



Minutes of the Pre-Consultation Meeting

Date: May 14th, 2007

In attendance:

Name	Tribe/Organization
Carmelita Adkins	DSHS, IPSS Regions 4
Daryl Toulou	Colville Confederated Tribes
Whitney Jones	Squaxin Island Tribe
Willie Wolf	United Indians of All Tribes
Sandra Kint	Quileute Tribe
Jim Sherrill	Cowlitz Tribe
Tracy Bray	Chehalis Tribe
Ronda Metcalf	Sauk-Suiattle Tribe
Michele Pullen	Quileute Tribe
Felice Keegahn	Lummi Tribe
Gina Beckwith	Port Gamble S’Klallam Tribe
Marilyn Olson	Port Gamble S’Klallam Tribe
Doug Meyer (by phone)	Makah Nation
Don Milligan (by phone)	STOWW
Nancy Dufraime	CA-HQ, Lead ICW PM
Betsy Tulee	CA-HQ
Trudy Marcellay	DSHS, IPSS Region 6 South
Toni Lodge (by phone)	Native Project
Oscar Olney	Yakama Nation
Pamela Hammond	Squaxin Island Tribe
Doug Meyer	Makah Nation
Pat Gans	Stilliguamish Tribe
Kathy Picard	Region 1 ICW Program Manager
Kim Thomas	Shoalwater Tribe
Sophie Tonasket	American Indian Community Center (AICC)
Linda Lauch	AICC
Belle Innes	AICC
Janice W. Mabee	Sauk Suiattle, Chair
Lorraine Parlange	Kalispel Tribe
Ricki Peone-Haugen	Kalispel Tribe
LouAnn Carter (by phone)	Region 3, CA

Helen Zack (by phone)	Region 2 CA
Sheila Huber	AAG, Representing CA
Cherie Moomaw	Colville Confederated Tribes, Tribal Council Member
Marilyn Scott (by phone)	Upper Skagit Tribe, Tribal Chair

Next Meeting Consultation Meeting:
May 30th, 2007
10:00 to 3:00
Little Creek Casino, Squaxin Island Tribe
91 WEST, Highway 108
Shelton, WA. 98584
Reception phone number; 360-427-7711

MINUTES:

Agenda Item	Discussion	Disposition
Overview of Consultation Process	<p>Nancy Dufraime provided overview of Process; This meeting is a series of workgroup meetings that are preparation for the Consultation meeting scheduled for May 30th 2007. The two issues on the table for the Consultation Process are the CA ICW funding distribution and the development of a template for the CA-Tribal Local Agreements. The request for this came from tribal Leaders at IPAC and at the Centennial Accord meeting. It is expected that those attending the meeting participate in developing options for Tribal leaders and the Secretary of DSHS to discuss and choose from at the May 30th meeting. Colleen Cawston noted that in a previous Consultation process (with DASA funding) that the time was given beyond the actual Consultation for Tribal leaders to provide their feedback and positions to the issues at hand and she expects that this will occur again.</p>	
CA Funding distribution	<p>Nancy Dufraime led discussion on the funding distribution of CA ICW funds that are contracted out to Tribes and Recognized American Indian Organizations (RAIO's). Nancy also shared the different proposed funding distributions formulas. Port Gamble S'Klallam Tribe, the Cowlitz Tribe and the Samish Tribe all contributed input/options for distribution which Nancy will formulate and it will be distributed along with the current options on the table. Nancy noted she will also correct an error on the fiscal sheet for the BIA distribution on total dollars minus the RAIO's. Some of the different options for funding distribution include using a 30/70 split (30 base funding and 70 distribution based on population) and 50/50 split, or equal distribution. The population options on the table to choose from include the BIA count and the IHS count and using census for RAIO's.</p>	<p>Three questions will be asked at the Consultation are;</p> <ul style="list-style-type: none"> • Which methodology should be used (30/70, 50/50, equal distribution etc.) • Which population base should be used (IHS, BIA, census etc), • Should we consider the distribution for the entire ICW budget or

	<p>Jim Sherrill noted that at our last meeting that Andy Joseph of the Colville Confederated tribes stated he did not want to see RAIO's take a cut. Jim suggested that RAIO's be held at current level, make sure tribes take no cuts and then do a 30/70 split for the tribes.</p> <p>Marilyn Olsen said it would not be fair to have anyone take a cut as budgets and staff has been allocated.</p> <p>She also said she that any new dollars should be distributed by population-no 30/70 split-and to leave RAIO's at current funding levels. She noted Tribes have a higher level of responsibility often times delivering CPS, CWS, managing court action, out of home care cases etc.</p> <p>Nancy noted that this is especially the case for IVE and IVB tribes.</p> <p>Ronda Metcalf noted that Sauk Suiattle often provides care and protection to children and families who are not enrolled Sauk Suiattle. She also noted that smaller tribes should get the same dollars as larger tribes as they operate often in rural areas which impacts budgets significantly and they also do not have gaming dollars to enhance budgets. She also noted that Sauk Suiattle does all the work for their children, and they take jurisdiction of children all over Oregon and Washington</p> <p>Sandra Kint noted she has worked in both rural areas and urban areas and agreed that there are greater expenses to manage in rural areas.</p> <p>Toni Lodge said she felt we should not separate out people by area and should give equal increase to all including RAIO's.</p> <p>Felice Keegan noted they also serve kids who are descendants, not just enrolled children.</p>	<p>only the new funds?</p>
<p>Local Agreements</p>	<p>Nancy Dufraime asked if anyone had suggested changes for the agreements. None were given.</p> <p>Nancy reminded folks that it would be a good idea to have their legal folks reviews the draft.</p> <p>Ronda suggested tht taking a look at current Agreements to see if there is anything within those they would like incorporated into the Agreements.</p>	<p>The group made no recommendations changes. Two questions put forth for the Consultation meeting;</p> <ul style="list-style-type: none"> • What are the issues related to moving forward with a baseline local ICW agreement individualized to meet each Tribe's needs and is their agreement to move forward? • Who will have the

		authority to negotiate and approve the Local ICW Agreement from the Tribal governments and the State government
Federal Funding issues	<p>Nancy reminded the group that it is a good idea to follow the Health and Human Services communications for funding changes. She noted there has been an increase lately.</p> <p>Marilyn O. noted it is only for those receiving more than \$10,000.00.</p> <p>Felice noted that there has been an increase for IVB dollars as well.</p>	