Warm Springs Funding Summit
Tuesday, September 24, 2019

Fire Management Conference Room
[HYPERLINK "https://www.google.com/maps/place/Warm+Springs+Indian+Agency+Fire/@44.7761536,-121.2552954,15z/data=!4m5!3m4!1s0x54bef3a68222af55:0xad81a95382251388!8m2!3d44.7789621!4d-121.2479898"]

Conference Phone Line: Ex. 6 Personal Privacy (PP) Access Code: Ex. 6 Personal Privacy (PP)

Facilitator: Se-ah-dom Edmo, MRG Foundation
Notetaker: Emily Gilliland

TIME	AGENDA ITEM	PRESENTER
9:00 – 9:10	**Welcome**	Tribal Representative
9:10 – 9:20	**Introductions** Name, Organization and Role	All
9:20 – 9:40	**Updates Since June Meeting:** • Water System Improvements • Other Successes	Tribal Representative
9:40 – 10:00	**Review Agenda and Objectives** **Reflections on Pre-Questionnaire** • Key Takeaways	Se-ah-dom Edmo
10:00 – 10:45	**Leadership Remarks** 4-5 minutes each	Tribal Council Representatives Jeff McMorris, HUD Dan Opalski, EPA Bryan Mercier, BIA Craig Haugland, IHS John Huffman, USDA-RD Representative Daniel Bonham, OR District 59

		Annette Liebe, Oregon Governor's Office

10:45 – 11:00	**BREAK**	
11:00 – 11:30	**Sub-Committee Report Outs** 5-minutes each • Funding Secured • Funding Options • Obstacles	Bruce Irwin, Drinking Water Annette Liebe, Wastewater Greg Svelund, Landfill Sarah Lindsley, Housing Wenona Wilson, Sustainability
11:30 - 12:30	**Group Discussion & Action Planning: How do we ensure we have the direction we need to be successful?** • What does the Tribe & Community need from Federal & State partners need in order to carry forward an effective partnership? • What do the Federal & State partners need from the Tribe & Community in order to carry forward an effective partnership? • What are the barriers that we need to work together to remove?	All
12:30 - 1:00	**Break and Retrieve Your Lunch** *Taco salad and homemade beef and bean burritos are available from ReUse It for $4.99 small or $7.99 large. All lunch orders will need to be placed directly with ReUse It at 541-553-2536 by Friday, September 20, 2019.*	All
1:00 – 1:45	**Subcommittee Meetings** Questions to Discuss: • Given what we've heard today, do you have new recommendations?	All

	• What direction is needed from the tribe? • What would you like to put forward for consideration for the Agreements and Next Steps discussion?	
1:45 – 2:45	**Group Discussion: Agreements and Next Steps**	All
2:45 – 3:00	**Closing**	Tribal Representative
3:00 – 5:00	**Tour**	Led by WSHA