



Wisconsin Department of Transportation
Inter-Tribal Task Force



Tuesday, September 19, 2017

9:00 am

Legendary Waters Resort & Casino, Red Cliff, 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: 1-646-749-3131

Access Code: 900-975-661

Join Meeting: <https://global.gotomeeting.com/join/900975661>

8:30 to 9:00 am – Breakfast

9:00 am

1. Call to Order

2. Review Meeting Minutes

Review/Approve WisDOT ITTF Minutes from August 8, 2017 teleconference call

3. Review Action Items

- AF will draft the Safety Summit report, and Kim will compile the evaluation summary.
- AF will be sending online survey to Tribal Law Enforcement.
- AF will prepare proposed revisions to ITTF Bylaws and provide to ITTF Members prior to September meeting.
- AF will be sending out notices to ITTF Members to recruit more members for the Work Teams.

4. Standing Reports

• **Chairwoman's Report**

- Letter to WisDOT Secretary Ross
- Announce new appointments to the ITTF
- Proposed revisions to the Inter-Tribal Task Force ByLaws

• **Statewide-Liaison Report – Kelly Jackson, WisDOT**

- Native American Hiring Provision
- TLAC Update
- THPO Update
- Update on Statewide Safety Plan
- Update on the WisDOT Consultation



- **ITTF Coordinator Report – Agnes Fleming**
 - WTTC Planning Committee Report
 - Update on Work Team Rosters – meeting notes
 - Work Team Meetings Notes –
also available on ITTF website – www.wisdottribaltaskforce.org
 - Partnership Agreement Revision/Update Committee
 - PSA Youth Video
 - Tribal Assessment Survey
 - GAP Analysis
 - Economic Development Report – NADBE Orientation Webinar
 - Law Enforcement Survey <https://www.surveymonkey.com/r/ITTFPD>
 - Update on the Cultural Awareness Video

5. Tribal Reports

Bad River	Ben Connors
Forest County Potawatomi	Todd Mulvey
Ho-Chunk	Brett Blackdeer
Lac Courte Oreilles	Jason Weaver
Lac du Flambeau	George Thompson
Menominee	Crystal Chapman-Chevalier
Oneida	David Jordan
Red Cliff	Jeff Benton
Sokaogon Chippewa	Chris McGeshick
St. Croix	Delores Staples
Stockbridge-Munsee	Stacey Schreiber

6. Tribal Liaison Reports

Franklin Marcos	WisDOT – SW
Liz Callin	WisDOT – SE
Heather Dresel	WisDOT – NW
Sandy Stankevich	WisDOT – NC
Derek Weyer	WisDOT – NE
Jennifer Robertson	BOTS

7. Bureau of Indian Affairs

8. Federal Highway Administration

9. Adjournment

10. Materials List

- Agenda
- 8-8-17 ITTF Teleconference minutes
- Proposed Bylaws Revisions
- Notes from 8-9-17 Partnership Agreement (PA) Work Group meeting
- Survey Assessment Report



Wisconsin Department of Transportation
Inter-Tribal Task Force



Wisconsin DOT Inter-Tribal Task Force
Tuesday, August 8, 2017
9:30 am Teleconference
Meeting Minutes

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.*

Members in Attendance:

SS Stacey Schreiber (Stockbridge-Munsee) ITTF, Chairwoman; DS Delores Staples (St. Croix) ITTF Vice-Chairwoman; LC Liz Callin (WisDOT Tribal Liaison); CC Crystal Chapman-Chevalier (Menominee); KJ Kelly Jackson (WisDOT Tribal Liaison); FM Franko Marcos (WisDOT Tribal Liaison); AM Arvina Martin (WisDOT Tribal Liaison); TM Todd Mulvey (Forest County Potawatomi); CP Cyles Peterson (WisDOT Tribal Liaison); SST Sandy Stankevich (WisDOT Tribal Liaison); GT George Thompson (Lac du Flambeau); Ward Staples (WS) (St. Croix); DW Derek Weyer (WisDOT Tribal Liaison).

Others in Attendance:

Agnes Fleming, ITTF Coordinator; Kim Swisher, ITTF Assistant

Call to Order

The meeting was called to order at 9:37 am by SS.

Review Meeting Minutes

A motion was made by DS and seconded by TM to accept the minutes. The motion passed unanimously.

Review Action Items from 6/13/2017 ITTF Meeting

- All items were complete except for the noted items below –
 - DS will forward Agnes St. Croix's legal contacts
 - Revised Bylaws will be sent prior to September meeting
 - Agnes left a message Jeff Benton regarding special technical session
 - Agnes has pricing for Hwy 51 billboard; has not reached out to Bronson Koenig yet
 - Agnes is negotiating with the Potawatomi Casino Hotel in Milwaukee for the 2018 WTTC. Agnes requested guidance on the 2018 dates. DS made a motion to select 11/6 and 11/7/2018, and FM seconded the motion. The motion passed unanimously.
 - Work continues on the 2018 Cultural Sensitivity Training, and a work team will be put together.



Wisconsin Department of Transportation
Inter-Tribal Task Force



- Agnes is putting together an online survey to Tribal Law Enforcement seeking input on their training needs.
- Agnes and Arvina are working on the RFP for the Gap Analysis.
- The Safety Work Team will discuss law enforcement training at their next meeting.

Standing Reports

Chairwoman's Report –

- SS reported that the letter to Secretary Ross is completed and will be mailed.
- The Work Teams have been meeting.

Statewide Liaison Report –

- Native American Hiring Provision – KJ received a revisions request from ITTF and the Oneida Nation, which will be placed on the TLAC meeting agenda for 8/10/2017. AM has developed a new form for the pre-bid process to further guide contractors in communicating with Tribes. AM shared that the Forms Office reviewed and sent back an updated draft. The Tribal Affairs email is setup. Two other revisions to the NAHP include a request to extend the three day submission of information prior to the Tribal coordination meeting, and a request to remove language that indicates the Tribes only have two days to respond and provide referrals. KJ also noted that Tribal Affairs will be providing a more thorough report on the NAHP during TLAC meetings. An assessment of projects since the NAHP was adopted in 2013 through 2016 are being evaluated to see what they look like. We are hoping to share that at the TLAC meeting, and will be sharing that at the September ITTF meeting. KJ and AM are working on a Best Practices Toolkit.
- TLAC is meeting on Thursday, August 10th.
- THPO – Adam VanZile is now working on the IGA. A new calendar has been released. The THPO meeting was rescheduled to September 18th in anticipation of the Secretary's consultation, but the Secretary is not available. The meeting is being moved to September 20th. Adam is working on training programs; a ground penetration radar session was just held. If you are interested in assisting with the 2018 Listening Session planning, reach out to Adam.
- Statewide Safety Plan – OTIE is planning to meet with Stockbridge-Munsee, Oneida and Menominee in the coming weeks. They continue to setup meetings with the Tribes, and we are hoping for a comprehensive plan at the WTTC. The first Youth PSA was completed in Milwaukee, and CP recently completed filming the St. Croix PSA.

ITTF Coordinator Report –

- WTTC – The Planning Committee and the Core Planning Group is meeting regularly. They are exploring ideas for sessions, and are moving to confirming sessions and speakers.
- Work Team Rosters – There has been no activity. AF will be sending out notices to ITTF Members to recruit more members for the Work Teams.



- Partnership Agreement Revision – A meeting will be held on August 9th, and AF hoping to have a draft done in October.
- Youth PSA projects – The Milwaukee School and St. Croix projects have been done.
- Tribal Assessment Survey – AF has sent this to ITTF for review, and has not received any responses. AF will section the plan out to the different Work Teams for review. If you have any comments or suggested revisions, please contact AF.
- Labor & Business Work Team Webinars – The Work Team is creating videos that will be available on the ITTF website for NADBE’s to view online. The first one should be done by the end of August. AF noted that three should be done and unveiled at the WTTC. Two more are planned to be done by the end of 2017.
- Real Estate Training Report – Samantha Skenandore submitted the draft report. AF asked for approval of the report. A motion was made by DE and seconded by SST to accept the report as presented. The motion passed unanimously.
- Safety Summit Report – AF has not received the report from Ryan Greendeer, so AF has begun work on the report.

Tribal Reports –

Bad River

AF talked to Katie yesterday to reconnect. No one attended today’s meeting.

Forest County Potawatomi

TM shared that he is expecting a draft of the Statewide Safety Plan from OTIE but delays in meetings with the Tribes is holding things up. TM hopes the Tribes can get the meetings scheduled as FCP is hoping to use the Plan for grant applications. TM also shared new employment opportunities. He will forward job descriptions to AF to be added to the ITTF website.

Ho-Chunk

AF shared that the ITTF representative will be Brett Blackdeer.

Lac Courte Oreilles

AF shared that she wrote a letter to the TGB seeking information an ITTF representative. She is waiting for a response.

Lac du Flambeau

GT shared road projects include the Trout River Bridge, located on the southeast side of the Reservation; Youth Center Lane is completed; Hwy 47 has been added including sidewalks, curb and gutter replacement. Met with SST regarding the flooding on Hwy 47. GT is unaware of Hwy 47 discussions regarding labor. SST shared that there have been meetings, and Brooks BigJohn has been attending. KJ noted that two or three subcontractors attended, and KJ talked with the Prime and Brooks on doing follow-up. KJ noted that five Tribal construction workers attended, and she’s not sure where the hiring process is at. Brooks has been collecting employment applications and forwarding them to the contractors.

Menominee

CC shared that renovation work on the CBRF is wrapping up and work is being done on the Police Department. Roads projects



Wisconsin Department of Transportation
Inter-Tribal Task Force



are being pushed to fall. Work is being done on parking lots and sidewalks. Everyone is busy.

Oneida

No report.

Red Cliff

No report.

Sokaogon Chippewa

No report.

St. Croix

DS shared that she heard Marge is no longer on Roads and to add WS as a contact person. DS shared that two road work projects are 50% completed, and they submitted a resolution to add to Dam Road to their inventory. They are working with Coleman Engineering on the Danbury project. Streetlights have been ordered for Sand Lake. She has also had meetings on adding street lights and a crosswalk in Danbury.

Stockbridge-Munsee

SS shared that Phase 2 of the cooperative agreement with Shawano County Highway Department for Hwy J is in progress and slated for completion in mid-September. Phase 1 was completed last year. Phase 3 is a FY 2019 project. Road crews are finishing summer shouldering, and are busy getting the pow wow grounds ready for this weekend. There are some improvements through a grant with the USDA for the waste water treatment plant that began in April and should be completed by the end of September, and a lift station will be replaced in October. The Tribe was just awarded a huge FEMA grant for almost \$500,000, and they will be receiving a tornado safe room and generators for critical buildings. If anyone is interested in this grant, email SS.

Tribal Liaison Reports –

Franklin Marcos – SW

Shared the regional labor utilization report and reviewed projects.

Liz Callen – SE

Shared the regional labor utilization report and provided project updates. LC noted there is a project that has a potential for an adverse impact to an archeological site.

Heather Dresel – NW

No report. AF shared the report on screen.

Sandy Stankevich – NC

SST provided project updates. SST requested that if possible the THPO meeting be held on Wednesday versus Monday.

Derek Weyer – NE

Shared the regional labor utilization report and provided project updates.

Jennifer Robertson – BOTS

No Report

BIA

No Report

FHA

No Report



Wisconsin Department of Transportation
Inter-Tribal Task Force



Adjournment

A motion was made by DS and seconded by SS to adjourn at 10:55 am. The motion passed unanimously.

The next ITTF meeting will be at Legendary Waters in Red Cliff on Tuesday, September 19, 2017.

ACTION ITEMS:

- AF will draft the Safety Summit report, and Kim will compile the evaluation summary.
- AF will be sending online survey to Tribal Law Enforcement.
- AF will prepare proposed revisions to ITTF Bylaws and provide to ITTF Members prior to September meeting.
- AF will be sending out notices to ITTF Members to recruit more members for the Work Teams.

DRAFT