

COPY

DRAFT AGENDA
EVALUATION
FY 2001 BUDGET FORMULATION PROCESS
DOUBLETREE
ROCKVILLE, MD
FEBRUARY 9 -10, 2000

Wednesday, February 9, 2000

8:30 am	Welcome and Introductions	Group
8:45 am	Purpose of Mid-Year Evaluation Charge to Team	M. Lincoln/Group
9:00 am	Setting the Stage	Group
9:45 am	Journey to Date Outcomes - Progress to This Point Budget Documents - Evolution to Current Version	J. Tracy
	<ul style="list-style-type: none"> • FY 2000 Final Appropriations • FY 2001 President's Budget Request 	
	Annual Performance Plans & Report ('99 to '02)	E. Fowler
11:45 am	BREAK	
11:45 am	LUNCH	
12:45 am	Opportunities to Improve the Process	Group
	<ul style="list-style-type: none"> • Setting the Rules Based Budget increments • Planning for local I/T/U participation in the drafting of FY '02 Annual Performance Plan 	
2:30 pm	BREAK	
2:45 pm	Opportunities to Improve the Process continued	
	<ul style="list-style-type: none"> • Addressing the National Work Session representation and Facilitation concerns • Discussing the time requirements of the formulation process 	
4:00 pm	Followup Actions/Assignments	Group

CHARGE TO EVALUATION TEAM

February 9-10, 2000

Based on experiences and observations through this point in the budget cycle for FY 2001, develop recommendations to improve the process and develop further recommendations for the FY 2002 cycle. In developing these recommendations, the Team is asked to:

1. Evaluate the process used for the FY 2001 budget cycle; identify actions that contributed to the successful outputs to date and determine which actions should be carried forward into future budget cycles.
2. Identify problems that have been encountered in the FY 2001 cycle and determine necessary actions to correct these problems for future budget cycles.
 - a. Discuss and agree on the increments to be used by the Area I/T/U Budget Teams in developing the FY 2002 Rules Based Budget recommendations.
 - b. Discuss and reach consensus on specific concerns:
 - Area team representation at the National Work Session
 - Facilitation of the National Work Session
 - Allocation of program increases
 - Number of national meetings
 - c. Discuss representation from local I/T/Us to the GPRA meeting to draft the FY 2002 Annual Performance Plan.
3. Develop plan of action to bring FY 2001 budget cycle to highly successful conclusion, and building upon the experiences in the current cycle, develop recommendations for the FY 2002 budget cycle. Identify specific steps and responsible individuals.

Lummi Indian Nation Self-Governance Communication & Education / Funding Office FAX COVER SHEET

2616 Kwina Road * Bellingham * WA * 98226

Fax: 360-384-2298

DATE: 2/8/00

Number of Pages: 4
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TO: _____

FAX NUMBER: _____

- | | | |
|--|--|--|
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| <input type="checkbox"/> Jamestown S'Klallam Tribe | <input type="checkbox"/> BIA Portland Area Office | <input type="checkbox"/> IHS Portland Area Office |
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ATTENTION: _____

FROM:

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- | | |
|--|--|
| <input type="checkbox"/> Maureen Kinley, SGCE Coordinator | <input type="checkbox"/> David Bunton, Funding Director |
| <input type="checkbox"/> Leanne Green, SGCE Administrative Assist. | <input type="checkbox"/> Craig Bill, Funding Specialist |
| <input type="checkbox"/> Lorita Greene, SGCE Office Assistant | <input type="checkbox"/> Tammy Cultee, Funding Assistant |
| <input type="checkbox"/> _____ | <input type="checkbox"/> _____ |

COMMENTS:

FYI

Draft agenda Evaluation

FY 2001 Budget formulation Process

Doubletree

Rockville, MD Feb. 9-10, 2000

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