



**Wisconsin Department of Transportation**  
**Inter-Tribal Task Force**



**Wisconsin DOT Inter-Tribal Task Force**  
**Tuesday, February 9, 2016**  
**9:30 a.m. to 11:30 a.m. Teleconference call**  
**Meeting Agenda**

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**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: 1-872-240-3311**

**Access Code: 363-608-525**

**Join meeting: <https://www.gotomeeting.com/join/363608525>**

**9:30 a.m.**

**1. Call to Order**

**2. Review Meeting Minutes & Agenda**

Review/Approve Agenda

Review/Approve Minutes from December 2, 2015 meeting in Ashland, WI

**3. Action Item Summary From 12-2-15 Meeting**

- Safety Work Team to research broadband connectivity grants. Discussion was held on grants that are available, and Danielle noted that perhaps these could tie to safety funding resources.
- Letter to PH summarizing meeting with bullet points
- Obtain information on the BIA regulations published in the CFR. Invite BIA real estate representative to attend next planning meeting for the Tribal Real Estate Training.
- Agnes invited ITTF Members to attend Cultural Sensitivity training and share your stories. Travis noted that this information should also be shared with contractor's employees. Gary suggested a shorter video be created for Primes and Contractor HR programs.
- Natalia will follow up to see if there are any projects that could qualify for the NAHP.
- Consider recruitment attention for Native America Hiring Provision
- Add BIA regulations published in the CFR to the Real Estate training agenda
- Survey Members to move March ITTF meeting from Danbury to Wisconsin Dells to coincide with Ho-Chunk's PL 280 training on March 9 and March 10, 2016.

**4. Standing Reports**

Chairman's Report –Gerald Warrington

- held a preplanning meeting on 1/11/2016 to set the agenda for the 2/9/2016 teleconference meeting



# Wisconsin Department of Transportation Inter-Tribal Task Force



## Statewide Liaison Report – Kelly Jackson & Danielle Yancey, WisDOT

- Native American Hiring Provision
- TLAC Update
- THPO Update
- Listening Session to be held in Wausau on February 23<sup>rd</sup> through the 25<sup>th</sup>
- Compensability Policy Update
- Other

## ITTF Coordinator Report – Agnes Fleming

- Follow up letter to Deputy Secretary
- WTTTC Draft report
- 2016 Draft Annual Plan
- Cultural Sensitivity Training
- Update on Transit Peer Exchange – February 18, 2016
- Update on “Tall Cop Training” – March 17, 2016
- Update on Real Estate Training – April 5, 2016
- Safety Poster Distribution
- Update on Signage Brochure
- Letters to Tribal Leadership – Appointee attendance and reimbursements
- 2015 and 2016 ITTF Budget
- Updated distribution list
- Economic Development Report

## Tribal Reports

Bad River	Ben Connors
Forest County Potawatomi	Gerald Warrington
Ho-Chunk	Ryan Greendeer
Lac Courte Oreilles	Russell Barber
Lac du Flambeau	George Thompson
Menominee	Ken Klemens
Oneida	David Jordan
Red Cliff	Jeff Benton
Sokaogon Chippewa	Chris McGeshick
St. Croix	Delores Staples/Marge Taylor
Stockbridge-Munsee	Stacey Schreiber

## Tribal Liaison Reports

Roger Larson	WisDOT – SW
Natalia Vega	WisDOT – SE
Brent Pickard	WisDOT – NW
Sandy Stankevich	WisDOT – NC
Derek Weyer	WisDOT – NE

Bureau of Indian Affairs  
Federal Highway Administration

## 7. Adjournment