



Tribal Advisory Committee (TAC)

Meeting Minutes 11/18/2025 1:00 pm - 3:00 pm

Join Zoom Meeting

<https://atg-wa.zoom.us/j/84813861400?pwd=i5rAgi1oPamfVoSFvUpwyN8l3vXPDJ.1>

1.	<p>Call to Order: Opening of Meeting</p> <ul style="list-style-type: none"> • Hold space • Open Meeting 	
2.	<p>Approval of Minutes</p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  September 2025 TAC Meeting Minutes.doc </div> <div style="text-align: center;">  October 2025 TAC Meeting Minutes.doc </div> </div>	O Action
3.	<p>Formal Vote</p> <p>During the September meeting, an informal vote was held to suspend outreach with Cowlitz until outreach was completed to the initial tribes identified by the TAC in 2024. We need to hold a formal vote (where notice was provided at least 24 hours in advance of the vote to the public)</p> <p>Motion, with 5-0 in favor:</p> <p>Move to suspend listening session planning with Cowlitz until outreach to the original tribes identified by the TAC is completed and those tribe have responded indicating if/how they would like to participate</p>	O Action
4.	<p>Debrief Meeting with AG Brown</p>	O Discussion
5.	<p>Budget</p> <p>Sonja previously reported that were approved for and received our first supplemental budget request. This was incorrect. Our request was not approved. This has drastically reduced our available funds to support for both staff and TAC members.</p>	O Discussion
6.	<p>NCAI Breakout Session</p> <p>Travel funding is extremely limited across the whole division. Agency is unable to provide travel supports for TAC members for this event as funds need to be held for in-community event/meeting travel, which will include TAC members.</p>	O Discussion/Action

7.	<p>Work Planning</p> <ul style="list-style-type: none"> — Temporary project supervision change — Next Steps: (3-month and 6-month engagement planning) ● Develop our next steps for engagement with: Spokane, Yakama, Quinault, & Suquamish ● Do we want parallel tracks for engaging urban Native communities and organizations? ● Holding space for accountability and repair for harms done 	O Discussion/Action
8.	Adjourn	

Tabling agenda items to make space for discussion- staff accountability and learning, rebuilding relationship with TAC and intentionally creating a safe space for this work to live and evolve

Moving forward with NCAI presentation- Diana will be there-not part of presentation but willing to support staff; Asa, Victoria and Sonja will present- changing focus from lessons learned to a more transparent presentation of learning that is still in process; learning that is necessary to center relationality in this project specifically as it must center relationship to be done well.