



Wisconsin Department of Transportation
Inter-Tribal Task Force



Tuesday, March 13, 2018
9:00 am - Lac du Flambeau Resort Casino

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 (669) 224-3412

Access Code: 991-111-469

Join Meeting: <https://global.gotomeeting.com/join/991111469>

8:30 to 9:00 am – Breakfast

9:00 am

- 1. Call to Order**
- 2. Invocation**
- 3. Approve the agenda**
- 4. Review Meeting Minutes**
Review/Approve WisDOT ITTF Minutes from January 9, 2018 in Menominee
- 5. Review Action Items**
- 6. Standing Reports**
 - **Chairwoman's Report**
 - Election of Chairperson
 - Election of Vice-Chairperson
 - Update on Tribal Transportation Unity Caucus (TTUC)
 - **Statewide-Liaison Report – Kelly Jackson, WisDOT**
 - Native American Hiring Provision
 - Update on Statewide Safety Plan
 - WisDOT Consultation with individual Tribes
 - Tribal Affairs staff
 - PSA Announcement
 - **ITTF Coordinator Report – Agnes Fleming**
 - Update Work Team Rosters – meeting notes
 - Partnership Agreement Revision/Update Committee
 - GAP Analysis
 - Law Enforcement Survey Update



- **ITTF Coordinator Report – Agnes Fleming**
 - Update on the Cultural Sensitivity Training video
 - Cultural Sensitivity Training schedule update
 - Website update
 - Update on current year Scope of Work
 - o Transit Peer Exchange
 - o Tribal Real Estate Training
 - o Stem Curriculum
 - o DBE Webinars
 - Annual Work Plan – Draft
 - 2017 WTTC Report
 -
- **Tribal Labor Advisory Committee (TLAC) Cyless Peterson**
- **Tribal Historic Preservation Officers (THPO) Adam Vanzile**
Update on Listening Session

7. 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

8. Tribal Liaison Reports

Franklin Marcos	WisDOT – SW
Liz Callin	WisDOT – SE
Kris Goodwill	WisDOT – NW
Sandy Stankevich	WisDOT – NC
Michael Helmrick	WisDOT – NE
Jennifer Robertson	BOTS

9. Bureau of Indian Affairs

10. Federal Highway Administration

11. Adjournment

12. Materials List

- 1-9-18 ITTF Meeting Minutes
- Work Team Rosters
- WTTC Report
- 2018 Annual Work Plan
- Save the Dates for Transit & Tribal Real Estate Training



ITTF Meeting Minutes

Tuesday, March 13, 2018

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Members in Attendance: Brett Blackdeer (BB) Ho-Chunk; Liz Callin (LC) WisDOT Tribal Liaison; Crystal Chapman-Chevalier (CC), Menominee; Mike Helmrick (MH), WisDOT NE; Kelly Jackson (KJ), WisDOT; Todd Mulvey (TM), FCP; John Patrick (JP), WisDOT; Cyless Peterson (CP), WisDOT; Stacey Schreiber (SS), Stockbridge-Munsee; Sandy Stankevich (SST) WisDOT NC; Delores Staples (DS), St. Croix; Ward Staples (WS), St. Croix; Adam VanZile (AVZ), Sokaogon Chippewa; Jason Weaver (JW) Lac Courte Oreilles.

On the Teleconference line: Dave O'Donahue (DOD); Travis Wallenfang (TW), Oneida;

Others in Attendance: Kim Swisher (KS), ITTF, Assistant Agnes Fleming (AF), ITTF Coordinator;

Call to Order: The meeting was called to order at 9:11 am by SS. JP did the invocation.

Approved the Agenda: A motion was made by DS to accept the minutes, seconded by BB, with correction to Ward Staples' last name. The motion passed unanimously.

Review 1-9-2018 Meeting Minutes: A motion was made by CC and seconded by DS to accept the minutes with a change to the spelling of Ward Staple's last name. The motion passed unanimously with BB and CC abstaining.

Action Items: The TTUC letter of support was drafted, approved and presented at the caucus by SS. SS will provide an update from conference training on formula for transportation funding. 82% of the requests were approved. Releasing crash data to the state was unpopular with some Tribes. SS volunteered SST and CC to give a report at the next conference in September making sure to mention Menomonee's formula and how the information is redacted crash data. The DMV does not see any crash data, and therefore will not influence license plates.

DOD will put together a segment for the May meeting for 15 minutes to discuss funding and provide a quick briefing with historical overviews from BIA, FHA and DOT. The next meeting is May 8th in Stockbridge-Munsee.

Standing Reports:

- **Chairperson's Report – SS**

- SS opened the floor for nominations for Chairperson. Nominations for chair were DS and SS. Brett motioned to close nomination, SST seconded the motion. The group voted, and SS was reelected as Chair. For 2019, TW suggested that election information be shared at the January meeting to give early notification and include the duties of all positions.



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- SS opened the floor for nominations for Vice Chairperson. JW nominated DS. KJ seconded the nomination, and the motion passed. The group voted, and DS was reelected as Vice Chair.
- **Statewide Liaison's Report - KJ**
 - Native American Hiring Provision – Assigned to TLAC. Legal Council is reviewing revisions, and KJ will forward the revisions to Tribal Leaders for final review.
 - Statewide Safety Plan – Mole Lake needs to draft theirs and then OTIE will send each Tribe their section. When the plan is done, grant funds will be applied for. Contact KJ if you want to do a consultation.
 - Contact KJ if you would like to schedule a consultation with the Secretary
 - Interviews the State Liaison position will be in April. KJ and the open position has been moved from OBOEC to Rebecca Burkel, Deputy Administrator for DOT Regions.
 - The PSA is ready for television and will be aired in April.
 - A Summer Internship is available in Madison. JP will send detailed information on this position to all ITTF Members.
- **THPO Listening Session Report - AVZ**
 - Shared a draft of the final report. There were 56 participants. The session was dedicated to Larry Balber, Tribal Historic Preservation Officer for the Red Cliff Band of Lake Superior. Most participants enjoyed the presentations and wished for more time for each session. Trail Blazer Awards were presented to: Amy Rosebrough, Leslie Eisenberg, Kim Swisher, Lynn Cloud, Jason Kennedy, Bill Quackenbush, Melinda Young, Lauren Abel and Danielle Yancey.
 - The website will be updated by KS and JP.
 - AVZ will be sending training calendar to ITTF Members.
- **ITTF Coordinator Report – AF**
 - Work Team Rosters – Tribal participation is needed as the work teams make recommendations for utilizing ITTF resources. AF would like ITTF Members to be on at least one work team group, and a chair needs to be identified for each work team. AF will update rosters and forward them to ITTF Members.
 - Work Team meeting notes are on the ITTF website – <http://www.wisdottribaltaskforce.org>
 - The ITTF letterhead needs to include the website address.
 - Partnership Agreement Revisions – Samantha Skenandore is making tweaks to finish up the revisions. The revised draft will be sent to ITTF Members asking their Tribal Councils to pass a resolution of support. The proposed date for a Signing Ceremony is May 9th or May 10th, so this needs to be completed by the end of April.
 - GAP Analysis – SS stated the importance of this, and the amount of money allocated to complete this. AF and JP will revise the wording and will be finished in a couple weeks.
 - Law Enforcement Survey – AF reached out to Tribal law enforcement agencies to ask about Tracs10 Training and ARID. AF is also working to schedule another Tall Cop training for April, August or October. Other training suggestions cultural awareness training for law enforcement, general Tribal relations, law enforcement training on children with



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special needs and people on the spectrum. The group discussed Saint A's training (<http://sainta.org/>). AF suggested a Law Enforcement Peer Exchange as a future event.

- Cultural Sensitivity Training Update – AF is working to schedule dates. JP, CP, JW, SST and DS volunteered to serve on the work group.
- Website – AF noted it is continuously updated. It was suggested to add the BIA budget, and DOD will check to see what is allowed and forward us the links. AF showed the webinars completed and listed online.
- AF shared STEM information that was gathered. JP and CP offered to serve on committee to develop curriculum for grade school and middle schools. KJ clarified it is used for transportation-related to introduce students to transportation related careers, not just repair, but engineering and beyond. The program needs to be Tribally-tailored, such as waterway transportation, highlighting history and geographic changes and showcase potential jobs.
- 2018 WTTTC – AF shared that planning meetings for the 2018 event will begin soon.
- Work Plan Draft – KJ noted the importance of the work plan and encouraged the group if there is have a priority, now is the time to address it. Suggested revisions include:
 - Safety – reinvest in geocoding crash data for Tribes. WISLR is a priority for internal DOT staff. Larry Corsi should be contacted. Dual signage needs examples of how it can work. SS will follow up with BOTS for an ITTF representative. Noted the Commercial Vehicle Enforcement training for law enforcement is still an item that needs to be completed.
 - THPO and TLAC need to provide more detail of their work. This would be included as an addendum.

A motion was made JW and seconded by SST to approve the Annual Work Plan with the revisions noted. The motion passed unanimously.

- **TLAC Update** – CP met with Kris Porter from DWD to review database. Work continues on the Recruitment and Referral Survey. CP shared A Day in The Life video. KJ shared there will be TrANS Training in Black River Falls and St. Croix. CP said the Baseline Assessment will be doing budget modified and a Best Practice Toolkit and Facebook page. TLAC will be attending the Construction Resource Fair – Wisconn Valley Resource Fair on March 29th. The upcoming meetings include: 5/1 in Green Bay and 8/14 in Red Cliff.
- **Tribal Reports** - TM, BB, JW and SS provided updates from their communities.
- **Tribal Liaison Reports** – Reports were provided in the meeting packets.
- **BOTS** – No report.
- **Bureau of Indian Affairs** - DOD provided an update on funding and shared there will be a big Native American Tribal Transportation meeting in Duluth in September. He hopes the Secretary and DOT state reps will attend this national meeting.
- **Federal Highway Administration** – No report.



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Adjournment

A motion to adjourn was made by SS and seconded by KJ. The motion passed unanimously. The meeting ended at 3:48 pm.

Action Items:

- KJ will be contacting Tribal Leaders, ITTF Members to help promote position and request if you're interested in serving on a hire panel.
- Summer Internship is available out of Madison. JP will send detailed information on this position, to all ITTF Members.
- AVZ will send training calendar to ITF Members.
- AF will update work team roster, upload work team meeting notes, identifying ITTF members and share.
- AF will be revising wording on GAP Analysis working with JP to finalize.
- AF is working on Tall Cop Training.
- KJ received requests for Cultural Awareness Training for Law Enforcement, General Tribal Relations Training and Children with Special Needs Training. SS sent Saint A's for training info.
- Planning Team, JP, CP, JW, SST, DS, will work on dates for Cultural Sensitivity Training.
- DOD will check and forward links to add to wisdottribaltaskforce.org website address on the meeting agenda. Update letterhead with website too.
- AF will finalize Transit Agenda that KJ needs.
- AF and Kim send invitations to all utilities to attend the training. One email with ALL the information. Follow up with utility reps and ask them to forward utility coordinators and send to liaisons.
- AF shared STEM information that was gathered. JP and CP offered to serve on committee to develop curriculum for Grade school and Middle Schools.
- AF suggested end of summer completion for the TRAC project.
- AF mentioned the 2018 WHC Planning will start soon
- AF will explore adding a Transit Peer Exchange to be held on September 10 in Red Cliff.
- TLAC will submit an addendum to Annual Work Plan.

WisDOT Inter-Tribal Task Force Work Teams – March 2018

Safety/Signage Work Team

Focus: Safety, enforcement, communication, program sharing and project development and Signage

Name	Email	Tribe/Agency/ Organization
1. Sandy Stankevich	Sandy.stankevich@dot.wi.gov	WisDOT/DTSD
2. Stacey Schreiber	Stacey.schreiber@mohican-nsn.gov	Stockbridge-Munsee
3. George Thompson	gthompson@ldftribe.com	LDF Tribal Roads
4. Stacey Schreiber	Stacey.schreiber@mohican-nsn.gov	Stockbridge-Munsee
5. Michelle Berdan	Michelle.berdan@fcpotawatomi-nsn.gov	FCPC
6. Amber Marlow	marlowa@lco.edu	LCO College
7. Jeff Benton	jbenton@redcliff-nsn.gov	RC Tribal Roads
8. Kris Goodwill	Kris.goodwill@dot.wi.gov	WisDOT NW
9. Jennifer Robertson	Jennifer.robertson@dot.wi.gov	WisDOT/BOTS
10. Travis Feltes	Travis.feltes@dot.wi.gov	WisDOT/BHO
Advisors/Facilitators:		
Kelly Jackson	Kelly.jackson@dot.wi.gov	WisDOT/Tribal Affairs
John Patrick	John.patrick@dot.wi.gov	WisDOT/Tribal Affairs
Agnes Fleming	agnes.fleming@lco-nsn.gov	LCO/ITTF Coordinator

Labor and Business

Focus: Increasing access, awareness, support and capacity for tribally owned enterprises, Disadvantaged Business Enterprises (DBE's) and Native American labor opportunities

Name	Email	Tribe/Agency/ Organization
1. Christie Schmidt	Christie.schmidt@fcpotawatomi-nsn.gov	FCPC
2. Delores Staples	delores@stcroixtribalcenter.com	St. Croix
3. Ward Staples	Wards@stcroixtribalcenter.com	St. Croix
4. Cyless Peterson	Cyless.peterson@scc-nsn.gov	TLAC
5. Emerson Coy	ecoy@ldftribe.com	LDF
6. Chris McGeshick	Chris.mcgeshick@scc-nsn.gov	Sokaogon
7. Franklin Marcos	Franklin.marcos@dot.wi.gov	WisDOT/SW
8. Gary Mejchar	gary@aiccw-facc.org	AICCW
9. Craig Anderson	craiga@aiccw.org	AICCW
10. Matt Kunstman	mkunstman@otie.com	OTIE, Co-Team Leader
11. Elizabeth Callin	Elizabeth.callin@dot.wi.gov	WisDOT/SE
Advisors/Facilitators:		
Kelly Jackson	Kelly.jackson@dot.wi.gov	WisDOT/Tribal Affairs
John Patrick	John.patrick@dot.wi.gov	WisDOT/Tribal Affairs
ITTF Coordinator	agnes.fleming@lco-nsn.gov	LCO/ITTF Coordinator

WisDOT Inter-Tribal Task Force

Work Teams – March 2018

Shared Resources

Focus: Identifying and facilitating special events, training opportunities, annual conference planning and information sharing. Monitor the MOU/MOA Section and Program Sharing deliverables included in the Annual Work Plan.

Name	Email	Tribe/Agency/ Organization
1. Delores Staples	delores@stcroixtribalcenter.com	St. Croix
2. Crystal Chevalier	cchapman@mitw.org	Menominee
3. Stacey Schreiber	Stacey.schreiber@mohican-nsn.gov	Stockbridge-Munsee
4. Todd Mulvey	Todd.mulvey@fcpotawatomi-nsn.gov	FCPC
5.		
6.		
Advisors/Facilitators:		
Kelly Jackson	Kelly.jackson@dot.wi.gov	WisDOT/Tribal Affairs
John Patrick	John.patrick@dot.wi.gov	WisDOT/Tribal Affairs
Agnes Fleming	agnes.fleming@lco-nsn.gov	LCO ITTF Coordinator

Real Estate & Jurisdiction

Focus: Real Estate, ROW, Project Specific and Overall Jurisdictional Areas

Name	Email	Tribe/Agency/ Organization
1. George Thompson	gthompson@ldftribe.com	LDF Tribal Roads
2. Dave O'Donahue	David.odanahue@bia.gov	BIA
3. Todd Mulvey	Todd.mulvey@fcpotawatomi-nsn.gov	FCPC
4. Mary Jo Nash	nmash@oneidanation.org	Oneida
5. Sandy Stankevich	Sandy.stankevich@dot.wi.gov	WisDOT NC
6. Niccole Smith	Niccole.smith@dot.wi.gov	WisDOT
7. Michael Helmrick	Michael.helmrick@dot.wi.gov	WisDOT NE
8. Zoya Mayo	zamayo@ldftribe.com	LDF
9. Nita Kemp	Nita.kemp@lco-nsn.gov	LCO
Advisors/Facilitators:		
Kelly Jackson	Kelly.jackson@dot.wi.gov	WisDOT/Tribal Affairs
John Patrick	John.patrick@dot.wi.gov	WisDOT/Tribal Affairs
Agnes Fleming	Agnes.fleming@lco-nsn.gov	LCO ITTF Coordinator

WisDOT Inter-Tribal Task Force Work Teams – March 2018

Transit Work Team

Focus: Transit training, partnerships, funding

Name	Email	Tribe/Agency/ Organization
1. Jeff Benton	jbenton@redcliff-nsn.gov	RC Tribal Roads
2. George Thompson	gthompson@ldftribe.com	LDF Tribal Roads
3. Emerson Coy	ecoy@ldftribe.com	LDF
4. Carol Moore	cmoore@oneidanation.org	Oneida
5. Lisamarie Belisle	lisamb@stcroixtribalcenter.com	St. Croix
6. Michelle Berdan	Michelle.berdan@fcpotawatomi-nsn.gov	FCPC
7. Stacey Schreiber	Stacey.schreiber@mohican-nsn.gov	Stockbridge-Munsee
8. Lloyd Hartwell	transitmgr@badriver-nsn.gov	Bad River Transit
9. Karen Melasecca	kmelasecca@hotmail.org	Namekagon Transit
10. Richard Ducane	rducane@mitw.org	Menominee
11. Elizabeth Callin	Elizabeth.callin@dot.wi.gov	WisDOT SE
12. Richard Ducane	rducane@mitw.org	Menominee Transit
13. Stephen Hirshfield	Stephen.hirshfield@dot.wi.gov	WisDOT
14. John Swissler	John.swissler@dot.wi.gov	WisDOT
15. Evan Gross	Evan.gross@dot.gov	FTA
Advisors/Facilitators:		
Kelly Jackson	Kelly.jackson@dot.wi.gov	WisDOT/Tribal Affairs
John Patrick	John.patrick@dot.wi.gov	WisDOT/Tribal Affairs
Agnes Fleming	agnes.fleming@lco-nsn.gov	LCO ITTF Coordinator

ITTF Law Enforcement Survey

Date	Please indicate your Tribal Police Department affiliation	How many Police Officers do you have on staff?	Do you use the TrACS system?	Do you have the equipment to report on the TrACS system?	Do you need training on the TrACS system?	Have your Police Officers received the Advanced Roadside Impaired Driving Enforcement (ARIDE) Training?	If not, would you like your Officers to attend this two day training?	What other training needs do you have?
11/14/17	LDF Tribal Police	11	Yes	Yes	Yes	Yes	No	The main training we need is tracs training, IT tracs training would also be helpful as we have trouble with the system at times and have to rely on the County to assist.
11/14/17	Oneida Police Department	19	Yes	Yes	No	No	Yes	No
11/13/17	LCO Tribal PD	9	Yes	Yes	No	No	Yes	Investigator school.
11/11/17	Red Cliff Police Department	4	Yes	Yes	Yes	Yes	No	
9/14/17	Stockbridge-Munsee Community	7	Yes	Yes	No	Yes	No	Specialized training relating to illegal drugs, juvenile crimes, legal updates for search and seizure laws, sexual assault training and conducting interviews.
9/12/17	Ho-Chunk Nation Police Department	3	Yes	Yes	Yes	No	Yes	Just computer systems for our IT department