

## **Advocacy Council for Tribal Transportation (ACTT)**

**The mission:** The Advocacy Council for Tribal Transportation (ACTT) is committed to bringing forward recommendations for improving tribal transportation through effective collaboration and partnerships.

### **The goals and objectives:**

1. Assess & Evaluate Common Tribal Issues
  - a. Identify & prioritize issues
  - b. Determine appropriate course of action for issues
2. Develop Statewide Policy and/or Legislation
  - a. Determine external stakeholders
  - b. Gather input
  - c. Gain ACTT tribal consensus
  - d. Obtain endorsement from MIAC
  - e. Submit to appropriate agency for approval/implementation
3. Create Awareness & Educate on Issues
  - a. Identify information resources
  - b. Gather feedback on issues/topics of interest
  - c. Identify & develop forums
4. Identify & Promote Successful Practices
  - a. Develop process to identify, evaluate, and disseminate successful practices
  - b. Identify resources & develop mechanisms to promote forums for successful practices

### **The meeting agenda for the issues called for presentations, discussion and process for action using the following strategy:**

- 1) Define the issue
- 2) State Reason for Importance
- 3) Presentations
- 4) Comments & discussion
- 5) Determine Course of Action

### **Membership:**

1. 11 Tribes (primary & alternate)
2. Bureau of Indian Affairs (BIA)
3. Federal Highway Administration (FHWA) - Minnesota division (the Division Administrator or designee)
4. Minnesota Department of Transportation (Mn/DOT) (the Tribal Liaison & 8 District Engineers)
5. Township representative
6. City engineering representative
7. County engineering representative
8. Minnesota Indian Affairs Council staff Representative
9. *TTAP (remove due to program closure in 11-2017)*
10. USFS (amended membership)

### **Membership Considerations:**

1. Identify two tribal co-chairs (Mn/DOT Tribal Liaison will assist co-chairs for creating agenda, identifying a meeting location & facilitating meeting)
2. Membership is voluntary
3. Members are expected to fully participate and identify an alternate when needed
4. Voting allowed by primary or authorized alternates
5. ACTT members should possess authority to act
6. MIAC representative will deliver action items to MIAC

### **Meeting Considerations:**

1. Decision making shall occur through tribal consensus
2. Members are expected to be present at meetings or attend remotely via face-to-face video conferencing
3. Meetings conducted quarterly (Jan, April, July, Oct.)
4. Meeting location will rotate
5. Identify need for Administrative support

The Advisory Council for Tribal Transportation concurs with the formalization and implementation of the amended ACTT Bylaws and pledges to continue working together to effectively implement the mission and vision of this council.

January 10<sup>th</sup>, 2018

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Mr. Jason Holliday  
ACTT Co-Chair

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Mike Moilanen  
ACTT Co-Chair