



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

June 16th, 2009 10:00 AM

Lower Elwha Klallam Tribe

Olympic Lodge Conference Room
140 Del Guzzi Drive
Port Angeles, Wa. 98363

Attendees (sorted by Tribe/Agency):

Michelle Kelley	American Red Cross	michellekelley@olypen.com
Del Ostenberg	Colville Tribes	Del.ostenberg@colvilletribes.com
Phil Slimko	Lower Elwha Klallam Tr.	slimsequim@q.com
Matt Beirne	Lower Elwha Klallam Tr.	Matt.beirne@elwha.nsn.gov
Sue Hynes	Lower Elwha Klallam Tr.	shynes@elwha.nsn.gov
Vince Cooke	Makah Tribe	mtcedm@centurytel.net
Andrew Winck	Makah Tribe	mtcemermgt@centurytel.net
Ken Choke	Nisqually Tribe	Choke.ken@nisqually-nsn.gov
Joe Kautz	Nisqually Tribe	Kautz.joe@nisqually-nsn.gov
Glenn Coil	NWTEMC	glenn@nwtemc.org
Lynda Harvey	NWTEMC	Lynda@nwtemc.org
Shari Mattson-Cooper	NWTEMC MRC	Scooper.mattsoncooper@gmail.com
Rich Bly	Quinault Tribe	rbly@quinault.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
Jim Sande	Swinomish Tribe	jsande@swinomish.nsn.us
Gina Yarbrough	WA DOH	Gina.yarbrough@doh.wa.gov
Arlen Moses	Yakama Nation	thumper@yakama.com

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Agenda Items

- Introductions
 - New member: Hoh Tribe
 - Review and Adoption of May 2009 Meeting Minutes
 - H1N1 Flu Outbreak, “Swine Flu” Update
 - CERT Training
 - NWTEMC Business Report
 - Finance Report
 - Non-profit status
 - Amend Charter & By-laws
 - Website Update – Glenn Coil
 - Grants Update
 - Interoperability Communications Sub-committee Report
 - Fyo8 IECGP
 - Medical Reserve Corps update – Shari Mattson-Cooper
 - Critical Infrastructure/ Key Resources Sub-committee Report
 - 2009 NWTEMC Conference
 - Maria from DOH: State travel allowed if funded by federal monies
 - Good of the Order, Final Comments, Questions
-

Meeting Minutes:

Introductions

Meeting started at 10am. Dr. Tucker, NWTEMC Vice-chair will be chairing this meeting.

Opening remarks: Phil Slimko, Emergency Manager for Lower Elwha Tribe welcomed everyone and stated that he enjoyed meeting and talking with fellow Tribal Emergency managers. After the meeting Phil will be giving a tour of the Lower Elwha Reservation including the new clinic and casino. Phil also discussed the Tribe’s involvement in EQ/tsunami drills.

The NWTEMC formally welcomed the Hoh Tribe to the NWTEMC.

Vince Cooke, of the Makah Tribe introduced Andrew Winck as the new Emergency Manager for the Makah Tribe.

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COLVILLE | Review and Adoption of May 2009 Meeting Minutes

COWLITZ | *Motion to Approve: Del*

HOH

LOWER ELWHA | 2nd: *Jim Sande*
KLALLAM

LUMMI | *APPROVED unanimously*

MAKAH | H1N1 Flu Outbreak, "Swine Flu" Update

MUCKLESHOOT

NOOKSACK | Lynda asked if anyone had any updates or information to share.

SAMISH

SAUK-SUIATTLE | Lee (Shoalwater Bay) stated that the 1st case confirmed in Pacific Co was at the Shoalwater bay Tribal clinic but that the case was non-tribal. She stated most tribes are readying for Fall and sharing information about the virus and best practices.

SHOALWATER
BAY

Jim Sande reported that Region 1 WA schools are prepared for the Fall flu season

SILETZ

SNOQUALMIE | It was reported that the Lower Elwha clinic had its 1st confirmed case

SPOKANE

STILLAGUMISH | Rich from Quinault reported that the Tribe purchased 500 anti-virals from the County (Gray's Harbor)

SWINOMISH

Lee asked if a vaccine was available yet.

TULALIP

UPPER SKAGIT | CERT Training

YAKAMA

Lynda reported that NWTEMC has a \$100,000 grant from the WA Dept of Health. With this grant will be purchased:

- 9 CERT trailers
 - 7 trailers to be placed by WA Homeland Security Regions
 - 2 trailers for NWTEMC
- CERT supplies were purchased to fill the trailers
- 500 CERT manuals, customized with NWTEMC purchased to go with trailers and training sessions. Manual will also be posted on NWTEMC CERT website

It still needs to be determined how the trailers will be placed in Regions with many Tribes. It will be best if Tribes decide amongst themselves.

Tentative CERT schedule:

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- Sauk-Suiattle - COMPLETED
- Muckleshoot: CANCELLED
- Snoqualmie Tribe: UNDERWAY
- Yakama: July 17, 18, 19
- Colville
- Tulalip: Train-the-Trainer possibly
- Swinomish
- Makah

It should be noted that classes for grant must be completed by Aug 8th. 5 classes are required for grant.

NWTEMC Business Report

Not much to report:

- HLS/ InterOp grants on hold until admin issues resolved
- DOH: billed, \$\$ transferred to pay trainers, purchase supplies
- nwtemc.org website domain name registration RENEWED for 5 years
- \$40 paid to WA Sec of State to file amendment to Charter
- \$10 paid to WA Sec of State for Annual Report (done online)
- IRS issuing non-profit status. Articles of Incorporation/Charter needs to be amended to include 501(c)(3) language

Motion to adopt Amended NWTEMC Charter that includes IRS required 501(c)(3) language:

Motion: Vince, Makah

2nd: Del

APPROVED unanimously

Website Update – Glenn Coil

No major updates to report

Grants Update

AED grant was discussed. Discussion whether Tribes should apply univocally or through NWTEMC. It was decided NWTEMC would apply as only 4 grants will be awarded nationally.

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Phil asked how does one qualify to Teach AED use. It was mentioned that American Red Cross offers training.

HOH

Interoperability Communications Sub-committee Report

LOWER ELWHA
KLALLAM

Arlen reported that he attended national conference in Chicago. It was really good and informative.

LUMMI

MAKAH

Fyo8 IECGP : RFP for SOW is out.

MUCKLESHOOT

NOOKSACK

Medical Reserve Corps update – Shari Mattson-Cooper

SAMISH

- All tribes entitled to MRC grant if they form unit: \$10K 1st year for start up, \$5k each year after to maintain and build
- NWTEMC contract lost, resubmitted
- \$20k MRC grant from WA Region 1 for tents, materials
- Samish MRC: 2-day workshop Sept 11, 12 @ Fildago Resort
- At NPAIHB Conf: MRC meeting for Tribes/State/local units

SAUK-SUIATTLE

SHOALWATER
BAY

SILETZ

SNOQUALMIE

SPOKANE

Critical Infrastructure/ Key Resources Sub-committee Report

STILLAGUMISH

SWINOMISH

TULALIP

- Glenn has been attending State meeting,
- Glenn will present Tribal Critical Infrastructure report at NPAIHB
- State re-evaluating purpose/need for CIKR sub-committee. Will keep this committee informed

UPPER SKAGIT

YAKAMA

2009 NWTEMC Conference

conformed: At Coeur D'Alene Casino in Idaho

- Maria from DOH: State travel allowed if funded by federal monies

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NWTEMC will pay for 2 reps from each Tribe, otherwise \$55 night

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Need list of vendors to begin solicitations

Good of the Order, Final Comments, Questions

Lee: July 23rd is State EMC meeting at Yakima.



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- Lynda discussed a quick history of WA EMC and Tribes: Reps are appointed by Governor. No Tribal reps at this time but there needs to be. In 2005 the Tribes requested a Tribal Rep on EMC but were denied.

Tribes should attend this meeting and request that a Tribal Rep be appointed. Tribal EM programs have increased and a presence and input is needed.

Also July 28, 29, NPAIHB meeting at Tulalip

NIMS Implementation Plan: Discussion. Main point: Keep it simple!!!

Action: update Letterhead/template

Next meeting: July 21, 2009 at Cabin Creek Cultural Center near Easton WA

Meeting adjourned 12pm for lunch at Downrigger in Port Angeles.

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