AGENDA

9 am  
*Call to Order*  
*Invocation (Cow Creek Board Member, Robert VanNorman)*  
*Welcome*  
*Announcements*  
*Additions to Agenda*  
*Adoption of Minutes*  
*Staff Report*

9:30  
Commission Member Reports including LCIS Member Jackie Mercer on tribal health news

10  
**OR Dept of Energy, Deanna Henry,** Energy Emergency Preparedness Division, Fuel Distribution Plans in an Emergency-- where Tribal governments fit in – power point presentation

10:30-11  
**US Attorney’s Office, Tim Simmons,** federal approach to cultural resources protection, enforcement, education of judges and law enforcement, involvement of Tribes (power point possible)  
**OR DOJ Office of Environmental and Natural Resources Crimes,** Patrick Flanagan, Oregon perspective (power point?)

11-15  
**Oregon Parks and Rec Dept,** Nancy Nelson, Archaeologist, Status of 2003 agency policy waiving *day use fee* for Oregon tribal members wishing to access sacred Indian sites located within Park units for cultural, religious, or ceremonial community activities, and permitting the conducting of ecologically sustainable cultural practices and traditions of collecting Park Resources by individual members of the Tribe for personal use.

11:15-11:30  
**Oregon Dept of Forestry,** Carlos Rodriguez, Organizational Development Manager, agency plans to train on importance of cultural resources. Seeking guidance and input from LCIS

11:30-11:40  
**US Census 2020,** representative from US Census Bureau to brief LCIS on plans for Tribal Consultation

11:40-Noon  
Commission Member Reports, cont’d

Special Lunch Guest: Danny Santos, former Legal Counsel and Advisor and staff (4 Governors) and current Administrator at Willamette Law (retiring in Sept) Looking back on years of public service and work with the state, LCIS and the nine federally recognized tribal governments in Oregon. LCIS Members and other Tribal Leaders’ remembrances welcome.

1-2:45  
Discussion of 2016-2018 Workplan, Key performance measures, upcoming legislative session-issues & strategies, plans for LCIS training, resource library, development of a LCIS training video, suggestions for 2016 Annual State-Tribal Government to-Government Summit to provide the Governor’s Office, plans for effective use of Annual Reports from state agencies, plans for Tribal Government Day at the State Capitol(Feb 2017) theme and focus, discussion of possible LCIS public information campaign on Tribes in Oregon generally or, e.g. on importance of cultural resources in partnership with Tribes and cultural resources cluster (as well as other clusters), directions to clusters, directions to state agencies on communication policies

2:45-3  
*Other Business, Public Testimony, Adjourn*

LCIS Meetings are open to the public. Agenda times are approximate. For additional information or special accommodation requests, please contact

503-986-1067