



# Northwest Tribal Emergency Management Council

COLVILLE  
COEUR D'ALENE  
COWLITZ  
HOH  
LOWER ELWHA  
KLALLAM  
LUMMI  
MAKAH  
MUCKLESHOOT  
NISQUALLY  
NOOKSACK  
QUINAULT  
SAMISH  
SAUK-SUIATTLE  
SHOALWATER  
BAY  
SILETZ  
SNOQUALMIE  
SPOKANE  
STILLAGUMISH  
SWINOMISH  
TULALIP  
UPPER SKAGIT  
YAKAMA

## NWTEMC Monthly Meeting

### AGENDA

December 17<sup>th</sup>, 2009 10:00 AM

Hosted by Suquamish Tribe

Clearwater Casino Resort  
18490 Suquamish Way NE  
Suquamish, WA 98392-9532



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- Opening Prayer
  - Welcome: Lynda Harvey, Executive Director, NWTEMC
  - Introductions: Around the Room
    - New members: Nisqually Tribe, Coeur D'Alene Tribe
  - Overview of the NWTEMC
  - Review and Adoption of August 2009 Meeting Minutes
  - CERT Training Update
  - NWTEMC Business Report: Claude Cox, Chairman, NWTEMC
    - Vehicles for staff: GSA leasing or other options
    - Recording meeting (audio/video)
    - Charter & By-Law Review: Once a Year
  - Website Update – Glenn Coil
    - Move to Network Solutions for web hosting

NWTEMC  
Box 1860  
Snoqualmie WA  
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Ph: 425.508.3967  
[nwtemc.org](http://nwtemc.org)  
[info@nwtemc.org](mailto:info@nwtemc.org)



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- New password for Secure side
- New CERT website: <http://cert.nwtemc.org>
- Grants Update
  - Provide written reports
  - DOH Tribal Assessment Grant
  - CEMP Contract
  - 2009 IECGP Contract
  - Tribal Homeland Security Grant
  - HazMat Grant
  - MRC grants
  - EMPG grants
  - DOH Grant
  - HM Grants
  - Regional HLS grants
- Interoperability Communications Sub-committee Report: Arlen Moses, Chair
  - State Interoperability Executive Committee (SIEC) Report
  - Fyo8 IECGP
    - CASM: <http://siec.wa.gov/success/index.shtml>
  - FY09 IECGP
    - Deliverables:



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1. Develop an interlocal agreement template and provide a copy to EMD.
2. Develop statewide communications plan and provide a copy to EMD.
3. Collect data from new tribes for inclusion in the Communications Assets Survey and Mapping tool.
4. Create an interoperable communications subcommittee.
5. Create governance documents, policies, and standard operating procedures and provide copies to EMD.
6. Conduct an interoperable communications exercise involving tribes and key federal, state, and local stakeholders
7. If necessary, hire a subcontractor/consultant to assist in accomplishing the contract tasks.

- Appeal letter to FCC & DHS re: Amateur Radio

- Medical Reserve Corps update – Shari Mattson-Cooper
- Critical Infrastructure/ Key Resources Sub-committee Report
- NWTEMC meeting schedule

- Frequency: Monthly, every other month or quarterly

- Every other Month option: 1 mo meeting, 1 month Training

- Shelter Ops
- FEMA paperwork
- Power Lines Down
- Building inspections
- IS 700
- IS 100, 200
- IS 300, 400
- Emergency Mgmt. 101

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- CERT Train-the-Trainer
- Grant Mgmt.
  - Location: “Central” location vs. Different Reservations each meeting
- Nominations for Board
- Recommended Proposed Changes to Charter
  - Job Descriptions/Positions of Board
  - Add Alaskan Tribes
  - Add Treasurer, Member at-Large
  - Other?
- 2009 NWTEMC Conference
  - Feedback
- 2010 NWTEMC Conference
  - Date/Location
  - Conference format: joint with NPAIHB
- Good of the Order, Final Comments, Questions

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