



Northwest Tribal Emergency Management Council

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

NWTEMC Monthly Meeting

MINUTES

August 18th, 2009 10:00 AM

Hosted by Spokane Tribe of Indians

Ramada Spokane Airport
8909 Airport Drive
Spokane WA 99224

Attendees (sorted by Tribe/Agency):

Robert Spaulding	Coeur D'Alene Tribe	raspaulding@cdatribe-nsn.gov
Wes Seyler	Colville Tribe	wes.seyler@colvilletribes.com
Del Ostenberg	Colville Tribes	Del.ostenberg@colvilletribes.com
John Zingg	Kalispel Tribe	johnzingg@gmail.com
Glenn Coil	NWTEMC	glenn@nwtemc.org
Lynda Harvey	NWTEMC	Lynda@nwtemc.org
Dr. Keith Tucker	Samish Tribe	ktucker@samishtribe.nsn.us
Lee Shipman	Shoalwater Bay Tribe	leshipman@shoalwaterbay-nsn.gov
Rick Zambrano	Snoqualmie Nation	richard@snoqualmienation.com
Jack LeBret	Spokane Tribe	jlebret@spokanetribe.com
Claude Cox	Spokane Tribe	claudex@spokanetribe.com
Hollyanna Pinkham	Yakama Nation	cougartracks@yakama.com
Arlen Moses	Yakama Nation	thumper@yakama.com

Agenda Items

- Introductions
- Review and Adoption of July 2009 Meeting Minutes
- CERT Training
- NWTEMC Business Report
 - Non-profit status
- Website Update – Glenn Coil
- Grants Update
- Interoperability Communications Sub-committee Report

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- Fyo8 IECGP
 - CASM: <http://siec.wa.gov/success/index.shtml>
- FY09 IECGP
 - Medical Reserve Corps update – Shari Mattson-Cooper
 - Critical Infrastructure/ Key Resources Sub-committee Report
 - 2009 NWTEMC Conference
 - Presentation by MileageMatrix Inc.
 - Good of the Order, Final Comments, Questions

Meeting Minutes:

Introductions

- Lee S., Shoalwater Bay, showed Reusable shopping bags with Tribe's logo to be given out at NWTEMC Conf.
- Birthday cake for Wes and Claude
- John Zingg: Kalispel Tribe working on Resolution to join NWTEMC

Meeting called to order by Claude Cox, Chair 10:10am

Dr. Tucker ask that Agenda item added to Business Report: location of NWTEMC address/records/phone

Lee: Opening Prayer

Review and Adoption of July 2009 Meeting Minutes

Motion to Approve July Minutes: Del

2nd: Wes

APPROVED

CERT Training

- Lynda stated that CERT training under DOH Grant completed

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- Dept. of Health for \$100,00 to conduct 5 classes, purchase 500 Training kits and 9 Training trailers
- Tulalip Train-the-Trainer August 1-2, 2009
 - 23 Attendees from around State
- 350 kits divided among trailers
- 2 trailers brought to meeting to be given to Spokane and Colville Tribes
- Lee stated she needs CERT student manuals
 - Lynda responded that they will be stored in Regional Trailer @ Nisqually for their use.
- Lower Elwha Klallam Tribe (LEKT) picked up their trailer
- Discussion of logos to put on trailers
 - Currently no funds available for project
 - NWTEMC, Tribal CERT and DOH logo on trailers
 - Plus local/regional tribes where trailer is stored
- Organization of trailers
 - List of supplies
 - Phil of LEKT asked for a template so every trailer set-up is same
 - How to pay for trailers supplies? Donations of goods: cribbing materials from hardware stores etc
- Dept. off Health is willing to give another grant to continue Tribal CERT program
- Trailer registration: All Trailers registered by NWTEMC. Insurance covered by vehicle pulling trailer
- Next class: Lower Elwha Sept 11-13th
- No more funding for classes
- “Costs of class”: how to quantify
 - Need central booking for CERT classes

NWTEMC Business Report

Finances

- Update on current expenses: Can be accessed online Bank of America website
- Motion: Request treasurer that NWTEMC HMP invoice for Snoq. HMP be paid in full. NWTEMC will refund difference
- Need Treasurer’s Report
- 2009 Tribal Homeland Security Grant
 - NWTEMC NOT awarded, meeting in Sea-Tac to discuss with DHS

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Office Location



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- Dr Tucker stated NWTEMC needs Central location for a particular physical location records, book, office, mail etc
 - Cabin Creek Cultural Center as possible location

NWTEMC phones

- NWTEMC staff need phones

Non-Profit Status: NWTEMC officially received notification from IRS that it received Non-profit status effective July 18th, 2009

Lynda will begin soliciting Casino Impact funds

Website Update – Glenn Coil

No update

Grants Update

- 2009 tribal Homeland Security grant: NWTEMC ineligible
- 2009 InterOp grant: \$230,00
- \$50,000 Dept. of Health grant for 2009 NWTEMC Conf.

Interoperability Communications Sub-committee Report

Glenn gave a report of the work being conducted for the 2008 IECGP grant. The NWTEMC Tribes hired a contractor to help them enter InterOp comm. Data into CASM, an online communications mapping tool to help 1st responders get in touch with each other during times of emergency.

Fyo8 IECGP

CASM: <http://siec.wa.gov/success/index.shtml>

Medical Reserve Corps update – Shari Mattson-Cooper

Shari is pleased to announce that Lower Elwha Klallam Tribe has registered its MRC unit and has already put out a request for volunteers.

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Shari is currently working on the grants for Lower Elwha, Shoalwater Bay, Yakama, Samish and Tulalip. The deadline is fast approaching (Sept. 15th) so you will most likely hear from her several times as she writes the grants for your tribe.

Shari is also working with Dr. Tucker on their first big MRC Kickoff "An Introduction to Emergency Preparedness for Tribal Communities" which is an overview of Volunteer Organizations and their partners with respect to emergencies on tribal lands. Please see Dr. Tucker for more information.

HAM radios were ordered for the Samish Tribe and training is being scheduled for October.

If you have any questions on registering your MRC Tribal Unit please don't hesitate to give Shari a call at 360.632.6288

Critical Infrastructure/ Key Resources Sub-committee Report

No report

2009 NWTEMC Conference

- Lee asked to present
- Communications Exercise: format, moderators
- Guests/Speakers list
- Prepare Agenda, get out to Tribal leadership to possibly speak

Good of the Order, Final Comments, Questions

Motion: Change meeting to 3rd Thursday of each month

Motion: Del

2nd: Del

APPROVED

No Meeting September or October for nWTEMC Conf. Next meeting tentative nov 19th

Meeting Adjourned

Presentation by MileageMatrix Inc.

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