

Southwest Tribal Fisheries Commission

Quarterly Meeting / BIA Southwest Regional Office - ABQ, NM / Nov 23, 2010

Meeting Convened at approx. 9:20 AM

Membership Attendance (Tribe / Rep)

Mescalero Apache Tribe
 Jicarilla Apache Nation
 Arthur "Butch" Blazer (Chairman)
 Kevin Terry (Vice-Chairman)

3. Southern Ute Tribe Steve Whiteman (Secretary-Treasurer)

Sandia Pueblo
 Laguna Pueblo
 Ohkay Owingeh
 San Carlos Apache Tribe
 Michael Bridges
 Adam Ringia
 Naomi Archuleta
 Harold Nofchissey

8. Santa Clara Pueblo Not present 9. Zuni Pueblo Not present 10. Isleta Pueblo Not present 11. Nambe Pueblo Not present Not present 12. Cochiti Pueblo 13. Picuris Pueblo Not present 14. Navajo Nation Not present 15. Ute Tribe (U&O) Not present 16. Pyramid Lake Paiute Tribe Not present

Other Attendees:

Mike Montoya, SWTFC/Mescalero Apache Tribal Fish Hatchery (MTFH)

Kai-t Blue-Sky, Tesuque Pueblo

Lawrence Abeita, BIA Southwest Regional Office Mike Oetker, FWS Southwest Regional Office

Jason Davis, FWS ABQ Fish & Wildlife Conservation Office

Welcome / Opening Comments (Mike Montoya)

Secretary / Treasurer Report (Steve Whiteman)

Past Minutes and Financial Status:

Steve presented the July 26th 2010 quarterly meeting minutes for approval

Per usual procedure, the minutes were emailed and posted following last meeting; no corrections were submitted Motion for approval of past minutes: Kevin Terry, with 2nd from Adam Ringia; Approved by consensus

As always, minutes are available for review over the SWTFC's website - www.swtfc.org

Steve provided the financial report for the SWTFC Discretionary and Feed/Fuel accounts, as follows:

	Discretionary Account	Feed & Fuel Account
Last reported Balance (as of 7/26/10)	\$28,440.68	\$410,397.14
Period Expenses	0	- \$23,282.59
Period Revenues	+ \$1,826.64	+ \$71,770.50
Ending Balance (as of 11/18/10)	\$30,267.32	\$458,885.05

It was noted that the revenue to the Discretionary Acct was largely due to an IRS refund of a previous late-filing fee Also, expenses for the Feed/Fuel Acct were fish feed purchases, while revenues were purchases of fish (6 tribes) More detailed accounting is available, upon request, to SWTFC's Tribal representatives; Contact Steve

Chairman Report (Butch Blazer)

Butch expressed excitement about the new SWTFC newsletter, Waterways (vol 2)

Also, Butch is pleased with a recent trip to D.C. and support for developing a tribal national conservation strategy Many tribal conservation organizations have operated successfully for years, but not in a collaborative way The Strategy is being developed as an intertribal effort to improve tribal representation and capacity building Butch anticipates empowerment of tribal conservation efforts at national, regional, state, and local levels Strategy will consist of a tribal-oriented, core working group; it will not be a new "organization"

The Strategy is currently being referred to as "ONR" for "Our Natural Resources"

Mike asked how the Strategy will benefit tribes at the ground level

Butch responded it is still uncertain – too early; however, tremendous opportunity exists with resource sharing Butch will prepare an article for our next SWTFC newsletter, Waterways, explaining the effort in more detail A website for the Strategy is *being developed* (www.OurNaturalResources.org)

Vice-Chairman Report (Kevin Terry)

Kevin gave an overview of stories in the latest edition of Waterways, vol 2

Steve will continue to post Waterways on the SWTFC website

Kevin emphasized availability of Waterways to tribes and agencies to run stories on tribal fisheries topics Kevin also strongly suggests that the Youth Conservation (at D.C.) video be posted on the web/YouTube Kevin discussed recent interagency meeting hosted by Nature Conservancy in Ignacio, CO Meeting focused on San Juan Basin conservation challenges; should lead to strategic planning and collaboration

Executive Director Report (Mike Montoya)

Mike gave brief history of Mescalero Tribal Fish Hatchery (MTFH) operational challenges, including staffing Youth have provided a tremendous resource for keeping MTFH running

FWS recently honored the youth efforts at MTFH with an invite to D.C. to share successes with various Agencies Mike showed the group a video of the youth natural resources "summit" at D.C.

Mike emphasized the availability of youth to assist at Tribes (via AmeriCorp), or the option to send kids to MTFH The opportunity for 1-year of service work is outstanding for college preparation, particular in natural resources An example of success is 2 youth from MTFH who have gone on to Trinidad State College for aquaculture program Butch commented on how important this youth program is and how it can serve as a model in Indian country Butch also commented that he hopes the video will help free federal monies for needed infrastructure development Harold asked about the availability of the video for distribution

Mike responded that copies are available now, if desired

Also, some editing is planned for the video, including success stories; new version will be available in a few months Steve asked about advertising/promoting the program; Butch indicated he will work with NAFWS for strategies Finally, Mike commented on economy-of-scale with MTFH operations and potential for cost reductions to tribes

USFWS Update (Jason Davis for Chris Kitcheyan)

Alchesay NFH to be shutdown May-September 2011 (worst-case scenario) for pipeline repairs
Trout will be stocked into partnership waters prior to repairs
Stocking at NM tribes/pueblos will not be affected by the project
Mike Oetker indicates that funding is still needed to implement the repair project
Catfish stocking will resume in May 2011; tribal recipients will be contacted by Chris before-hand

Chris Kitcheyan is now planning to put on a Tribal Fisheries Mgmt Workshop in April 2011 at Santa Clara Pueblo Details and logistics of the training are still being worked out; more coming soon

Other Business

Kai-t asked about status of SWTFC mission, staffing, strategic plan, sustainability, etc.

A huge part of SWTFC's challenge has always – and continues to be – the lack of dedicated, annual funding Butch, Kevin, Mike all emphasized the need to be persistent with gathering SWTFC support and funding Without dedicated funding, SWTFC will continue to be housed at MTFH and appear as a Mescalero effort Only with consistent annual funding will SWTFC be able to move beyond its all-volunteer support and MTFH home The more recent youth focus is not directly in-line with SWTFC Strategic Plan, but may provide vehicle for support Marketing strategies need to be improved for youth conservation programs, which could help SWTFC in long run

Mike Oetker gave his impression of the youth presentation in D.C., which was very well-received by FWS Mike O. wonders now how this successful program will be expanded across the country Stronger support from high-level Interior officials will be critical

Mike M. hopes that more outreach and support can happen with private foundations

Butch discussed recent meeting with SIPI representatives to discuss SIPI natural resource program SIPI recently lost accreditation, but is working to have this restored in 2011; Butch and Joe Early are assisting

Meeting adjourned at 12:00pm

Next Meeting:

SWTFC Quarterly BOD Meeting – January 2011 Location to be determined.

Meeting Minutes taken by:

Steve Whiteman, Secretary-Treasurer Southwest Tribal Fisheries Commission swhitema@southern-ute.nsn.us