

# Environmental Quality Commission

Date | time 9/12/2024 12:00 PM | Location Prairie Knights Casino

Meeting called by	Craig Eagle Shield, EQC Chairman Adam S. Rookey, DER / EPA Director	DER/ EPA Personnel : Jake Luger; Pesticides Program Coordinator Jacob Fast Horse; Brownfields Coordinator Palani Luger; Environmental Quality Technician Adam Rookey; Environmental Director
Type of meeting	EQC / DER Quarterly Meeting	
Location	SRST DER/EPA Conference Room	Tribal Council: John Pretty Bear, Cannonball District Cyril Archambault, Councilman at-Large
Commission Members	Deanne Bear Catches Craig Eagle Shield Walter Jordan Mary Kills in Water Shannon Silbernagel Mike Lawrence Larry Brown, Jr. Josephine Defender	

## Agenda Items

Topic	Presenter	Time allotted
<input type="checkbox"/> Invocation	EQC	12:00 – 12:05
<input type="checkbox"/> Call to Order	EQC	12:05 – 12:10
<input type="checkbox"/> Roll Call – District Rep / ECON Reps / DER-EPA	EQC	12:10 – 12:15
<input type="checkbox"/> Approval of Minutes from 7/11/2023 EQC Meeting	EQC	12:15– 12:20
<input type="checkbox"/> Program Report & Updates & Spring Clean-Up FY24	DER Program Staff	12:20– 12:25
<input type="checkbox"/> Vacant Positions	Adam	12:25 – 12:30
<input type="checkbox"/> RTOC	Open	12:30 – 12:40
<input type="checkbox"/> District Clean-up Fall 2024 Schedule	Open	12:40 – 12:50
<input type="checkbox"/> Open Discussion	ALL	12:50 – 1:00

## Other Information

Resources : Need conference room equipment updates for in-person (& virtual) meetings and trainings.

Special notes : Team Building, program staff needs to work as one to see goals through to fruition.



	<u>Name</u>	<u>Sign-In</u> <u>EQC</u>	<u>District</u>
①	<del>James</del>		LOWE SOLDIER
②	MICHAEL LAWRENCE	EQC	Porcupine Dist.
③	Shannon Silbernagel	EQC	Bear Soldier Dist.
④	Josephine Defender	EQC	Running Antelope District
⑤	Mary Kus Quinter		Cannon Ball Dist.
⑥	Craig Eagleshield	EQC	—
⑦	Adam Prokes	DEC/ETA	
⑧			
⑨			
⑩			

