Appointment

From: McKenna, Elizabeth [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=859179A8CB0547BC974DC0241E973D37-MCKENNA, ELIZABETH]
Sent: 10/25/2019 12:34:21 AM
To: Cerise, Kathy [Cerise.Kathryn@epa.gov]; Maley, Timothy [maley.timothy@epa.gov]; Stifelman, Marc [Stifelman.Marc@epa.gov]; Lisa.O'Hara@deq.idaho.gov; Lisa.Carlson@deq.idaho.gov; L. Michael Bogert [mbogert@midasgoldinc.com]; michael.mccurdy@deq.idaho.gov; Bradley M. Marten [bmarten@martenlaw.com]; Fremerman, Gary - OGC, Washington, DC [gary.fremerman@usda.gov]; Terry T. Uhling [tuhling@martenlaw.com]; Zamba, Kathy -FS [kathy.zamba@usda.gov]; Jill Grant [jgrant@jillgrantlaw.com]; kwright@sbtribes.com; Pino, Nicholas - OGC, Missoula, MT [nicholas.pino@usda.gov]; Aaron.Scheff@deq.idaho.gov; Morrison, Kay [morrison.kay@epa.gov]
BCC: R10Sea-ConfLineORC-Restricted Ex. 6 Personal Privacy (PP) [R10Sea-ConfLineORC-Restricted Ex. 6 Personal Privacy (PP) @epa.gov]; R10Sea-Room-13Heron/R10-Rooms-Service-Center [R10Sea-Room-13Heron@epa.gov]

Subject: Stibnite Mine Meeting - UPDATE
Attachments: 2019-07-25 Draft Stibnite SOW.docx
Location: R10Sea-ConfLineORC-Restricted Ex. 6 Personal Privacy (PP) R10Sea-Room-13Heron/R10-Rooms-Service-Center

Start: 11/1/2019 4:00:00 PM
End: 11/1/2019 6:00:00 PM
Show Time As: Tentative

Required Attendees: Cerise, Kathy; Maley, Timothy; Stifelman, Marc; Lisa.O'Hara@deq.idaho.gov; Lisa.Carlson@deq.idaho.gov; L. Michael Bogert; michael.mccurdy@deq.idaho.gov; Bradley M. Marten; Fremerman, Gary - OGC, Washington, DC; Terry T. Uhling; Zamba, Kathy -FS; Jill Grant; kwright@sbtribes.com; Pino, Nicholas - OGC, Missoula, MT; Aaron.Scheff@deq.idaho.gov; Morrison, Kay

Sorry everyone. I meant to schedule the meeting for 2 hours. Thanks, Aaron, for pointing that out!

Our Stibnite Mine Site meeting is scheduled for Friday, November 1st, from 9:00 a.m. to 11:00 a.m. I have reserved a conference room for those who would like to meet in person. I am assuming that most people will be participating by phone. The conference number is Ex. 6 Personal Privacy (PP) (conference code: Ex. 6 Personal Privacy (PP) . If you are planning to join EPA in our Seattle office in person, please let me know by Tuesday, October 29th, so that I can make sure I have reserved a conference room that is the appropriate size.

Currently the agenda items are:

- Introductions
- Discussion on current status/content of the statement of work (I have attached the latest version of the draft statement of work.)
- Discussion of the Nez Perce and Shoshone Bannock's participation in the negotiations including:
  - Funding the participation of the tribes
  - Confidentiality issues, including the use of information obtained in negotiations in the collateral litigation brought by the Nez Perce Tribe against Midas
  - Timeline for obtaining/discussing the Tribes' input on the current draft statement of work
- Discussion led by Midas regarding the specific areas on which Midas holds mine claims as well as the areas where Midas has conducted exploratory activities. Presentation of maps clearly depicting this information.
- Conceptual discussion on how the RI/FS should be conducted given the need to understand current environmental conditions and environmental conditions post mining by Midas

- A schedule for conducting future meetings, including a target schedule for completing the AOC

Let me know if I have inadvertently left someone off of the invitation. Also, feel free to let the group know if you would like to add a discussion topic to the agenda.

I look forward to meeting with you.

- Elizabeth