



Wisconsin DOT Tribal Task Force  
Meeting Agenda  
July 9, 2013  
8:30am-5:00pm  
LCO Casino, Lodge and Convention Center  
Hayward, Wisconsin

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**WisDOT TRIBAL TASK FORCE 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 the mechanisms of the agency to agency administration and elected tribal leaders.*

**ACTION NEEDED/HIGHLIGHTS**

- Approve Minutes from March 21 & May 23, 2013
- Adopt Subcommittee Work Plans: Guidance documents that provide the direction of WisDOT Tribal Transportation efforts administered by the College of Menominee Nation for the benefit of all 11 federally recognized tribes.
- Approve technology purchases per transportation survey

**AGENDA**

*Continental Breakfast served from 8:00 – 8:30 am*

**8:30 am**

- **Call to Order** *Rusty Barber, Chairman ITTF*
- **Chairman's Report**
- **Review Meeting Minutes & Agenda**  
Previous Minutes – (handout)  
*ACTION: Approve minutes and meeting agenda.*
- **New Business:**
  - **Draft comments on 25 CFR 170** *Dave O'Donahue*
- **Standing Reports**
  - Statewide Liaison Report *Kelly Jackson*  
*WisDOT*
    - TLAC update
    - Native American Hiring provision update (handout)
    - Regional Labor reports
    - Regional Reports *WisDOT Regional Liaisons*
  - Tribal Task Force Report *Michael Skenadore*
    - Tribal Transportation Survey results 2013 (handout)

- Recruitment and Outreach-Leadership Letters (handout)
  - Meeting matrix update for 2013 (handout)
  - Tribal contacts list (handout)
  - Bylaws update
  - Tribal Transportation Conference Planning update
  - GLITC report update
  - Tribal Transportation Survey Summary Tribal Technology needs (handout)
- ACTION: Approve purchase of technology*

*Task Force Coordinator*

#### Tribal Reports

- Bad River
- Forest County Potawatomi
- Ho-Chunk
- Lac Courte Oreilles
- Lac du Flambeau
- Menominee
- Oneida
- Red Cliff
- Sokaogon Chippewa
- St. Croix
- Stockbridge-Munsee

*Ben Connors*  
*Angela Jacobson*  
*Bill Quackenbush*  
*Russell Barber*  
*Emerson Coy*  
*Wayne Wilber*  
*Mike Finn*  
*Jeff Benton*  
*Pete McGeshick*  
*Vacant*  
*Willy Miller*

#### Bureau of Indian Affairs

- Statutory reference for using 638 matching funds as a local match
- Upcoming consultation
- Sequestration impacts on BIA

*Dave O'Donahue*

12:00 pm

- Lunch

1:00 pm

- Tribal Public Transit

*Shawn Klemens, Menominee Transportation*

- St. Croix Crossing Project Overview

*David Solberg, Project Supervisor*  
*or Tara Weiss, Project Manager*

- **Subcommittees & Annual Work Plans**  
 Review Subcommittee notes (handouts)  
 Review Subcommittee work plans (handouts)  
 Recruitment for subcommittee work  
 Update current plans moving forward  
*ACTION: Adopt Subcommittee work plans*

*Michael Skenadore*  
*Tribal Task Force Coordinator*

- **Tribal Task Force Appointments**

Review current TTF roster and contact information (handout)  
*ACTION: Update task force contact information and status of representatives.*

*Michael Skenadore*

*Tribal Task Force Coordinator*

- **Old Business**

- **Next Meeting**

*ACTION: Identify agenda items for next meeting.*

5:00 pm

- **Adjourn**