

# IHS TRIBAL SELF-GOVERNANCE ADVISORY COMMITTEE

c/o Self-Governance Communication and Education Tribal Consortium  
314 West 14<sup>th</sup> Place - Tulsa, Oklahoma 74119  
Telephone (918) 370-4258 ~ Website: [www.tribalselfgov.org](http://www.tribalselfgov.org)

## IHS Tribal Self-Governance Advisory Committee (TSGAC) Virtual Meeting Tuesday, July 13, 2021 1:00 – 5:00 PM Eastern Time

### Registration:

<https://us02web.zoom.us/meeting/register/tZlKf-2grDluGNINLaZixJTjxSjS3sPcpSRO>

After registering, you will receive a confirmation email containing information about joining the meeting.

**1:00 – 1:10**    **Welcome**  
*Lynn Malerba, Chief, Mohegan Tribe of Connecticut and TSGAC  
Chairwoman*

**Opening Prayer**  
*TBD*

**1:10 – 1:15**    **Committee Business**

- Minutes from February 2021
- TSGAC Nominations
  - Oneida Nation
  - Chippewa Cree
  - Lummi Nation
  - Alaska Tribal Health Compact

*Lynn Malerba, Chief, Mohegan Tribe of Connecticut and TSGAC  
Chairwoman*

**1:15 – 1:30**    **Opening Remarks**

*Lynn Malerba, Chief, Mohegan Tribe of Connecticut and TSGAC  
Chairwoman*  
*Elizabeth Fowler, Acting Director, Indian Health Service*

1:30 – 2:10

**HHS/IHS Updates**

- Updates on new leadership
- Outcomes from Tribal consultations
- Other updates

*Elizabeth Fowler, Acting Director, Indian Health Service  
Ben Smith, Deputy Director for Intergovernmental Affairs*

2:10 – 2:30

**OTSG Update**

- Consultation policy workgroup
- Updates

*Jennifer Cooper, Director, Office of Tribal Self-Governance*

2:30 – 2:50

**HIT Modernization Update**

*Mitch Thornbrough, Director, Office of Information Technology*

2:50 – 3:20

**Budget Update**

- ARPA

*Jillian Curtis, Director, Office of Finance and Accounting*

3:20 – 3:40

**Discussion on Relief Funds and IDC Rates**

3:40 – 4:00

**Update from the VA**

- Outcomes from Tribal consultations
- Tribal Advisory Committee status
- MOU

*Stephanie Birdwell, Director, Office of Tribal Government Relations, VA  
Ben Smith, Deputy Director for Intergovernmental Affairs, HIS*

4:00 – 4:20

**ICNAA/ ANA Updates**

- ICNAA Priorities
- Thoughts on Self-Governance expansion to ACF programs

*Michelle Sauve, Acting Commissioner, ANA and Executive Director, ICNAA*

4:20 – 4:30

**ANA Project Update**

*Cyndi Ferguson, SENSE Incorporated*

**4:30 – 4:45 SGCETC Update**

- 2021 Conference/ TribalSelfGov.org website

*Jay Spaan, Executive Director, SGCETC*

**4:45 – 5:00 Final Thoughts**

*Lynn Malerba, Chief, Mohegan Tribe of Connecticut and TSGAC  
Chairwoman*

*Elizabeth Fowler, Acting Director, Indian Health Service*