

Treasury Tribal Advisory Committee (TTAC)

Public Meeting

September 18, 2019

9:00 a.m. - 4:30 p.m.

U.S. Department of the Treasury

1500 Pennsylvania Avenue NW

Cash Room

Washington, DC 20220

AGENDA

Designated Federal Officer Krishna Vallabhaneni

Chairperson Lacey Horn

Call to Order

Roll Call by Chairperson Horn

Tribal Opening

Approval of Minutes from June 20, 2019 Meeting

Committee Protocols and Governance

Public / Tribal Comments

Priority Issues Matrix and Work Plan Priorities

- Priority / matrix topics
- Statutory Mandates (GWE Act Sections 2(c)(3) and Section 3(b)):

Discussion of subcommittee members, assignments, and deliverables:

- General Welfare Exclusion Subcommittee
- Dual Taxation Subcommittee
- Tribal Pensions / Parity Subcommittee
- Other Subcommittees
- Assignment of TTAC Members to Subcommittees
- Review Subcommittee reporting framework to TTAC

Treasury Participation

Other Items

Next Meeting Procedural Items

Closing Business

Adjourn