to BOD
	Work on a webinar to facilitate Tribal Nation involvement w/ IEDCC	create an opportunity → conference Tribal involvement
DAY 2 - AM		
DAY 2 - PM		
DAY 3 - AM		
DAY 3 - PM		

***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

At A Glance Agenda Items
for Next Meeting

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-
-
-
-
-
-
-

Were Elections Held? YES NO

Chair

Vice Chair

Secretary

Date: _____

Prepared by: _____

Committee met under the direction of Chairperson: _____