1. Management Systems – Safety Management System awaiting signed copy to use as template for other system management systems (Robert Sparrow)

2. Stewardship Agreement – (Robert Sparrow, LeRoy Gishi)

3. Other Transportation facilities – Motion to have other Transportation Facilities such as Barge Facilities, Docks and Mooring Facilities, Depots, Bus Shelters, Transit Facilities, Seaplane Facilities, etc. to be included as eligible inventory activity coded as a class 9.

4. Boardwalks and Board Roads – Motion to have Boardwalks and Board Roads implemented into the Indian Reservation Roads Inventory as a class 5 by a default. As Primitive Surface Types. Once they are built the construction need would be zero. Add or expand GPR’s cost tables for regions that this would be relevant to?

5. “Ice Roads” – Motion to have management look onto the legal of having “Ice Roads” being eligible road to be implemented into the Indian Reservation Roads National Inventory and Tribes being able to expend IRR funds on “Ice Roads”.

Members present:
- Sam Thomas, Chair
- Royce Gchachu
- Chuck Tsoodle
- Ben Banfield

Technical Assistance:
- Sheldon Kipp
- Clarence Kie
- Peggy Exendine
- Denise Michaels
- Michael Willis
- Julie Roberts
- Gary Steivig