

Revised: July 24, 2012

**TENTATIVE AGENDA  
for the  
SECOND MEETING  
of the  
INDIAN AFFAIRS COMMITTEE**

**July 26, 2012  
Administration Building, Hawks Drive  
Jicarilla Apache Nation, Dulce**

**July 27, 2012  
Beclabito Chapter House, Beclabito**

**Thursday, July 26 — Administration Building, Hawks Drive, Dulce**

- 10:00 a.m.    **Call to Order**  
—Senator John Pinto, Co-Chair, Indian Affairs Committee
- 10:05 a.m.    **Welcome and Status Update — Jicarilla Apache Nation**  
—Levi Pesata, President, Jicarilla Apache Nation
- 11:00 a.m.    **Capital Outlay Projects**  
—Arthur P. Allison, Secretary, Indian Affairs Department (IAD)  
—Jerry Sandoval, Economic Development Director, IAD
- 12:00 noon    **Lunch**
- 1:00 p.m.    **State-Tribal Consultation Protocol for New Mexico Health and Human Services Departments**  
—Arthur P. Allison, Secretary, IAD  
—Sidonie Squier, Secretary, Human Services Department  
—Catherine D. Torres, M.D., Secretary, Department of Health  
—Jason Sanchez, Director, Administrative Support Division, Aging and Long-Term Services Department (ALTSD)  
—Ray Espinosa, Director of Indian Area Agency on Aging, ALTSD  
—Yolanda Berumen-Deines, Secretary, Children, Youth and Families Department (CYFD)  
—Bernie Teba, Native American Liaison, CYFD
- 3:00 p.m.    **Indian Gaming Compact Negotiations Process**  
—Arthur P. Allison, Secretary, IAD  
—Autumn Monteau, General Counsel, IAD

4:30 p.m.     **Recess**

**Friday, July 27 — Beclabito Chapter House**

10:00 a.m.     **Call to Order**

—Senator John Pinto, Co-Chair, Indian Affairs Committee

10:05 a.m.     **Welcome and Status Update — Beclabito Chapter**

—George Kelly, Jr., President, Beclabito Chapter, Navajo Nation

11:00 a.m.     **Agricultural Science Center**

—Dr. Mick O'Neill, Professor, and Jose Fernandez, Memorial Chair in Crop Production, Agricultural Science Center at Farmington, New Mexico State University

11:30 a.m.     **Carrie Tingley Youth Advisory Project**

—Shade Rodriguez (Navajo), Student, V. Sue Cleveland High School

11:45 a.m.     **Bond Proceeds Expenditures for Capital and Tribal Infrastructure Project Fund Projects**

—Ryan Gleason, Director, Local Government Division, Department of Finance and Administration (DFA)  
—Autumn Monteau, General Counsel, IAD

12:30 p.m.     **Lunch**

1:30 p.m.     **Local Government Act: Direct Funding for Certified Chapters**

—Luralene Tapahe, Assistant Attorney General, Department of Justice, Navajo Nation  
—Autumn Monteau, General Counsel, IAD  
—Ryan Gleason, Director, Local Government Division, DFA

2:30 p.m.     **Tour**

4:30 p.m.     **Adjourn**

**DIRECTIONS  
for the  
SECOND MEETING  
of the  
INDIAN AFFAIRS COMMITTEE**

**Thursday, July 26, 2012** - Jicarilla Apache Nation Administration Building, Dulce

From Albuquerque:

Go north on I-25 toward Santa Fe

Take exit 242 for US-550/ NM-165 toward Bernalillo/Placitas

Turn left at W Hwy-550 / NM-44 / US-550

Turn right at NM-537

Turn right at US-64 (Dulce is 11.5 miles ahead)

Turn left at Hawks Drive (4-way stop sign between Best Western Inn and Supermarket)

The Jicarilla Apache Nation Administration building will be on your left

From Santa Fe:

Take north St. Francis Drive / US-84 N / US-285 N

Continue to follow US-84 N

Turn left onto US-84 N / US-285 N / Paseo de Oñate

Continue to follow US-84 N

Turn left onto US-84 / US-64

Turn left at Hawks Drive (4-way stop sign between Best Western Inn and Supermarket)

The Jicarilla Apache Nation Administration building will be on your left

**Friday, July 27, 2012** - Beclabito Chapter, Beclabito, NM

From Dulce:

Go west on US-64 (Beclabito is 133 miles from Dulce)

From Albuquerque:

Go west on I-40

Take exit 20 toward Munoz Blvd

Turn right onto US-41 N

Merge onto US-491 N toward Shiprock.

Turn left onto US-64 / San Francisco Peak Blvd / NM-504