



Wisconsin Department of Transportation
Inter-Tribal Task Force
www.WisdotTribalTaskForce.org



Tuesday, July 10, 2018
9:00 am – Lac Courte Oreilles Sevenwinds 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-(872) 240-3212

Access Code: 571-731-077

Join Meeting: <https://global.gotomeeting.com/join/571731077>

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 May 8, 2018 in Stockbridge Munsee
- 5. Review Action Items**
- 6. Standing Reports**
 - **Chairwoman's Report**
 - Presentation by Chrisanna Manders, Associate Director WI CIT Program Coordinator, NAMI Wisconsin (National Alliance on Mental Illness) – Crisis Intervention Training
 - TrANS AC/CAC – An ITTF Representative is needed on this committee
 - **Statewide-Liaison Report – Kelly Jackson, WisDOT**
 - Native American Hiring Provision
 - Update on Statewide Safety Plan
 - WisDOT Consultation with individual Tribes
 - Tribal Affairs Staff



- **ITTF Coordinator Report – Agnes Fleming**
 - Updated Annual Work Plan that includes TLAC & THPO
 - Partnership Agreement Revision/Update Committee
 - Report on Tribal Real Estate Training
 - Report on Transit Peer Exchange-
 - Update on the Cultural Sensitivity Training video
 - Website update
 - Update on current year Scope of Work
 - GAP Analysis
 - Stem Curriculum
 - NADBE Webinars
 - OSHA 30 Training

- **Tribal Labor Advisory Committee (TLAC) – Cyless Peterson**

- **Tribal Historic Preservation Officers (THPO) – Adam VanZile**

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

- 5-8-2018 ITTF Meeting Minutes
- 7-10-2018 ITTF Meeting Draft Agenda
- Work Team Notes – June
- Updated 2018-19 Annual Work Plan



ITTF Meeting Minutes

Tuesday, July 10, 2018

9:00 am – Sevenwinds Casino, Hayward, WI

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.*

Members in Attendance: Brett Blackdeer (BB); Elizabeth Callin (EC); Kris Goodwill (KG); Ryan Greendeer (RG); Mike Helmrich (MH); Todd Mulvey (TM); Dave O'Donahue (DOD); Delores Staples (DS); Ward Staples (WS); Jason Weaver (JW);

Member on Teleconference: Emerson Coy (EC); Kelly Jackson (KJ); Franklin Marcos (FM); Gary Mejchar (GM); Sandy Stankevich (SST); Travis Wallenfang (TW);

Others in Attendance: Aandeg Schlender; Cassandra Graikowski. Chrisana Manders (phone); Agnes Fleming (AF); Cyless Peterson (CP); Adam VanZile (AVZ); Kim Swisher, ITTF Assistant.

A prayer was offered by Aandeg Schlender and Agnes Fleming.

Call to Order: The meeting was called to order at 9:08 am by DS.

Approved the Agenda: A motion was made by SST and seconded by EC to accept the agenda as presented. The motion passed unanimously.

Review 5/8/2018 Meeting Minutes: A motion was made by EC and seconded by BB to accept the minutes as presented. The motion passed unanimously.

Action Items: AF will review the action items when she gives her report.

Standing Reports:

- **Chairwoman's Report –**
 - Chrisanna Manders gave a presentation on Crisis Intervention Training opportunities. AF noted she has budgeted for this type of training.
 - TrANS AC/CAC – KJ setup a seat for an ITTF representative. RG will confirm the seat is still available. It doesn't have to be an ITTF Member, but should be a Tribal representative. GM noted it would be ideal to have someone from the industry serve as the representative.



ITTF Meeting Minutes

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• **Statewide Liaison's Report**

- Tribal Affairs Staff – RG is the new Statewide Tribal Liaison, and the group welcomed him. The team is still looking for an intern. KJ will be out for a couple of weeks. She may be working remotely, so please copy RG on everything.
- Native American Hiring Provision – KJ shared there were no additional comments received, and it is now being sent to the Bureau of Project Development and then the Secretary's office for approval.
- Statewide Safety Plan – Work continues with OES. Tribal crash data needs to be geocoded.
- Secretary Meeting with Tribes – If your Tribe has not met with Secretary Ross, you may call the Secretary's office to schedule a visit.

• **ITTF Coordinator Report –**

- Action Items –
 - The THPO calendar has been updated.
 - A Gap Analysis RFP is being completed and will be sent.
 - Cultural Awareness Trainings have been scheduled. RG will confirm training notices have been sent. Engineers will receive credit for attending. RG will confirm the external link and send it AF. KJ and RG will email liaisons to encourage them to attend the trainings. TM suggested county officials with Tribal lands in their area should be invited.
 - The STEM work group hasn't met since John Patrick left. The goal of this work items is to introduce grade school students to careers in construction. CP suggested a focus group be held with educators, and suggested Runninghorse Livingston could assist with curriculum development. CP volunteered to assist with coordinating. Cultural components need to be included.
- Annual Report – AF is waiting for information from TLAC and THPO. The website needs to be updated, noting that the 2017 report is waiting for TLAC and THPO information.
- Partnership Agreement – KJ shared that Forest County Potawatomi, Ho-Chunk, Lac Courte Oreilles, Oneida, Red Cliff, St. Croix, Sokaogon and Stockbridge-Munsee have received approval from their leadership. AF sent the final draft to Crystal Chapman-Chevalier in Menominee. AF, KJ and RG will follow up with Bad River, Lac du Flambeau and Menominee. KJ and RG will work with GLITC on a potential date for the signing ceremony. The Secretary needs to approve the final version.
- Transit Peer Exchange – AF shared that the event went well. There was a presentation by RTAP and the group toured Namekagon Transit. The event will be held April 25, 2019, in Red Cliff and Bad River, and in 2020 at the Forest County Potawatomi Community.



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- The Real Estate Training was successful, and the Liaisons really helped in reaching out to utility contractors. The panel included BIA, WisDOT, utility and Tribal representatives.
- The Cultural Sensitivity video is completed and was distributed for comments.
- NADBE Directory – GM provided an overview of the project, and noted that it is being updated and hopefully will be done by the WTTC.
- Webinars – AF shared that four of the five NADBE webinars are complete and posted on the ITTF website. The fifth webinar is being worked on now. AF and GM shared the group is also working on new webinars that focus on Tribal Certifications. They plan to share the first webinar at the WTTC.
- OSHA Training – The June OSHA class was cancelled because the instructor was unable to fly in due to weather. The class is being rescheduled. AF is looking at holding two, two-day sessions rather than a full week as it's construction season now.
- **TLAC Update** – CP shared that a draft of the Baseline Assessment Report will be presented at the August 14th TLAC meeting in Red Cliff. She noted that the Tribal representatives will meet at 11:00 am rather than at 10:00 am. CP also shared that the MOU with DWD and the Sokaogon Chippewa Community for the Job Center database is still being reviewed. CP will be hosting a Labor Exchange in Lac du Flambeau on November 28th (the day after the TLAC meeting). CP is exploring CDL scholarships for Tucker Trucking in Milwaukee. The Day in the Life video is hold, as she is awaiting approval from OPA.
- **THPO Update** – AVZ shared that the THPO is holding its last quarterly meeting tomorrow, as they are switching to work team meetings rather than quarterly meeting. He also shared that there is a Traditional Cultural Places training coming up on July 24th. Tribal Monitoring training was held in Mole Lake and Bad River earlier in the year. The THPO website is being updated, and trainings will be listed on the website.

Tribal Reports: Forest County Potawatomi, Ho-Chunk, Oneida and St. Croix provided updates.

Tribal Liaison Reports: EC, MH, KG FM and SST provided updates.

BIA Report: DOD provided updates.

There were no reports from BOTS or FHA.

Adjourn: A motion was made to adjourn by AVZ and seconded by KG. The motion passed unanimously.

The meeting ended at 2:35 pm.



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ACTION ITEMS:

- Ryan will confirm the TRANS AC/CAC – seat is still available.
- Cyles and Agnes will schedule a focus group for the STEM curriculum development and invite attendees.
- Kim will update the website noting that the 2017 Annual Report is waiting for TLAC and THPO information.
- Agnes, Kelly and Ryan will follow up with Bad River, Lac du Flambeau and Menominee regarding the Partnership Agreement.