

San Carlos Apache Tribe Partnership Steering Committee Meeting

Apache Gold Conference Center, San Carlos, AZ

Tuesday, April 21, 2015: 9:00 am to 3:30 pm

MEETING NOTES

ACTION ITEMS

Action Items	Responsible Person(s)	Deadline
1. Update status on goal. 1. A. (1) Needs identified through completed RSAs and meeting with Richard Weeks, ADOT.	Marvin Mull	Status update: 07 28 2015
Action Items	Responsible Person(s)	Deadline
2. Tabletop discussions for TIM Courtney sent email messages to Marvin Mull and Alejandro Benally on May 1, 2015 requesting scheduling of discussions. As of July 8, 2015, she has not received any response from Tribal contacts (Marvin Mull and Alejandro Benally)	Bill Harmon/Matt Moul/Marvin Mull	Status update 07 28 2015
Follow up from previous meeting: Follow up on action item to connect with Tim Lane and Chief Benally.	Bill, Matt Moul, Marvin	April 31
Copies actual IGA of other Tribal documents to Bill, Jesse, and Marvin as possible template for SCAT PD <ul style="list-style-type: none"> Purpose to look at do "we need an IGA" and next step would be to have ADOT and SCAT attorneys review before presenting to SCAT Law and Order committee. AZSHSP is reviewing as part of a process. 	Don Sneed	
Send TIM trng info to Bernadette for David Francis (name needs to be added to table top discussions group- Michele)	Don Sneed	
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3. Contact Alejandro Benally, SCAT PD stress his need to attend the partnership meetings.	Marvin Mull/Simon Hooke	Status update 07 28 2015
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4. Submission for TIGER funds, due date June 5, 2015. Noted during last meeting SCAT to apply for \$30 M for Route 6. WMAT considering	Marvin Mull Tara Chief	Status update 07 28 2015
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5. Review funding sources provided by Kelly LaRosa 04 21 2015 meeting.	Charles Russell/Bernadette Kniffin	Status update 07 28 2015

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<p>6. ADOT Right of way agents Jeffrey A. Minefee and Susan Puzas to work with Clark Richins on providing written process to potential home site lease if they are requesting access to US 70 and SR 77.</p> <p>Follow up from last discussion: Economic planning department has person who reviews site location for potential home site lessee. ADOT Encroachment Application to be given to Nathan Nash, Land use manager. (Susie and Jeff)</p> <p>Get ADOT Encroachment permit applications to Verna Cassa at San Carlos BIA. Education of individuals who apply for home site requiring access off US 70 and SR 77. Safford and Globe currently go out and review access sites.</p>	Jeffrey Minefee, Susan Puzas and Clark Richins	Update 07 28 2015 meeting
<ul style="list-style-type: none"> Tribal Planning and Zoning Committee need plan/presentation to Committee.(See action item #7) 	Simon Hooke, Marvin Mull and Clark Richins	
<ul style="list-style-type: none"> Current data collection of home sites without encroachment permits 	Jeffrey Minefee	
<ul style="list-style-type: none"> Also need crash data (funding purposes). 	Marvin Mull, Bill Harmon and Matt Moul	
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<p>7. Clark Richins recommended that the planning and zone committee possibly review requirements for planning and zoning, maybe this information should be presented at the next meeting of the planning and zoning committee.</p>	Clark Richins & Simon Hooke	Update 07 28 2015 meeting
Action Items	Responsible Person(s)	Deadline
<p>8. Invite Justin Feek to present on Planning to Programming (P2P) to present at the July 28, 2015 meeting.</p>	Michele Crank	Rescheduled from April 21, 2015 meeting.

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