



Wisconsin DOT Inter-Tribal Task Force (WisDOT ITTF),
Tribal Historic Preservation Officers (THPO),
Tribal Labor Advisory Committee (TLAC)
Tuesday, November 1, 2016
8:30 to 11:00 am
Radisson Conference Center Green Bay, WI
MEETING AGENDA

WisDOT ITTF PURPOSE STATEMENT

- *Review and provide consultation to the Secretary of the Wisconsin Department of Transportation (WisDOT) and tribal leaders on short and long-term transportation policies and priorities that have the potential to impact tribal transportation systems and communities.*
- *Evaluate the results and effectiveness of transportation policies and priorities upon tribal transportation systems and communities.*
- *Review and make recommendations to agency administration and elected tribal leaders.*

Teleconference line: 1-669-224-3212

Access Code: 747-196-333

Join Meeting: <https://www.gotomeeting.com/join/747196333>

8:30 to 9:00 am - Breakfast

9:00 am

1. Call to Order
2. Review Meeting Minutes & Agenda
Review/Approve WisDOT ITTF Minutes from September 13, 2016
3. Update on Tribal Historic Preservation Officers (THPO) Activities – Melinda Young
4. Introduction/Update on Tribal Labor Advisory Committee (TLAC) – Leah Sunn
5. Review/Approve WisDOT ITTF Annual Update Report
6. Approve 2017 Calendar
7. Adjournment

Please Note: WTTTC Business Networking Expo starts at 10:30 am in the Turtle and Bear rooms and the WTTTC opening ceremony is scheduled to begin at 1:00 pm in the Three Clans Complex – Wolf Room.

**HOPE TO SEE YOU ALL AT THE LEGISLATIVE RECEPTION IN THE ONTARIO ROOM
FROM 5:30 TO 6:30 PM
AND
TRIBAL EXCELLENCE AWARDS DINNER BANQUET IN THE WOLF ROOM
FROM 6:30 TO 8:30 PM**



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Tribal Labor Advisory Committee (TLAC)
Tuesday, November 1, 2016
8:30 to 11:00 am
Radisson Conference Center – Oneida Room
MEETING MINUTES – APPROVED 3-14-17

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Members In Attendance: RB Rusty Barber, ITTF, Chairman (Lac Courte Oreilles); CC Crystal Chapman-Chevalier (Menominee); GT George Thompson (Lac du Flambeau); DS Delores Staples (St. Croix); WS Ward Staples (phone) (St. Croix); MT Marge Taylor, (St Croix); AVZ Adam VanZile (Sokaogon); DJ David Jordan (Oneida Nation); TM Todd Mulvey (FCPC); KJ Kelly Jackson (WisDOT Tribal Liaison); FM Franklin Marcos (WisDOT Tribal Liaison SW); KP Karl Bierce (WisDOT Tribal Liaison SE); BP Brent Pickard, (WisDOT Tribal Liaison NW); JR Jennifer Robertson (WisDOT BOTS); SST Sandy Stankevich, (WisDOT Tribal Liaison NC); DW Derek Weyer (WisDOT Tribal Liaison NE)

Members Absent: Jeff Benton, Red Cliff; Stacey Schreiber, Stockbridge-Munsee;

Others Present: AF Agnes Fleming, ITTF Coordinator, Andrea Belille, LCO TrANS; Burt Harding, DWD; Gary Mejchar, AICCW; Dave O'Donahue, BIA; Marlina Townsend, LCO TrANS; James Petitjean, Oneida Nation; Nathan Gordon, Red Cliff; Dawn Pratt; Travis Wallenfang, Oneida Nation

9:00 am

1. Call to Order

Meeting was called to order at 9:05 am

2. Review Meeting Minutes & Agenda

Review/Approve WisDOT ITTF Minutes from September 13, 2016

David Jordan made a motion to approve of the minutes with the following corrections:

1. Corrected David Jordan's name spelling
2. Corrected Franklin Marcos name spelling
3. Change Highway Z to Highway 2 in Brent's report

Motion was seconded by Kelly Jackson

Motion passes

3. Update on Tribal Historic Preservation Officers (THPO) Activities – Melinda Young

Melinda Young and Lauren Able gave an update on THPO activities.

- Completed planning and scheduling sessions for Cultural Resources track for the WI Tribal Transportation Conference
- Listening session scheduled for January 31, 2017 through February 2, 2017 in Stevens Point

4. Introduction/Update on Tribal Labor Advisory Committee (TLAC) – Leah Sunn

Kelly Jackson gave a brief history of the Tribal Labor Advisory Committee (TLAC). She stated that there were quite a few in attendance at the last TLAC meeting in Stevens Point on October 18, 2016.

- TLAC currently working with DWD database management
- Developing a best practices tool kit

5. Review/Approve WisDOT ITTF Annual Update Report

Rusty reviewed the annual report with the ITTF.

- Gave a brief history of writing the first Partnership Agreement that created the ITTF. Discussed the initiative to update the current Partnership Agreement and expressed the expansion of the subcommittee to include other tribal representatives. Suggested contacting all tribal leaders to get their input on the revision.
- Requested that TLAC and THPO report be included in this annual report. DS motioned to approve the Annual Report with revisions. Seconded by BP.

6. Approve 2017 Calendar

DJ made a motion to approve the 2017 calendar. Seconded by CC. Motion passes

7. Adjournment

DS made a motion to adjourn. Seconded by BP. Motion passes

DRAFT