Revised: September 26, 2024

## TENTATIVE AGENDA for the FOURTH MEETING of the INDIAN AFFAIRS COMMITTEE

October 2, 2024 Zia Day School 1000 Borrego Canyon Road Pueblo of Zia

October 3-4, 2024 Hyatt Regency Tamaya Resort and Spa 1300 Tuyuna Trail Pueblo of Santa Ana

## Wednesday, October 2 — Pueblo of Zia

10:00 a.m.		Call to Order and Introductions  —Representative D. Wonda Johnson, Chair
10:05 a.m.	(1)	<ul> <li>Welcome and Status Update from the Pueblo of Zia</li> <li>—Ben Shije, Governor, Pueblo of Zia</li> <li>—Delbert Pino, Lieutenant Governor, Pueblo of Zia</li> <li>—Glenn Tortalita, Assistant Tribal Administrator, Pueblo of Zia</li> <li>—Sandra Jeff, Director, Community Planning and Development, Pueblo of Zia</li> </ul>
11:00 a.m.		Pueblo of Zia Tour*
11:45 a.m.		Lunch and Traditional Dances by Zia Day School Students
1:15 p.m.	(2)	Introduction to Community Based Coordination Solutions (CBCS) and Update on Comprehensive Addiction and Recovery Act (CARA) Pilot Program —Enrique Enguidanos, Chief Executive Officer (CEO), CBCS —Crystal Salazar, Program Manager, CBCS
2:15 p.m.	(3)	County and Tribal Health Councils: An Instrumental Function of Public Health in Service of New Mexico  —Gerilyn Antonio, Tribal Liaison, New Mexico Alliance of Health Councils (NMAHC)

—Valeria Alarcón, Executive Director, NMAHC

—Heather Maxey, Health Council and Public Health Specialist, NMAHC

3:15 p.m.	(4)	<ul> <li>Update from Sandoval County</li> <li>—John Butrick, Deputy County Attorney, Sandoval County</li> <li>—Evelyn Sandoval, Navajo and Jicarilla Apache Tribal Liaison, Sandoval County</li> <li>—Sheila Herrera, Keres Tribal Liaison, Sandoval County</li> <li>—Tamara Sandia, Towa Tribal Liaison, Sandoval County</li> </ul>		
3:45 p.m.		Public Comment**		
4:00 p.m.		Recess		
<u>Thursday, October 3</u> — Pueblo of Santa Ana				
9:30 a.m.		Reconvene		
9:45 a.m.	(5)	Welcome and Status Update from the Pueblo of Santa Ana —Myron Armijo, Governor, Pueblo of Santa Ana		
10:30 a.m.	(6)	Hunger in New Mexico's Indigenous Communities  —Jill Dixon, Executive Director, The Food Depot  —Katy Anderson, Vice President, Strategy, Partnerships and Advocacy, Roadrunner Food Bank		
11:30 a.m.	(7)	Canoncito Band of Navajos Health Center, Inc. (CBNHC) —  To'hajiilee Chapter's Community Health Provider  —Derrick Watchman, Interim CEO, CBNHC  —Kimberley Bruce, Chair, Board of Directors, CBNHC		
12:30 p.m.		Lunch		
1:30 p.m.	(8)	<ul> <li>An Update from the Gaming Control Board (GCB)</li> <li>—Van Billops, C.P.A., Commissioner, Interim State Gaming Representative, GCB</li> <li>—Tammy Archuleta, Compliance Officer, GCB</li> <li>—Natalia Manzanares, Tribal Auditor, GCB</li> <li>—Titrisa Nez, Audit Manager, GCB</li> <li>—Rainer Kamplain, Audit Manager, GCB</li> <li>—Gilbert Romero, Responsible Gaming Coordinator, GCB</li> </ul>		
2:30 p.m.	(9)	Aquifer Storage and Recovery: Perspective from the Utton  Transboundary Resources Center (UTRC)  —Adrian Oglesby, Director, UTRC  —Katherine "Rin" Tara, Staff Attorney and Water Policy and Governance Analyst, UTRC		

3:30 p.m. **Public Comment\*\*** 

3:45 p.m. Recess

## Friday, October 4 — Pueblo of Santa Ana

9:30 a.m. **Reconvene** 

9:45 a.m. (10) Tribal Ready (TR): Empowering Tribal Digital and Data Sovereignty

- —Adam Giesler, Chief Operations Officer and President, TR
- -Michael Manuelito, Director, Project Management, TR
- —Joe Valandra, CEO, TR
- —Scott Dinsmore, Chief Revenue Officer, TR
- —Tom Valandra, Chief of Staff, TR

10:45 a.m. (11) Update from the Health Care Authority (HCA)

- -Kyra Ochoa, Deputy Secretary, HCA
- —Theresa Belanger, Medicaid Liaison, HCA
- —Shelly Begay, Native American Liaison, HCA

11:45 a.m. **Public Comment\*\*** 

12:00 noon Adjourn

<sup>\*</sup>This is an invitation-only tour for committee members and staff.

<sup>\*\*</sup>Members of the public may make virtual public comments during the public comment period of the meeting by following the instructions under the "Virtual Public Comment" section of the Indian Affairs Committee web page.