



Wisconsin DOT Inter-Tribal Task Force  
Thursday, June 11, 2015 – Mole Lake  
8:30 a.m. to 4:30 a.m.  
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: 224-501-3412

Access Code: 608-445-317

Join meeting <https://www.gotomeeting.com/join/608445317>

8:30 – 9:00 Breakfast

9:00 a.m.

1. Call to Order
2. Review Meeting Minutes & Agenda  
Review/Approve Agenda  
Review/Approve Minutes from May 12, 2015 Teleconference call
3. Presentation on Signage  
Guest Speakers – Matt Rauch, State Signing and Marking Engineer

**ACTION ITEM SUMMARY FROM 5-12-15 TELECONFERENCE MEETING**

**ACTION ITEM:** Agnes will send training video link to all ITTF members

**ACTION ITEM:** Agnes Fleming will distribute the Transit report to all the participants for final review and input

**ACTION ITEM:** Kelly will contact Rosalind to have Gerald Warrington put on distribution list for the SW meeting notices

**ACTION ITEM:** Agnes will resend the save the date for the WTTC on November 3<sup>rd</sup> & 4<sup>th</sup>, 2015 at the Radisson in Oneida

**ACTION ITEM:** Agnes will add the Native Hiring Provision to the agenda for the next Labor/Business subcommittee meeting

4. Standing Reports  
Chairman's Report –Gerald Warrington
  - 5-21-15 Held a preplanning meeting on agenda for the 6-9-15 teleconference meeting

Statewide Liaison Report – Kelly Jackson & Danielle Yancey, WisDOT

- Native American Hiring Provision
- TLAC Update
- THPO Update
- Compensability Policy Update
- Wisconsin Tribal Transportation Conference (WTTC) November 3 & 4, 2015
- Other

ITTF Coordinator Report – Agnes Fleming

- Draft report on the Tribal Real Estate training held on April 15, 2015
- 2016 Draft ITTF calendar
- Website Development update – Will LaBreche on teleconference line @ 1:00 p.m.
- Notes from May subcommittee meetings
- Safety Summit Report
- Cultural Sensitivity Training
- Updated distribution list
- Economic Development Report
- GLITC May Report

Tribal Reports

Bad River	Ben Connors
Forest County Potawatomi	Gerald Warrington
Ho-Chunk	Ryan Greendeer
Lac Courte Oreilles	Russell Barber
Lac du Flambeau	Emerson Coy
Menominee	Wayne Wilber
Oneida	David Jordan
Red Cliff	Jeff Benton
Sokaogon Chippewa	Chris McGeshick
St. Croix	Marge Taylor
Stockbridge-Munsee	Stacey Schreiber

Tribal Liaison Reports

Roger Larson	WisDOT – SW
Andrew Malsom	WisDOT – SE
Kate Mueller	WisDOT – BOTS
Brent Pickard	WisDOT – NW
Sandy Stankevich	WisDOT – NC
Derek Weyer	WisDOT – NE

**7. Adjournment**



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Meeting Minutes – Approved 9-15-15

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- *Review and make recommendations to agency administration and elected tribal leaders.*

**IN ATTENDANCE:** Stacey Schreiber, Stockbridge-Munsee, Ryan Greendeer, Ho-Chunk, Marge Taylor, St. Croix, Delores Staples, St. Croix, Gerald Warrington, Forest County Potawatomi Community, James Schlender, LCO Tribal Attorney, Proxie for Rusty Barber, Kelly Jackson, WisDOT Statewide Tribal Liaison, Danielle Yancey, Tribal Liaison, Roger Larson, WisDOT SW, Brent Pickard, WisDOT NW, Sandy Stankevich, WisDOT NC, Derek Weyer, WisDOT NE

**ABSENT:** Jeff Benton, Red Cliff, Ben Connors, Bad River, George Thompson, Lac du Flambeau, David Jordon, Oneida, Chris McGeshick, Sakoagon, Wayne, Wilber, Menominee, Andrew Malson, WisDOT SE, Kate, Mueller, WisDOT BOTS

**OTHERS IN ATTENDANCE:** Gary Mejchar, AICCW Advisory, Scott Hewitt, BIA

**ACTION ITEM SUMMARY:**

**ACTION ITEM:** Agnes will send video link for the Safety Summit

**ACTION ITEM:** Include on the next meeting agenda a proposed revision to the ITTF By-Laws, Article VI. 1. Membership of the ITTF shall consist of the following: adding (d) Bureau of Indian Affairs

**ACTION ITEM:** Gerald requests contact information for Dan Grasser and that we send him a thank you card/letter

**ACTION TAKEN:** Sandy made a motion to approve the agenda, seconded by Delores. Motion passes 11-0-0

**ACTION TAKEN:** Stacey made a motion to approve meeting minutes from May 12, 2015 teleconference call with changes, seconded by Roger. Motion passes 11-0-0

**ACTION TAKEN:** Motion made by Roger to approve the notes for Labor/Business Work Team for June 5, 2015. Seconded by Derek. Motion passes 11-0-0

**ACTION TAKEN:** Jim made a motion to bring TLAC/ITTF/WTBA/Construction Industry together to discuss issue and develop a position statement – Seconded by Stacey – motion passes 11-0-0

**ACTION TAKEN:** Derek made a motion to approve the notes of the Shared Resources meeting of May 26, 2015 – Seconded by Ryan – motion passes 11-0-0

**ACTION TAKEN:** Kelly made a motion to approve the notes of the Real Estate/Jurisdictional Work Team meeting – Seconded by Stacey – Motion passes 11-0-0

**ACTION TAKEN:** Jim made a motion to approve the Supplemental Safety Fund Application Form – Seconded by Stacey – Motion passes 11-0-0

**ACTION TAKEN:** Delores made a motion to approve the Safety/Signage Work Team notes – Seconded by Jim – Motion passes 11-0-0

**ACTION TAKEN:** Motion made by Ryan to adjourn at 1:27 p.m. seconded by Kelly. Motion passes 11-0-0

9:00 a.m.

1. Meeting was called to order at 9:26 a.m.
2. Review Meeting Minutes & Agenda  
Sandy made a motion to approve the agenda, seconded by Delores. Motion passes 11-0-0  
Meeting minutes need to be revised to reflect 3 million under Tribal Reports for Forest County Potawatomi  
Stacey made a motion to approve meeting minutes from May 12, 2015 teleconference call with changes, seconded by Roger. Motion passes 11-0-0
3. Presentation on Signage  
Guest Speakers – Matt Rauch, State Signing and Marking Engineer
  - Discussed regulatory part of signage – advertising vs. traffic signs – on or off the right of way – recommended having a Federal Highways representative maybe Daniel Holt or someone from the Counties Association to participate.
  - It was suggested that we research more into jurisdiction for BIA or Tribal Roads – How many Tribes have signage ordinances

#### REVIEWED ACTION ITEM SUMMARY FROM 5-12-15 TELECONFERENCE MEETING

ACTION ITEM: Agnes will send training video link to all ITTF members – sent link for Roberts Rules of order – ACTION ITEM: Need to send video for Safety Summit

ACTION ITEM: Agnes Fleming will distribute the Transit report to all the participants for final review and input – Transit report was distributed

ACTION ITEM: Kelly will contact Rosalind to have Gerald Warrington put on distribution list for the SW meeting notices – Kelly contacted Rosalind and transmitted meeting information to Gerald

ACTION ITEM: Agnes will resend the save the date for the WTTC on November 3<sup>rd</sup> & 4<sup>th</sup>, 2015 at the Radisson in Oneida – Save the Date for the WTTC was sent to the distribution list

ACTION ITEM: Agnes will add the Native Hiring Provision to the agenda for the next Labor/Business subcommittee meeting – Native Hiring Provision was added to the agenda

4. Standing Reports  
Chairman's Report –Gerald Warrington  
Chairman recommended revising Article VI. Membership (1) to include a new section (d) Bureau of Indian Affairs. The Bureau of Indian Affairs is currently listed as an Advisory membership  
ACTION ITEM: Include proposed revision on the next meeting agenda

- 5-21-15 Held a preplanning meeting on agenda for the 6-9-15 teleconference meeting

Statewide Liaison Report – Kelly Jackson & Danielle Yancey, WisDOT

- TLAC Update  
Next TLAC meeting will be held at the LCO Casino on July 22, 2015  
MOU between DWD and the eleven Tribes to enter data  
Working on developing language for the RFP for the baseline assessment  
Native American Focus Group needs to be formed  
Survey Trans graduates on future trainings  
Database will be similar to the job center data – self identify as a Native American – each Tribe will have access to their own data
- THPO Update  
Developing 3 trainings in the upcoming year

Working with Federal Highways to develop a programmatic agreement for discovery protocols and chapter 26 changes  
Exploring data management tools  
Listening sessions coming up in February, 2016  
Developing the Environmental/Cultural Resources Track for the WTTTC

- **Compensability Policy Update**  
Reviewing which policy documents should be revised to include the compensability policy  
Meeting with stakeholders who recommended that OGC be included in the meeting
- **Wisconsin Tribal Transportation Conference (WTTTC) November 3 & 4, 2015**  
Flyer included in the ITTF packet – Share with members of your community – Scheduled the WTTTC planning call
- **Other**  
July 21, 2015 DOT Consultation at LCO – Invited ITTF members to forward concerns and requests to Kelly  
Dan Grasser has announced his retirement – no replacement has been named – Gerald requests his contact information and that we send him a thank you

#### ITTF Coordinator Report – Agnes Fleming

- Presented Draft report on the Tribal Real Estate training held on April 15, 2015
- Presented 2016 Draft ITTF calendar – ITTF revised the location of the Real Estate/Jurisdictional from Wausau, WI to the Stockbridge Munsee's Northstar Casino/Hotel
- Website Development update – Will LaBreche on teleconference line @ 1:00 p.m.  
Will was not on the teleconference line for the Website presentation
- Notes from May subcommittee meetings:
  - Labor Business Work Team – Motion made by Roger to approve the notes for Labor/Business Work Team for June 5, 2015. Seconded by Derek. Motion passes 11-0-0  
Jim made a motion to bring TLAC/ITTF/WTBA/Construction Industry together to discuss issue and develop a position statement – Seconded by Stacey – motion passes 11-0-0
  - Shared Resources Work Team – Derek made a motion to approve the notes of the Shared Resources meeting of May 26, 2015 – Seconded by Ryan – motion passes 11-0-0
  - Real Estate/Jurisdictional Work Team – Kelly made a motion to approve the notes of the Real Estate/Jurisdictional Work Team meeting – Seconded by Stacey – Motion passes 11-0-0
  - Safety/Signage Work Team – Jim made a motion to approve the Supplemental Safety Fund Application – Seconded by Stacey – Motion passes 11-0-0  
Delores made a motion to approve the Safety/Signage Work Team notes – Seconded by Jim – Motion passes 11-0-0
- Safety Summit Report – Presented Final Safety Summit Report for comment
- Cultural Sensitivity Training – Reported that Richard Monnet has been contacted to develop the Cultural Sensitivity Training and curriculum
- Economic Development Report – Report given by Gary Mejchar
- GLITC May Report – Presented report that was submitted to GLITC

#### Tribal Reports

Bad River	Ben Connors
Forest County Potawatomi	Gerald Warrington – Reported that he will begin a three million dollar project soon
Ho-Chunk	Ryan Greendeer – Reported that Willy Cleveland is the new President for the Ho Chunk Nation

Lac Courte Oreilles	Russell Barber
Lac du Flambeau	George Thompson
Menominee	Wayne Wilber
Oneida	David Jordan
Red Cliff	Jeff Benton
Sokaogon Chippewa	Chris McGeshick
<b>St. Croix</b>	<b>Marge Taylor/Delores Staples – Reported that they’re finishing up on</b>
<b>Frontage Road and waiting to start the 215 Street</b>	
<b>Stockbridge-Munsee</b>	<b>Stacey Schreiber – Reported that they’re arranging for another OSHA</b>
<b>10 training through Michigan TTAP sometime in the fall – Will send out notices in case other Tribes</b>	
<b>need this training</b>	

#### **Tribal Liaison Reports**

Roger Larson	WisDOT – SW
Andrew Malsom	WisDOT – SE
Kate Mueller	WisDOT – BOTS
<b>Brent Pickard</b>	<b>WisDOT – NW – Reported that the next round of enhancement</b>
<b>projects will be in October with the awards granted early next year if the funds are not cut in the</b>	
<b>budget process</b>	
Sandy Stankevich	WisDOT – NC
Derek Weyer	WisDOT – NE – Sent his report by email

**BIA – Scott Hewitt reported that their “Partners in Action” conference will be held on June 23 – 25, 2015 in Baraboo, WI. BIA has funded 2/3 of the awards but the remaining 1/3 may be in jeopardy due to budget cuts**

- 7. Adjournment – Motion made by Ryan to adjourn at 1:27 p.m. seconded by Kelly. Motion passes 11-0-0**