

# AGENDA

## ITMA-OHTA Cooperative Agreement PARTICIPATING TRIBES APPROVAL OF PHASE I METHODOLOGY JUNE 17-18, 2008

@

ITMA Headquarters ~ 2309 Renard Place SE, Suite 212, Albuquerque, NM  
(505)247-1447

---

### Tuesday - June 17

8:30 - 9:30 a.m.

#### Breakfast Meeting

9:30 a.m.

#### Opening Remarks & Introductions

ITMA - Mary Zuni, Executive Director

Tribal Participants

OHTA - John McClanahan, Program Manager

9:45 a.m.

#### Project Overview

Project History - Accomplishments and Events  
Sandra Johnigan, ITMA Lead Consultant

10:15 a.m.

#### Describe What is in the Methodology

#### **Receipts - Completeness**

Accuracy, Timing, Completeness  
Sandra Johnigan

Completeness Pilots

#### *Colville*

Alyce Schiess, OHTA  
Bryan Lamey, Clifton Gunderson LLP

#### *Fort Belknap Project*

Dave Riley, ITMA Consultant

Methodology Description  
Dave Riley

Q & A

12:00 noon Break for Lunch (on your own)

## **Tuesday - June 17**

1:15 p.m. Describe What's in the Methodology (continued)

### **Investments**

Investment Performance Evaluation  
Sandra Johnigan  
Kevin Nunes, ITMA Investment Expert

Q & A

### **Disbursements**

Accuracy and Authorization  
Sandra Johnigan

Tribal Disbursement Sample  
Joseph Kadane, ITMA Statistical Expert  
Alyce Schiess, OHTA

Q & A

## **Wednesday - June 18**

8:30 - 9:00 a.m. Continental Breakfast

9:00 a.m. Recap - Questions and Answers on Draft Methodology

10:15 a.m. Approval of Methodology

By Participating Tribe Representatives

By Tribal Councils – Process and Preparation  
Review Schedule (See Attachment A)  
Develop Approval Packet (e.g., Draft Resolution  
Methodology Summary, and Frequently Asked  
Questions)

12:00 noon Break for Lunch (on your own)

1:15 p.m. Resume Preparation for Obtaining Tribal Council Approval

2:15 p.m. Process for July 8, 2008, Approval by ITMA Board – Mary Zuni

3:00 p.m. Meeting Adjourn