Wednesday, February 9, 2000

8:30 am  Welcome and Introductions

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
          • FY 2000 Final Appropriations
          • FY 2001 President's Budget Request
          Annual Performance Plans & Report ('99 to '02)
          J. Tracy
          E. Fowler

11:45 am  BREAK

11:45 am  LUNCH

12:45 am  Opportunities to Improve the Process
          Group
          • 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
          • Addressing the National Work Session representation and
            Facilitation concerns
          • Discussing the time requirements of the formulation process

4:00 pm  Followup Actions/Assignments
          Group
Thursday, February 10, 2000

8:30 am  Assessing the Big Picture
• How formulation priority setting intersects with resource allocation process.

10:00 am  BREAK

10:15 am  Planning for Balance of FY 2001 Budget Cycle  J. Tracy/Group

11:45 am  LUNCH

12:45 pm  Planning for FY 2002
Timeline
Recommended Steps  J. Tracy/
Group

4:30 pm  Meeting Evaluation and Feedback  J. Kauffman/Group

4:50 pm  Closing Words  M. Lincoln

5:00 pm  ADJOURN - SAFE JOURNEY
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/U's 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
(including this page)

TO: __________________________

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ATTENTION: __________________________

FROM: Maureen Kinley, SGCE Coordinator  □ David Bunton, Funding Director
□ Leanne Green, SGCE Administrative Assist. □ Craig Bill, Funding Specialist
□ Lorita Greene, SGCE Office Assistant □ Tammy Cullee, Funding Assistant
□ __________________________

CHARGELINE: __________________________

COMMENTS:
FYI

Draft agenda, Evaluation, FY 2001 Budget Formulation Process
Doubletree Rockville, MD Feb. 9-10, 2000

Please Call (360) 384-2326 or (360) 384-2203 if you have any problems receiving this fax.