



Wisconsin DOT Inter-Tribal Task Force
Monday September 8, 2014
8:30 a.m. – 12:00 a.m.
Potawatomi Hotel and Casino, Milwaukee, WI
Progress Room located on the third floor
Meeting Agenda

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.*

FOR RESERVATIONS CALL: 1-844-217-4100 BY Monday, September 1, 2014

Teleconference: 1- 888-557-8511

Access Code: 9040032

8:30 – 9:00 a.m. Breakfast

9:00 a.m.

1. Call to Order

2. Review Meeting Minutes & Agenda

Agenda

Review Minutes from June 10, 2014

Review Teleconference Notes from August 12, 2014 (no quorum)

3. Standing Reports

Chairman's Report – Russell Barber

Statewide Liaison Report – Kelly Jackson & Danielle Yancey, WisDOT

- Statewide Labor/Business Report
- Intoxicated Driver/DHS Update – State Tribal Relations Committee
- WisDOT Secretary Consultation scheduled for September 18, 2014 location Lac du Flambeau
- Appointment to the WI State Innovation Council
- Safety Program Update

ITTF Coordinator Report – Agnes Fleming

- Subcommittee reports/notes from teleconferencing meetings (Handouts)
- IGA Progress – Report attached
- Bylaws (Attached) Clarification needed on Article VIII. Meetings – 4. Quorum; Vote; Committee of the Whole b. ii. **Delegates are permitted to vote.** Definition is needed for "Delegate". 4.i. States that "Voting privileges will be limited to tribal

representatives or tribal elected officials and tribal liaisons. Tribal liaisons meaning WisDOT Tribal Liaisons? 4.iii. Proxies are permitted when submitted in writing to the ITTF Coordinator. Given those two voter descriptions, I wasn't sure who is considered a "Delegate". This does become crucial when determining if we have a quorum of 10.

- Budget- Report for May, June, July is attached
- Wisconsin Tribal Transportation Convention (WTTC) in Oneida on October 20th and 21st Draft agenda for Conference is attached
Partners for this event include Bureau of Indian Affairs, Federal Highway Administration, American Indian Chamber of Commerce of Wisconsin (AICCW), Oneida Total Integrated Enterprises (OTIE), and MITTAP

Tribal Reports

Bad River	Ben Connors
Forest County Potawatomi	Gerald Warrington
Ho-Chunk	William Quackenbush
Lac Courte Oreilles	Russell Barber
Lac du Flambeau	Emerson Coy
Menominee	Wayne Wilber
Oneida	Michael Finn
Red Cliff	Mike Finn
Sokaogon Chippewa	Jeff Benton
St. Croix	Marge Taylor
Stockbridge-Munsee	Stacy Schreiber

Tribal Liaison Reports

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

4. 2014 Task Force Meeting Schedule

-A teleconference scheduled for Tuesday, November 11th has been rescheduled for Wednesday, November 12, 2014 @9:30 a.m.

-Agenda items - meetings

October 20, 2014 – 9:00 – 12:00 in Oneida, WI

November 12, 2014 9:30 – 11:30 Teleconferencing

December 9, 2014 -9:00 – 4:00 in Forest County Potawatomi

5. Lac Courte Oreilles ITTF Travel Policy and Travel Reimbursement Voucher

6. Review of proposed survey/assessment questions

7. Adjournment @ 12:00

12:00 – 1:00 p.m. Lunch

1:00 – 3:00 p.m. WisDOT THPO Meeting

3:00 – 4:00 p.m. Federal Communications Commission – Discussion



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Potawatomi Hotel and Casino, Milwaukee, WI
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Meeting Minutes

Approved October 20, 2014

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: Rusty Barber, Chair – LCO, William Quackenbush, Ho-Chunk, Stacey Schreiber, Stockbridge-Munsee, Gerald Warrington, FCPC, Roger Larson, WisDOT – SW, Scott Lee for Andrew Malsom, WisDOT – SE, Brent Pickard, WisDOT – NW, Sandy Stankevich and Don Berghammer, WisDOT – NC & SE, Kelly Jackson, WisDOT State-wide Tribal Liaison. Conference call-in was Jeff Benton, Red Cliff and Emerson Coy, LDF.

Members absent: Ben Connors Sr., Bad River, Michael Finn, Oneida Nation, Marjorie Taylor, St Croix, Wayne Wilber, Menominee, Patrick Wontor, Sakoagon, Kate Mueller, WisDOT – BOTS (attending conference), Derek Weyer, WisDOT – NE (out of office).

9:00 a.m.

1. **Call to Order – Meeting was called to order at 10:07 a.m. by Chair Rustyl Barber**

2. **Review Meeting Minutes & Agenda**

Agenda –

Motion was made by Roger to approve the agenda seconded by Gerald Warrington – Motion passes 10-0-0

Review Minutes from June 10, 2014

Motion was made by Stacey Schreiber to approve the minutes with the inclusion of Jeff Benton in attendance – Seconded by Gerald Warrington – Motion passes 10-0-0

Review Teleconference Notes from August 12, 2014 (no quorum)

3. **Standing Reports**

Chairman's Report – Rusty Barber

Rusty appoints Gerald Warrington, FCPC as Vice-Chair since Pete McGeshick III is no longer a representative for the Sakoagon Chippewa Tribe.

Statewide Liaison Report – Kelly Jackson & Danielle Yancey, WisDOT

- Statewide Labor/Business Report
- Intoxicated Driver/DHS Update – State Tribal Relations Committee

Kelly presented information on the Intoxicated Driver Program recently passed under the amended Act 246. She stated that DHS is working on and offering training to Tribal health facilities to obtain certification and conduct assessment. It also includes a provision that traffic safety school and mode of instruction that is approved by the secretary can be offered through an accredited institution of higher education operated by a federally recognized American Indian tribe or band in this state.

- WisDOT Secretary Consultation scheduled for September 18, 2014 location Lac du Flambeau

Kelly presented the meeting notice for the WisDOT Secretary Consultation scheduled for September 18, 2014 in Lac du Flambeau and asked members to contact her if they plan on attending.

- Appointment to the WI State Innovation Council

Kelly discussed the WI State Innovation Council. Stacey Schreiber made a motion to appoint Agnes Fleming as the representative to WI State Innovation Council – Seconded by Gerald Warrington – motion passes 10-0-0

- Safety Program Update

Kelly gave an update on the safety program and a discussion ensued on a State wide Tribal Safety Plan and that FLA/agencies may grant more points in grant applications that includes State wide safety data.

ITTF Coordinator Report – Agnes Fleming

- Subcommittee reports/notes from teleconferencing meetings (Handouts)

Agnes presented the reports and discussed the contents – no comments

- IGA Progress – Report attached

Agnes presented the progress report – no comments

- Bylaws (Attached) Clarification needed on Article VIII. Meetings – 4. Quorum; Vote; Committee of the Whole b. ii. **Delegates are permitted to vote.** Definition is needed for “Delegate”. 4.i. States that “Voting privileges will be limited to tribal representatives or tribal elected officials and tribal liaisons. Tribal liaisons meaning WisDOT Tribal Liaisons? 4.iii. Proxies are permitted when submitted in writing to the ITTF Coordinator. Given those two voter descriptions, I wasn’t sure who is considered a “Delegate”. This does become crucial when determining if we have a quorum of 10.

Agnes presented the by-laws and requested interpretation of the term “Delegates are permitted to vote.” After discussion, the by-laws were not revised and the definitions remain the same.

- Budget- Report for May, June, July is attached

Agnes presented the budget report – no comments

Tribal Reports

Bad River	Ben Connors
Forest County Potawatomi	Gerald Warrington
Ho-Chunk	William Quackenbush

Bill reported that a BIA Bridge on the Kickapoo Valley Reserve land is receiving high accolades. Work is progressing on Highway 18 along the area where their Madison Gaming Facility is located. Bill also commented on the upcoming discussion/consultation in regards to Highway 54 that runs from Oasis Road to Morrison Creek past several of their tribal trust lands – including the pow wow grounds.

Lac Courte Oreilles Rusty Barber

Rusty reported that the Safe Routes to School and Bicycle/Pedestrian Trail system is being considered for a 132 agreement between WisDOT and BIA. LCO is finishing their Green Lake project and two roads are being transferred from the Township of Bass Lake to the LCO Tribe.

Lac du Flambeau Emerson Coy

Emerson reported on three projects in LDF area.

Menominee Wayne Wilber

Oneida Michael Finn

Red Cliff Jeff Benton

Jeff reported on finishing two projects in the Red Cliff area. ECE road is completed and Community Drive. Red Cliff is conducting pre-planning meetings for Highway 13 between Red Cliff and Cornucopia.

Sokaogon Chippewa Patrick Wontor

St. Croix Marge Taylor

Stockbridge-Munsee Stacey Schreiber

Stacey reported that they received their Road Safety Audit from OPUS and based on the results, decided to apply for a BIA planning grant to develop a road safety plan. Stacey also reported that the Fairview Road project is underway and they are looking at two other road projects – Schoolhouse Road and County J project.

Tribal Liaison Reports

Roger Larson WisDOT – SW

Roger verbally reported on the 139 mega Project from Beloit to Madison

Andrew Malsom WisDOT – SW

Scott Lee verbally reported for Andrew Malsom on fielding request from the Forest County Potawatomi request for a copy of the complete Section 106 submittal for the Newcomb St. to USH 12 project.

Kate Mueller WisDOT – BOTS

Brent Pickard WisDOT – NW

Brent verbally reported on the Highway 2 corridor study and that Bad River was acting as the Advisory Committee

Sandy Stankevich WisDOT – NC

Sandy provided a written report and discussed the contents with the Task Force

Derek Weyer WisDOT – NE

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Agnes presented the Task Force meeting schedule and asked to be notified if the Task Force had any items to include on the agendas

5. Lac Courte Oreilles ITTF Travel Policy and Travel Reimbursement Voucher

Agnes presented the ITTF Travel Policy and Travel Reimbursement Voucher for comments or revisions

6. Review of proposed survey/assessment questions

Agnes presented the proposed survey/assessment question for comments and asked to be notified if the Task Force had any other questions to include in the survey

7. Adjournment

Motion was made by Bill Quackenbush to adjourn the meeting at 1:05 p.m. seconded by Roger Larson
– Motion passes 10-0-0