

**San Carlos Apache Partnership Agenda**  
**ANNUAL PARTNERSHIP MEETING**  
**October 20, 2015 9:30 a.m. – 3:30 p.m.**  
**Apache Gold Conference Center, San Carlos, AZ**

Purpose:

- Update for Tribal leadership on progress and accomplishments of the partnership
- Obtain directives and support from Tribal Leaders for the partnership
- Stakeholder updates on agency initiatives for 2016
- Network and gain knowledge of all the stakeholders.

TIME	AGENDA ITEM	PRESENTER
9:30 a.m.	Invocation	Honorable Councilman Fred Ferreira, San Carlos Apache Tribe
9:35 a.m.	Introductions	Michele Crank, ADOT/Partners
9:50 a.m.	Welcome Address <ul style="list-style-type: none"> <li>• San Carlos Apache Tribe</li> </ul>	Honorable Chairman Terry Rambler
10:00 a.m.	Opening Remarks: <ul style="list-style-type: none"> <li>• White Mountain Apache Tribe</li> <li>• ADOT State Engineer’s Office</li> <li>• San Carlos Apache Tribal Transportation Board</li> </ul>	Honorable Chairman Ronnie Lupe Bill Harmon, District Engineer, Southeast Region (formerly Safford District) Honorable Councilman & Chairman of the Board, Simon Hooke
10:20 a.m.	Partnership updates: <ul style="list-style-type: none"> <li>• San Carlos Apache Tribal Transportation <ul style="list-style-type: none"> <li>○ Bylas Flooding</li> </ul> </li> <li>• Nnee Bich’ o Nii Services</li> <li>• White Mountain Apache Tribal Transportation</li> <li>• White Mountain Apache Transit</li> <li>• ADOT District: Southeast District  Northeast District (formerly Holbrook)</li> <li>• Federal Highway Administration(AZ Division)</li> <li>• Bureau of Indian Affairs</li> <li>• Counties: Gila  Pinal  Navajo (new add for WMAT)  Apache (new add for WMAT)</li> </ul>	Marvin Mull, Director David Thompson Bernadette Kniffin, Director Tara Chief, Civil Engineer, Planning Department Andre Stevens, Manager Bill Harmon, District Engineer Lynn Johnson, District Engineer Romare Truely, Community Planner Paul Bonar, Highway Engineer John D. Marcanti, District III Supervisor Douglas Hansen, Principal Transportation Planner Dawnafe Whitesinger, Supervisor District V Kirk Arviso, Field Operations Manager



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	Continue Partnership update <ul style="list-style-type: none"> <li>• Council of Governments               <ul style="list-style-type: none"> <li>○ Central Arizona (CAAG)</li> <li>○ Southeastern Arizona (SEAGO)</li> </ul> </li> <li>• Eastern Arizona Railways</li> </ul>	Andy Smith, Transportation Planning Manager Randy Heiss, Executive Director (invited) Marv Lockman, General Manager
<b>12:30 p.m.</b>	<b>LUNCH (Provided by the SCAT Department of Transportation and Nnee Bich' o Nii Transit Services)</b>	
1:30 p.m.	Updates on discussion topics from 2014 Annual partnership meeting: <ul style="list-style-type: none"> <li>• Animals in Right of Way</li> <li>• Encroachment Permits Processes</li> <li>• Traffic Incident Management</li> </ul>	Alejandro Benally, Chief of Police, San Carlos PD Jeffrey Minefee & Susie Puzas, Permit Supervisor, Southeast Region (formerly Globe/Safford) Marvin Mull & Bill Harmon
2:30 p.m.	<b>BREAK</b>	
2:40 p.m.	Discussion on next steps and priority issues	Michele Crank
3:25 p.m.	Participant Evaluation Form/Closing comments	Michele Crank
3:30 p.m.	Benediction	Honorable Councilman, Tony Alsenay, White Mountain Apache

**Meeting dates for 2016:**

DATE	<u>Wednesday, January 27, 2016</u>
LOCATION	San Carlos Apache Gold Convention Center
DATE	<u>Wednesday, April 27, 2016</u>
LOCATION	San Carlos Apache Gold Convention Center
DATE	<u>Wednesday, July 27, 2016</u>
LOCATION	San Carlos Apache Gold Convention Center
DATE	<u>Thursday, October 6, 2016</u>
LOCATION	San Carlos Apache Gold Convention Center
MEETING TYPE	Annual Partnership

Thank you to the annual meeting planning team: Bernadette Kniffin, Tara Chief, Mary Tapija, Bill Harmon, Tom Engle, Mindy Teague, Alvina Bush, Don Sneed, and Matt Moul.

Thank you to the Steering Committee for your consistent commitment to this partnership by participating and being involved at every quarterly meeting.

**THANK YOU FOR YOUR ATTENDANCE AND PLEASE TRAVEL SAFELY. REMEMBER TO CAR POOL OFTEN!**

