

THE NAVAJO NATION
Telecommunications Regulatory Commission Regular Meeting
Staff Development & Training Center, Conference Room – Window Rock, Arizona
Thursday, April 11, 2013 * 9:07 AM

ITEM:	DISCUSSION:	ACTION:
I. Call Meeting To Order	Chairman Begaye calls to order	Meeting Called to Order @ 9:07 AM
II. Tsodizin	Commissioner Nez	
III. Adoption of Proposed Agenda	Mr. Tagaban read the Agenda into the Record	M: Davis; S: Montoya; V: 6-0
IV. Meeting Minutes	<p>A. March 14, 2013</p> <ul style="list-style-type: none"> • Mr. Tagaban read highlighted areas <ul style="list-style-type: none"> ◦ Work Session with Law & Order Committee in Western Agency • Commissioner Davis asked Mr. Tagaban if there were any follow-ups regarding the two (02) incidents in Black Falls, Arizona and Kayenta, Arizona • Mr. Tagaban indicated there have been no updates, but the office is still working on details that will come about in regards to emergencies • Vice Chairman has directed the office to do “something” regarding this issue <ul style="list-style-type: none"> ◦ Council Delegate Russell Begay had volunteered to Sponsor Legislation for NNTRC ◦ Mr. Tagaban indicated the only correspondence has been with Council Delegate Walter Phelps and a Proposal has been recommended, but this Proposal needs to be viewed and Approved by the NNTRC Commission • Chairman asked Mr. Tagaban to elaborate on the community responses and provide this discussion in Item V (A) • Commissioner Moore asked that any Action taken be put into a summary be made at the end of each section • Commissioner Tsosie requested for a Timeline/background, that would be structured to the NNTRC, as a tool keep Commissioners informed of the progress of an issue/project • Mr. Tagaban suggested including these suggestions in Item VI (A) Agenda Format 	M: Montoya; S: Nez; V: 6-0
CHANGE	MOTION: CHANGE ITEM VI TO ITEM V, SO ITEM V BECOMES ITEM VI	M: Montoya; S: Tsosie; V: 6-0
V. Discussion Items	<p>A. Agenda Format</p> <ul style="list-style-type: none"> • Mr. Tagaban showed, from the packets, the Agenda approved by the Former Commission; an Agenda proposed by Vice Chairman and Agenda Template that is used by the Navajo Nation Council • The Executive Director has commitments to the Commission, but also has commitments to the Navajo Nation President <ul style="list-style-type: none"> ◦ Running the Office • The Role of the Commission, this is based upon how the Agenda is formulated • Mr. Tagaban suggests the Commission to set more Rules • Vice Chairman explained the reasons behind his recommended Template <ul style="list-style-type: none"> ◦ Commissioner Tsosie stated some items would be repetitive ◦ Mr. Tagaban indicated that there are visitors to his office, but some conversations are just concerns, which would not be reported to the Commission • Commissioner Moore stated his recommendation to begin changing the format of the agenda is based upon the Strategic Plan – whether the Commission is meeting their goals and objectives <ul style="list-style-type: none"> ◦ Track Progress • Commissioner Tsosie recommends an In-house policy to provide copies to the rest of the Commission, if this issue impacts the Meetings • Chairman stated there are times when individuals will come before the Commission, because of an urgent matter at hand, <ul style="list-style-type: none"> ◦ Executive Director’s Report used to be part of the Meeting, as an Action • Commissioner Nez suggested a section, Item, for Reports/Updates <ul style="list-style-type: none"> ◦ Specifically to Action Items from previous meetings ◦ This could also be used for Docket Item updates <p>MOTION: ADOPT VICE CHAIRMAN’S TEMPLATE FOR FUTURE MEETINGS</p>	M: Montoya; S: Moore; V: 5-1
VI. Docket Items	<p>A. 12-001 In the Matter of Navajo Nation 911 Service and Public Safety Answering Point (PSAP)</p> <ul style="list-style-type: none"> • The staff has begun to collect Emergency Numbers across the Navajo Nation <ul style="list-style-type: none"> ◦ Sometimes numbers are not correct or do not serve a specific area ◦ There is a plan to continue retrieving numbers and verification a. Proposed Structure <ul style="list-style-type: none"> ◦ Labeled responsibility stated ◦ Memorandum of Agreement (MOA) would be approved by Navajo 	

THE NAVAJO NATION
Telecommunications Regulatory Commission Regular Meeting
Staff Development & Training Center, Conference Room – Window Rock, Arizona
Thursday, April 11, 2013 * 9:07 AM

	<p>Nation Council still – Not the NNTRC Commission</p> <ul style="list-style-type: none"> o NNTRC would be responsible for Distribution Formula (Plan) o Development of Service Plan Guidelines – Directed to Public Safety Answering Point (PSAP) o Vice Chairman makes the recommendation to add the Office of the President and Vice President o Commissioner Moore feels the NNTRC is getting too involved into this matter, the Commission should be overseeing this matter, rather than receiving funds o Commissioner Davis feels that there should be a group that is identified to take responsibility – financially, as well – i.e. Resource Center o Commissioner Tsosie stated there should be a section to discuss the background of this initiative – to be placed at the beginning o Indicate in the Preface the person(s) putting this book together, feasibility, etc <ul style="list-style-type: none"> ▪ Public Hearings should be included to disseminate information ▪ Financial Projections should be included ▪ Rural Universal Fund (RUS) funds ▪ 5, 10, 15, etc year projections <p>Mr. Tagaban’s Response</p> <ul style="list-style-type: none"> o The Office of the President only major role is the selection of the Executive Director o As far as finances, the NNTRC is proposing sovereignty o Background was provided in the former Notice of Inquiry (NOI), where comments were made at that time o Funds that would be received directly would be for the Resource Center o ¶ Two – This document is not listed to detail every aspect, but to state overall structure o Projection Costs would be included in Distribution Formula o In the Resource Center – Proposal for additional staff member o Commission will take on Distribution Formula, Surcharge, Service Plan –This will be a major change to the Commission’s Role o NNTRC will not run the PSAP’s, Rural Addressing, but the funding sources for these bodies o Kayenta District: Pueblo Pintado is in Eastern Agency o Commissioner Nez asked about more severe Emergencies, if it will be included? o Commissioner Davis indicated the Indian Health Service has a plan, in the event a major incident occurs – which should be included in the Plan o The Technical Advisory Committee would review Maps and Feasibility Plans which would be adopted the NNTRC Commission o The Plan provides a Structure on how things can be handled <p>RECESS: 11:07 AM – 11:18 AM</p> <ul style="list-style-type: none"> • The PSAP’s are not locked into a specific design • Public Safety will provide the people and the people for PSAP • Item 15 should include States & County entities <p>MOTION: Accept 911 Service and Public Safety Answering Point (PSAP) Plan</p> <ul style="list-style-type: none"> • Chairman’s concerns is leaving the States out of this plan • The organization that will take on the responsibility • Commissioner Nez asked for Department of Justice’s Review of this document • Commissioner Tsosie recommends having Mr. Dunstan review this document • Mr. Tagaban has reviewed this document and has mentioned that this document should be reviewed also by the Federal Communications Commission (FCC) and a copy was submitted to Kandis Martine, DOJ, but no comments were received from Ms. Martine 	<p style="text-align: right;">M: Tsosie; S: Montoya; V: 6-0</p>
<p>VII. Old Business</p>	<p>None</p>	
<p>VIII. Announcements</p>	<p>A. FCC Public Notice: Tribal Mobility Fund Phase I Auction Scheduled for October 24, 2013</p> <ul style="list-style-type: none"> • Comments will be submitted and those eligible for this fund would be CellularOne and 	

THE NAVAJO NATION
 Telecommunications Regulatory Commission Regular Meeting
 Staff Development & Training Center, Conference Room – Window Rock, Arizona
 Thursday, April 11, 2013 * 9:07 AM

<p>0304 0516 1242</p>	<ul style="list-style-type: none"> • Comments are due May 10, 2013 <i>Power was turned off, which turned off Recorder, so information will not be included with the rest of the recording</i> New Mexico Legislature passed, signed by Governor Martinez, House Bill 58: Rural Telecom Law, which allows Sacred Winds to be eligible for Universal Service Funds from the State of New Mexico • New Mexico Public Regulation Commission (NMPRC) is formulating Rules and Standards for the new Universal Service Funds • Chairman recommended the Commission read the Notice and discussion/comments are open on this matter • Vice Chairman asked if Federal Communications Commission (FCC) Chairman has been replaced after his resignation • Commissioner Nez also included information, the Micro Radio Stations (Low Power FM Stations) selections will be made for Licenses to run low power stations • Suggests Mr. Tagaban look into this matter, or Mr. Jim Dunstan – Information on how the schools could operate their own 	
<p>IX. Next Meeting Date</p>	<p>Thursday, May 09, 2013 in Gallup, NM @ UNM Branch</p>	<p>M: Montoya; S: Moore; V: 6-0</p>
<p>X. Adjournment</p>	<p>Chairman request for Motion to Adjourn @ 12:02 PM</p>	<p>M: Tsosie; S: Nez; V: 6-0</p>