



# Northwest Tribal Emergency Management Council

COLVILLE

COWLITZ

HOH

LOWER ELWHA  
KLALLAM

LUMMI

MAKAH

MUCKLESHOOT

NOOKSACK

SAMISH

SAUK-SUIATTLE

SHOALWATER  
BAY

SILETZ

SNOQUALMIE

SPOKANE

STILLAGUMISH

SWINOMISH

TULALIP

UPPER SKAGIT

YAKAMA

## NWTEMC Monthly Meeting

### MINUTES

July 21<sup>st</sup>, 2009 10:00 AM

### Cabin Creek Cultural Center

Mountain River Lodge  
3003 Cabin Creek Road  
Easton WA 98925

#### Attendees (sorted by Tribe/Agency):

Michelle Kelley	American Red Cross	<a href="mailto:michellekelley@olypen.com">michellekelley@olypen.com</a>
John Zingg	American Red Cross	<a href="mailto:johnzingg@gmail.com">johnzingg@gmail.com</a>
Wes Seyler	Colville Tribe	<a href="mailto:wes.seyler@colvilletribes.com">wes.seyler@colvilletribes.com</a>
Del Ostenberg	Colville Tribes	<a href="mailto:Del.ostenberg@colvilletribes.com">Del.ostenberg@colvilletribes.com</a>
Harold Miller	Hoh River Tribe	<a href="mailto:Haroldmiller1950@hotmail.com">Haroldmiller1950@hotmail.com</a>
Shanon Hamilton	Muckleshoot	<a href="mailto:shanon.hamilton@muckleshoot.nsn.gov">shanon.hamilton@muckleshoot.nsn.gov</a>
Glenn Coil	NWTEMC	<a href="mailto:glenn@nwtemc.org">glenn@nwtemc.org</a>
Lynda Harvey	NWTEMC	<a href="mailto:Lynda@nwtemc.org">Lynda@nwtemc.org</a>
Dr. Keith Tucker	Samish Tribe	<a href="mailto:ktucker@samishtribe.nsn.us">ktucker@samishtribe.nsn.us</a>
Lee Shipman	Shoalwater Bay Tribe	<a href="mailto:leshipman@shoalwaterbay-nsn.gov">leshipman@shoalwaterbay-nsn.gov</a>
Gabriel de los Angeles	Snoqualmie Nation	<a href="mailto:educationdirector@snoqualmiation.com">educationdirector@snoqualmiation.com</a>
Fuzzy Fletcher	Snoqualmie Nation	<a href="mailto:fuzzy@snoqualmiation.com">fuzzy@snoqualmiation.com</a>
Rick Zambrano	Snoqualmie Nation	<a href="mailto:richard@snoqualmiation.com">richard@snoqualmiation.com</a>
Jim Sande	Swinomish Tribe	<a href="mailto:jsande@swinomish.nsn.us">jsande@swinomish.nsn.us</a>
Joe Hemmerich	Upper Skagit Tr.	<a href="mailto:joeh@upperskagit.com">joeh@upperskagit.com</a>
Gina Yarbrough	WA DOH	<a href="mailto:Gina.yarbrough@doh.wa.gov">Gina.yarbrough@doh.wa.gov</a>
Arlen Moses	Yakama Nation	<a href="mailto:thumper@yakama.com">thumper@yakama.com</a>

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## Agenda Items

- Introductions
- Review and Adoption of June 2009 Meeting Minutes
- FEMA: Position specific training: P-courses
- NIMS requirements
- CERT Training
- NWTEMC Business Report
  - Finance Report
  - Non-profit status
  - Hazard Mitigation Plans
- Website Update – Glenn Coil
- Grants Update
- Interoperability Communications Sub-committee Report
  - Fy08 IECGP
  - FY09 IECGP
- Medical Reserve Corps update – Shari Mattson-Cooper
- Critical Infrastructure/ Key Resources Sub-committee Report
- 2009 NWTEMC Conference
- Good of the Order, Final Comments, Questions

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## Meeting Minutes:

### Introductions

Meeting start at 10:35am

Dr. Tucker is chairing in Mr. Cox's absence

Opening breakfast prayer: Lee Shipman, Shoalwater Bay Tribe

Harold Miller appreciated the formal welcoming of the Hoh Tribe last month

### Review and Adoption of June 2009 Meeting Minutes

Phil Slimko e-mailed one minor change regarding his question about AED training. It was corrected.

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Motion to approve: Fuzzy, Snoqualmie

2<sup>nd</sup>: Del, Colville

APPROVED

FEMA: Position specific training: P-courses

Andy from FEMA could not make but let the group know that FEMA will be offering Position specific training soon.

NIMS requirements

Template

Plan due by Sept 30<sup>th</sup>

New requirements by EMD:

- SOP
- Trainings
- EOP
- County's require NIMS compliance
- Proof needed

Del, Colville: Only 1 person required to be NIMS trained in Gov't

Joe, Upper Skagit asked if templates available: "Some are on NWTEMC and WA EMD websites."

CERT Training

Lynda reported that Yakama Nation training completed. About 30 attended.

Last Training will be a multi-tribal Train-the-Trainer CERT class hosted by Tulalip Tribes.

- Lee raised an important point about CERT TTT class: It is understanding that new CERT course curriculum will be coming out soon and will require only EMS/Fire/LE experienced trainers to teach class. **Will old trainers lose Certification and will WA HLS Regions not recognize TTT class graduates?**

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## Cert Trailers update:

3 vendors found, only 1 selling under DOH required limit of \$5000. Preferred vendor will be Trailers Plus in Marysville WA.

Trailers already being delivered.

Trailers location: by Region, NWTEMC will keep big trailer for training

Map or spreadsheet will created of Trailer locations, Tribes

All trailers need to be delivered to tribes before August 8<sup>th</sup>, 2009, when DOH grant ends

Lee asked who will license/insure trailers: "NWTEMC"

## Tribes to receive trailers:

- Sauk-Suiattle, for Region 1
  - Lower Elwha Klallam for Region 2
  - Nisqually Tribe, for Region 3
  - Muckleshoot for Region 6 (King County)
  - Colville for Region 7
  - Yakama for Region 8
  - Spokane Tribe for Region 9
  - *Note: Region 5 has no member Tribes and Cowlitz does not have land to store a trailer in R4*
- All equipment ordered/purchased
  - CERT manuals with NWTEMC logo printed and delivered
  - Break down: 5 classes\*30 training units+30 books= 150 training kits/books per trailer, and more equip to be purchased

Info will be sent to Gina at DOH for Final Report and invoice to pay vendors/trainers

## Upcoming CERT trainings:

### September:

- Makah
- Swinomish
- Muckleshoot





# Northwest Tribal Emergency Management Council

COLVILLE

Dr. Tucker also announced on Sept 11/12 Samish will have matrix training with Red Cross for Samish Nation. Whole community involved (Anacortes area). Will be at Tribe's RV Park.

COWLITZ

HOH

## NWTEMC Business Report

LOWER ELWHA  
KLALLAM

### Finance Report

LUMMI

### Discussion of FY08 IECGP

MAKAH

- A-19 submitted and approved 50% in Bank by Friday
- Consultant work to begin
- Hoh Tribe has grant: Communications with Jeferson Co.

MUCKLESHOOT

NOOKSACK

SAMISH

SAUK-SUIATTLE

NWTEMC recruiting more Tribes

SHOALWATER  
BAY

Fuzzy: payroll starting again

SILETZ

### Non-profit status

SNOQUALMIE

With non-profit status, which grants go directly to NWTEMC?

SPOKANE

STILLAGUMISH

All (HMP, DOH, FEMA) except IECGP, which EMD requires Tribal Gov't pass-thru.

SWINOMISH

NPO will give NWTEMC better recognition by Feds

TULALIP

UPPER SKAGIT

Lee stated NWTEMC must focus on protecting tribal folks. Also EMD is auditing ALL grants including EMPG.

YAKAMA

### Interlocal Agreements

Arlen asked if any Tribal interlocal agreements?

Is NWTEMC set up to facilitate this?

- Develop Tribal MOU's
- Jim, Swinomish discussed benefits of MOU
- MOU between Tribes needs to be defined: specific to Public Safety

*Motion: Develop MOU template for Tribes: Arlen, Yakama*

*2<sup>nd</sup>: Lee, Shoalwater bay*

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## Hazard Mitigation Plans

NWTEMC has 3 grants to develop HMPs: Lower Elwha, Snoqualmie, Makah

Dr. Tucker asked how NWTEMC contracting to do HMPs benefits the Tribes/Organization?

“Benefits NWTEMC/Tribes by keeping NWTEMC sustainable and also keeps funding/expertise/knowledge with the Tribes as opposed to outside Consultants.”

## Website Update – Glenn Coil

No report

## Grants Update

Mentioned under Business Report

## Interoperability Communications Sub-committee Report

Arlen approved to be SIEC Rep after Jim Fernando had to resign

## Fy08 IECGP

- A-19 submitted and approved. 50% in Bank by Friday
- Consultant work to begin
- Hoh Tribe has grant: Communications with Jefferson Co.

## FY09 IECGP

Contract being developed by EMD, will go through Snoqualmie Tribe as pass-through to NWEMC

## Medical Reserve Corps update – Shari Mattson-Cooper

Shari couldn't make meeting

Lee: had interview- MRC unit being approved by DC



# Northwest Tribal Emergency Management Council

COLVILLE	Arlen: interview scheduled for July 29th
COWLITZ	<u>Critical Infrastructure/ Key Resources Sub-committee Report</u>
HOH	
LOWER ELWHA KLALLAM	<ul style="list-style-type: none"><li>• e-mail report on Jakarta Hotel bombings</li><li>• Glenn C. will speak at NPAIHB Conf on CIKR in Tribal Country</li></ul>
LUMMI	
MAKAH	<u>2009 NWTEMC Conference</u>
MUCKLESHOOT	Draft Save-the-Date flyer to be e-mailed out, posted on Conference webpage: <a href="http://nwtemc.org/2009_nwtemc_conf.aspx">http://nwtemc.org/2009_nwtemc_conf.aspx</a>
NOOKSACK	
SAMISH	Contracts in place
SAUK-SUIATTLE	
SHOALWATER BAY	Vendor list being put together: Glenn & Lynda will handle
SILETZ	Agenda being developed
SNOQUALMIE	Request: Board meeting @ Conference. Will be Monday night before Conference start. Possibly 10-15 minute hotwash after conference
SPOKANE	
STILLAGUMISH	Invitations to Tribal Consortiums, Tribes outside Pacific NW
SWINOMISH	
TULALIP	<u>Good of the Order, Final Comments, Questions</u>
UPPER SKAGIT YAKAMA	<ul style="list-style-type: none"><li>• AED grant etc: Philips AED rep provides AED training. Joe Hemmerich from Upper Skagit noted that CPR training is evolving constantly</li><li>• Lee Shipman noted that <i>Rural Domestic Preparedness Consortium, Pam Collins</i> wanted to send an EM survey to every Tribe (to EM, LE, Fire). May also be good idea to present/have booth at Conference. Joe, Upper Skagit asked Lee to forward info, he asked how will surveys be sent. Lee responded “by postal mail.”</li><li>• NCAI (National Congress of American Indians) want to use NWTEMC in cover letter. Arlen from Yakama noted he is a member of NCAI.</li><li>• Colville: had incident</li></ul>

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NEXT meeting: August 18<sup>th</sup> at Spokane