

Tribal Advisory Committee | Minutes

Project:	HB 2055 – Tribal Early Learning Hub	Meeting Date:	6/12/2024
Facilitator:	Sonya Moody-Jurado	Meeting Time:	3:00 PM to 4:30 PM PT
Minutes / Time:	Dorianne Houser	Meeting Location:	Virtual

AGENDA ITEMS + NOTES:

Open & Welcoming

Sonya Moody-Jurado, Co-Chair, Committee Member, Siletz Tribe Representative

Notes:

- Sonya provided welcoming words.

Roll Call

Sonya Moody-Jurado, Co-Chair, Committee Member, Siletz Tribe Representative

Sonya Moody-Jurado, Co-Chair, Siletz Tribe Representative

Julie Siestroom, Committee Member, Coos, Lower Umpqua, Siuslaw Tribe Representative

Diane Teeman, Committee Member, Burns-Paiute Tribe Representative

Michael Cherry, Committee Member, Grand Ronde Tribe Representative

Angela Fasana, Committee Member, Grand Ronde Tribe Representative

Becky Cantrell, Committee Member, Coquille Tribe Representative

Marsha Frost, Committee Member, Coquille Tribe Representative

Jennifer Jackson, Committee Member, Klamath Tribe Representative

Melissa Montero, Committee Member, Klamath Tribe Representative

Lloyd Commander, Committee Member, Umatilla Tribe Representative

Jaimie Crane, Committee Member, Umatilla Tribe Representative

Valerie Switzler, Committee Member, Warm Springs Tribe Representative

Alissa Lane-Kane, Committee Member, Siletz Tribe Representative

Jemiah Wassman, Committee Member, Coos, Lower Umpqua, Siuslaw Tribe Representative (Limited time)

Jesse Jackson, Committee Member, Cow Creek Tribe Representative

DELC Team present:

Alyssa Chatterjee, DELC Director
Paulina Whitehat, DELC Tribal Affairs Director
Dori Houser, DELC, Tribal Affairs Coordinator
Dana Castano, DELC, OTELA Liaison
Kate Denison, DELC, Government Affairs Manager
Crys O'Grady, DELC, Legal Affairs Manager

Notes:

- Quorum Confirmed (At least 1 rep from 5/9 tribes) **Yes, 5 of 9 tribes represented from 35.56-1:07.**

This is a high-level capture of the meeting. Please see the recording for full details

TAC/OTELA UPDATES

Dana Castano, OTELA Liaison

Notes:

@Dana

- Our ODE emails will not be forwarded or accessible after June 30. Please remove those and adjust your contact details to DELC.Oregon.Gov emails.
- OTELA Grant agreements went out last month. Checking in to see how the process is going and if there is any help needed.
- @Jemiah-Agreement will be reviewed and signed on June 26.
- @Dana-Everyone please reach out with any questions/concerns as the process or language.

Language Tribal Early Learning Plan

Dana Castano, OTELA Liaison

- We will submit placeholder language next week. In the fall we will receive draft language back that we will share with the TAC and that will be an opportunity to review and make changes if needed.
- Bill language review continues: OTELA Membership, Plan Strategies, DELC set-aside.
- No quorum at this point in the meeting. We can still review and have a discussion, but will need to send out follow up emails
- We will capture the tribes that are present and their opinions

- OTELA membership reviewed with DOJ and looked at the AI/AN language. It is not necessary to have the number of members in statute, but it is recommended due to the need for quorum.
- Review slides (Draft Document)
- @Sonya-This will depend on what the committee looks like. Do we want quorum held to just tribes if we are including community partners? We need to establish who membership includes before we decide on quorum.
- @Dana- do you want community members to have a voting capacity on OTELA?
- @Sonya-What was the language under the original plan?
- @Alyssa-I have the original bill before it was amended, and the only non-voting members were the ELC rep and the DELC rep.
- @Sonya-all of the voices are helpful in giving perspective-I believe they should have a vote.
- @Jennifer-Concern. If OTELA is making decisions, do you want community members to have the same voice as a sovereign nation in making decisions.
- @Alyssa-Originally, they would have had the same voting rights as the tribes, so if the vision is they are advisory then they would be non-voting advisory reps.
- @Dana-Review ODE representation/OTELA differences
- QUORUM-Becky joins
- Review membership possibilities
- Only voting members are tribal representatives.
- Providers, Parents, DELC would be non-voting members.
- @Sonya-Do we need a member from the commission?
- @Alyssa-Not required, unless you all want to invite to meetings.
- Continue membership discussion
- @Crys-Concerning listing exact numbers for membership of community, there is leniency, you can put "up to __" number of parents, or providers
- @Jennifer and Sonya-What about tribes? What if we don't have 2 from each tribe
- @Crys-We can work that same language in to those members
- @Dana-also that nontribal members cannot back fill into tribal positions that may not be present
- @Alyssa-Yes, that those are not interchangeable
- @Angela-Yes and to make sure and clarify that the 5-9 quorum only includes those tribal reps appointed by the tribes. You may have a parent that is a tribal member, so we need to clarify. Must be tribally designated
- @Becky-it might be confusing language to say parents/providers required, but are non-voting

- @Alyssa-we can look at how to demonstrate the importance of the presence. They will have a seat for advisory purposes.
- QUORUM LOST
- @Dana-on to plan strategies. Clarifying intention
- “Native American languages and Tribal History/Shared History” was included based on April 9 TAC meeting.
- Members present 4-9 tribes agree. Email follow up to other members for consensus.
- @Jennifer-What happens if you lose quorum in the middle of the meeting. Can you continue business if we had previously met it?
- @Alyssa-quorum is required for formal action.
- @Crys-We can keep engaging in the discussion and deliberation. We just wouldn't be able to have any formal recommendations or decisions by the members.
- @Sonja-Should we put this item on the next agenda, or could we show the tribes that supported this and then send it out for others to weigh in?
- @Crys-this is not a formal adoption of language, it is still a discussion. What you could do now is note what each tribe has agreed to and then send it out via email and then see if there is agreement at the next meeting. The discussion doesn't need to end now.
- Continue language discussion
- 4-9 present Siletz, Grand Ronde, Coquille and Klamath support
- @Dana-Set aside discussion
- TAC talked about 5% set aside for DELC to provide PD and TA. Is that still accurate?
- @Sonya-is that 5% of base or does it include additional funds?
- @Alyssa-Just 5% of Tribal Early Learning Fund
- Jennifer-Where does funding for OTA positions come from?
- @Alyssa-Position funding does not come out of TELF. The 5% is specifically to assist the tribes with professional development and technical assistance.
- @Alyssa-You could also do a cap later. Something like “not to exceed 5%”
- 4-9 present Siletz, Grand Ronde, Coquille and Klamath support.

Email to go out to TAC so that other tribes not present can weigh in
 Next year meeting dates/Calendar invites to go out this week
 ADJOURN

Next meeting July 10, 2024 @ 3PM