



## Tribal Administration 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

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 \_\_\_\_\_9\_\_\_\_\_ Committee Members in attendance \_\_\_\_\_4\_\_\_\_\_

<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		
Open discussion among attendees to include challenges the tribes are experiencing and potential topics that may draw more people to the TA committee meetings.		Committee members will think about potential topics to be added to the Agenda At-A-Glance for the 2024 Impact Week meeting, as well as potential speakers.
Sienna Hunter-Cuyjet presented on SAMHSA resources, including Intensive TA, Creating Safe Spaces to Heal, and 988 Suicide Prevention.		
Steve Adams, USET Finance Director, presented on Indirect Costs.		
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Jill Brown with Jill Brown Coaching presenting on avoiding burnout.		
DAY 2 - AM		
Michael Clegg with Q Works Group will present on leadership development.		
Debra Goodier with Ware River Consulting will present on employee training plans.		
Vandy Steve with the BIA will present BIA and TPA information.		

DAY 2 - PM		
Cody Seaton with DOI will present on 105(l) leasing		
Nancy Lowrey with FSA TPA, LLC will present on tribal member benefit programs.		
Drummond Woodsum will present legal updates.		

**\*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

- Agenda will be developed during the afternoon session on 10/24/23.
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Were Elections Held?  YES  NO \*Due to low attendance, we will hold a call at a later time to elect officers.

Chair

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Vice Chair

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Secretary

Date: \_10/23/23\_

Prepared by: \_Lindsey N. Johnson, Acting Chairperson\_

Committee met under the direction of Chairperson: Lindsey N. Johnson, Acting Chairperson