

**Study Group Structure & Components**  
**(Scope, Products, Timeline, Costs, Composition of the group, etc.)**  
**Brainstorming Session – June 13, 2014**

In attendance (not a complete list):

Jack Sawyer  
Samuel Okakok  
Kevin Klingbile  
David Greendeer  
Mindy Ruitt  
Susan Russell  
Erin Hillman  
Pete Delgado  
Glenda Green  
Ben Winters

Composition:

1. Open invitation to the voting members of the Full Committee; they will also be voting members in this Study Group. Open to the general public. Cite federal register notice for composition of voting members
2. Categorize types of experts
3. Need for decision making framework for each region. Scope of authority of the Full Committee and delegating to regional technical representatives to work groups

Sources of Funding:

1. An eligible activity of the Block Grant
2. Pay own way
3. Voluntary Tribe donation (based on percentage not absolute dollar amount)

Costs:

1. We pay our own way
2. What about small Tribes and support staff of other Committee Members?
  - a. Funded by HUD/a pool of Tribes
  - b. Ask for HUD funding
3. Costs include:
  - a. Cost of meeting in person: travel, lodging, meeting space, etc. HUD should cost it out (~300,000 per session but this will be considerably less if everyone pays their own way).
  - b. Technical experts
4. Ideas for lowering costs
  - a. Can do work via teleconference
  - b. Video conference hosted at HUD regional offices
  - c. NAIHC and Amerind joint conference
  - d. Meeting at Tribal Casino