

Southwest Tribal Fisheries Commission

Quarterly Meeting / BIA Southwest Regional Office – ABQ / December 7th 2016

Meeting Convened at 9:05 AM

Membership Attendance (Tribe / Rep)

1. Jicarilla Apache Nation	Jacob Mazzone (Chairman)		
2. Laguna Pueblo	dam Ringia (Vice-Chairman)		
3. Southern Ute Tribe	Steve Whiteman (Secretary-Treasurer)		
4. Mescalero Apache Tribe	Shelley Battiest		
5. Ohkay Owingeh	Naomi Archuleta		
6. Cochiti Pueblo	Kai-t Blue-Sky		
7. Navajo Nation	Glenn Selby		
8. Zuni Pueblo	Nelson Luna		
9. Sandia Pueblo	Timothy Smith		
10. Taos Pueblo	Not present		
11. Isleta Pueblo	Not present		
12. Picuris Pueblo	Not present		
13. Nambe Pueblo	Not present		
14. Santa Clara Pueblo	Not present		
15. San Ildefonso Pueblo	Not present		
16. Ute Tribe (U&O)	Not present		
17. San Carlos Apache Tribe	Not present		
18. Pyramid Lake Paiute Tribe	Not present		

Other Attendees:

Stuart Leon, SWTFC Executive Director Joe Early, USFWS Region 2 Pete Stine, USFWS (retired) Yvette Paroz, USFS Region 3 Fisheries Joe Jojola, USBIA Southwest Regional Office Norman Jojola, USBIA Northern Pueblos Agency Carlos Trujillo, Isleta Pueblo Noah Kaniatobe, Ohkay Owingeh Raymond Lucero, Laguna Pueblo Tyner Cervantes, Mescalero Apache Conservation Jacob Mendez, Mescalero Apache Conservation Tori Marden, Mescalero Tribal Fish Hatchery John Salazar, Mescalero Tribal Fish Hatchery Jessica Rodriguez, Mescalero Tribal Fish Hatchery Houston Fatty, Mescalero Tribal Fish Hatchery Earl Conway, New Mexico BASS Nation

Welcome / Opening Comments (Stuart Leon)

Welcome group, introduction of guests, and role call

U.S. Forest Service Update (Yvette Paroz)

Yvette spoke to the group first due to time constraints and having to leave early Yvette addressed the SWTFC-USFS partnership on youth programming on tribal/USFS lands We've had good successes with youth programs at White Mountain Apache and Mescalero Yvette has been awarded \$40K for FY17 native youth programming Yvette would like to hear which tribes are interested in partnerships for FY17 There appears to be interest at Taos, San Carlos, Southern Ute, but other tribes are encouraged to apply also USFS hopes to partner with SW Conservation Corp for hiring/supervision of youth Hiring can be done by the Tribe OR SWCC – whichever is preferred and easiest According to Earl (NM BASS Nation rep), the BLM is also interested in partnering on youth programming

Secretary / Treasurer Report (Steve Whiteman)

Steve presented the minutes from the Aug 8 meeting; no edits were requested The group is unable to approve the past minutes due to lack of quorum at the moment. The Aug 8 and current minutes will be presented at next meeting for approval Steve provided the financial report for the SWTFC Discretionary, Feed/Fuel, and Investment accounts

	Discretionary Fund	Feed & Fuel Account			Investment Account
Last reported Balance (as of 8/1/16)	\$4,242.51	\$197,705.83	Fund Va on 7/29		\$533,610.95
Period Revenues	\$76,454.62	\$31,263.40	Fund Va on 11/25		\$530,990.03
Period Expenses	\$56,244.14	\$63,013.07	Net Cha	nge	[\$2,620.92]
Ending Balance (as of 12/7/16)	\$24,452.99	\$165,952.94			

In addition to reporting the account activities, Steve provided several additional financial updates, including:

- New checking account will be setup exclusively to manage SWTFC grant funds
- The SWTFC's 2015 tax filing was recently submitted per extended deadline
- Per our tax preparer recommendation, we will soon start Stuart as SWTFC employee w/tax withholdings

Chairman's Report (Jacob Mazzone)

No news to report

Vice-Chairman's Report (Adam Ringia)

Adam commented on the recent USFWS/tribes meeting – BKD was a major topic

Adam commented that we need to discuss the need/opportunity to raise prices on fish sold at MTFH We can generate additional revenue that is much needed, yet still keep prices to tribes well under market prices A price increase would help cover investment in hatchery improvements, such as new raceway shade structures Receiving BKD-clear status may be an opportune time to implement a price increase

We need feedback from member tribes – especially those purchasing MTFH fish – on possible price increases Several tribal reps in the group indicated willingness to explore/implement price increases for MTFH fish Tim asked about market prices; they vary depending on species and size and delivery location

Commercial hatchery costs (market) are significantly higher than MTFH cost of \$2.35/lb

Several tribal reps commented that they didn't think a modest price increase would be a problem for purchasing Tyner commented that there is also a growing market demand (by non-Indian entities) for trout purchasing The group concurred that tribal needs must be satisfied first, then potentially consider non-Indian sales Pete commented that there are other aquatic-related products that could possibly be marketed for revenue generation Adam indicated that, based on a simple inflation calculation since MTFH re-opening, \$3.16/lb. would be current rate

U.S. Fish & Wildlife Service – Region 2 Update (Joe Early)

Joe doesn't anticipate any FWS budget increases, so increases to TWG funding are unlikely There is no budget currently available to report on, so no grant-related dates have been set yet Joe expects to host three Eagle Summits in FWS Region 2 this summer (2017) in ABQ, PHX, OK City Joe indicates that any tribal issues, questions, concerns related to eagles can be agendized, discussed at the summits No dates for the eagle summits are set yet; hope to schedule in conjunction with other tribal organization meetings A recent case in TX is likely leading to changes in who can apply for eagle feathers/parts from the repository

U.S. Bureau of Indian Affairs Update (Joe Jojola)

Joe indicates RFPs were recently sent to tribes for BIA grant programs Similar to FWS, the grant budgets are not set yet for the different grant programs, so information is tentative Expected BIA FY17 grant budgets (nation-wide) are as follows:

- Endangered Species, \$2.4M
- Invasive Species, \$3M
- Youth Programs, \$1M
- Hatchery Maintenance, \$6M

January 16th is the stated deadline for grant proposals; however, there will be some flexibility due to holiday Future Climate Change funding is uncertain with new administration, but likely to have some allocation for FY17 Joe commented that projects focused more on climate change vulnerabilities/planning will be looked at favorably Adam commented that timing of the BIA grant programs is difficult due to schedules of tribal government changes A request was made for BIA to disclose awarded projects; however, BIA keeps that more or less confidential

New Mexico B.A.S.S. Nation Update (Earl Conway)

Earl is with NM B.A.S.S. Nation – a non-profit organization of about 500 members

BASS is interested in developing partnerships, including with tribes. He offers his fisheries expertise and assistance Examples of successful collaborations are at: Roswell, Elephant Butte, Escondido, Morgan Lake Earl says BASS is interested in tackling tough issues facing fisheries, especially habitat improvement work in lakes BASS has experimented with many experimental approaches to habitat improvements - with both success and fails Earl commented that BASS is prepared to explore matching-funds opportunities with its partners Earl invites tribes to contact him with any interest in partnership projects

Native American Fish & Wildlife Society Update (Norman Jojola)

The 2016 Southwest Regional Conference at Twin Arrows (Navajo Nation) went very well

The Youth Practicum (held at Sandia) was also a good success

The next Southwest Regional Conference will be hosted by Mescalero Apache Tribe – August 8th through 10th 2017 Contact Norman if interested in serving on the Conference planning committee

Norman hopes to have the draft agenda released early

Youth Practicum is again planned, June 19th through 23rd. Again considering Rainbow Village (Sandia) to host. Norman invites mentors and instructors for the Practicum to contact him; Room will be made on the agenda Wildlife Management Short Course – CSU Fort Collins, CO in March 2017. Notices will be emailed out. The 2017 NAFWS National Conference will be in May in Rapid City, South Dakota

Executive Director's Report (Stuart Leon)

Stuart gave a report on recent improvements to MTFH

New shade structures will protect against disease and reduce: algae, maintenance, predation, fish stress Shade cloth has been received already; frame-structures are currently being delivered

Stuart commented that there is opportunity for expansion with additional shade structures and circular tanks Tyner and staff have done an outstanding job of cleaning up all the MTFH facilities

Stuart would like to see a future meeting held at Mescalero Tribe; will enable SWTFC members to see MTFH SWTFC looks at MTFH shade structure improvements as a big success

Stuart presented Tyner with a \$17,000 check for staffing/youth programming at Mescalero/MTFH (USFWS grant) Funding has carried over from last year for youth programming at Zuni Pueblo

Funding is also available for youth programming at Southern Ute, White Mountain Apache, and others BIA, USFS, and USFWS have been excellent partners in funding native youth programming

Joe commented that additional college-level native youth funding is available through BIA's Pathways program Stuart indicates that SWTFC has discussed and would like to pursue a college scholarship program for youth

SWTFC-USFWS Fish Health Workshop Update (Stuart Leon)

Stuart updated the group on a recent decision by USFWS (Washington DC-level) and NCTC to support a new effort SWTFC will co-sponsor a 2-day workshop in 2017 on fish health issues for tribes in the southwest If this workshop is successful, then USFWS hopes to replicate it across the entire country

Our recent inter-agency BKD meeting was a great example of the importance of open dialog on fish health issues Planning meetings for the workshop will be held early in 2017

Hoping to host workshop in Mescalero, NM; estimated timeframe of workshop is April or May 2017 USFWS fish health experts recently visited MTFH and advised staff on important bio-security measures This was a very successful collaboration between USFWS and MTFH staff on improving MTFH operations Stuart encourages MTFH staff to put the bio-security measures in-writing; Stuart offers his assistance

BKD-Suspect Fish Stocking Update (Stuart Leon)

Stuart asked Glenn Selby about status of USFWS bringing BKD suspect fish into suitable, isolated Navajo lakes Glenn expressed frustration with both USFWS and State of NM not responding promptly to Navajo stocking needs Jacob indicated that Jicarilla also received USFWS suspect fish, but required an ESA categorical exclusion Jacob is disappointed that FWS staff had to "jump through hoops" to stock these fish; shouldn't be this way Jacob is also disappointed with State of New Mexico intransigence on stocking of BKD suspect fish There was also concern expressed about USFWS failure to properly consult with tribes on planned meetings USFWS doesn't seem to hold tribes in the same sovereign position/light as it does states

MTFH Update (Tyner Cervantes & Tori Marden)

Tyner indicates that, due to prior lack of maintenance, we've had major maintenance issues with stocking truck Engine re-build is underway with a total estimated cost of \$12K Other MTFH hatchery trucks are being looked at for maintenance needs If SWTFC has access to other reliable vehicles that could be assigned to MTFH, that could help Tory gave a report on MTFH stocking activities (hand-out provided) Tribal fish purchasers included Sandia and Mescalero The blue heron problem continues; problem will be moot when shade structures are erected Current fish on-station are doing well; no outward signs of disease or problems Next disease testing is scheduled for February 2017 Hatchery status is currently "BKD+"; after Feb testing, should be "Suspect" status Staffing level at the hatchery is strong; various trainings underway Current customer base includes: Mescalero, Sandia, Isleta. Laguna still on-hold pending complete BKD resolution Jacob indicated that new research is underway by USFWS to better understand BKD in the wild Shelley indicates that disease awareness/prevention at MTFH is greatly improved over recent years

Open Discussion

Kai-t offered a number of suggestions to SWTFC, including:

- consider a new update to its Strategic Plan (long overdue), which will help communicate our mission
- approach EPA as a potential funding partner from a water quality perspective
- provide scholarship support for training/education (e.g., fish disease, spawning, etc.)
- consider supporting native fish restoration efforts

Tim mentioned his plans to start an inter-tribal water quality working group for the southwest Kai-t questioned the separation of SWTFC from the Mescalero Tribe and how benefits extend to all members

Meeting adjourned at 12:05 PM

<u>Tentative Next Meeting</u>: SWTFC Annual BOD Meeting – April/May 2017 Mescalero Apache Tribe - Inn of Mountain Gods

<u>Meeting Minutes taken by</u>: Steve Whiteman, Secretary-Treasurer Southwest Tribal Fisheries Commission <u>swhitema@southernute-nsn.gov</u>