

## Background Information for representatives of WRAP region Tribes on the WRAP Board

### From the WRAP Charter:

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#### Board of Directors

The WRAP Members shall establish a Board of Directors consisting of five state, five tribal, five federal, and two local air agency representatives. The state, tribal, and local directors shall be (s)elected by their respective delegations to staggered two-year terms, with the option for directors to be re-elected to additional terms. The directors representing eligible federal agencies shall be appointed by their agencies to two-year terms with the option of extension at the option of the respective agencies. The individuals elected by their respective delegations to the Board shall be affirmed or changed by their respective delegations on an annual basis, and the Board notified at the next WRAP meeting.

#### Alternates

A Board member may designate an alternate from their jurisdiction or agency to represent them at a meeting of the Board by notifying the co-chairs in writing three days prior to the meeting.

#### Officers

The officers of WRAP shall consist of: two Co-Chairs - one being a state government representative and one being a tribal government representative. Officers shall be nominated by their respective delegations and elected from among the membership of the Board of Directors by a majority vote.

The WRAP Co-Chairpersons shall develop agendas for and jointly preside at all WRAP membership meetings and meetings of the Board of Directors and shall facilitate consensus on all issues that come before the organization.

#### Powers and Duties of WRAP Board

In directing the activities of the WRAP, in keeping with the Consensus and Issue Resolution section of this Charter, the Board of Directors may:

- Will work with the administrative organization to solicit and accept funding;
- May establish a four-member subcommittee consisting of one member each from the State, Tribal, Local, and Federal Agency members of the WRAP Board to work with the administrative organization to handle personnel matters affecting the WRAP;
- Will recommend approval of work plans for:
  - the ongoing grant with EPA;
  - other individual project funding proposals in response to solicitations; and
  - the annual integrated workplan for the WRAP across all projects;
- Will recommend approval of Requests for Proposal (RFPs) and contracts for support from outside experts and consultants;
- Will establish a Technical Steering Committee from the membership to oversee and direct the technical and analytical work of WRAP staff, contractors, and work groups;
- Will establish Work Groups from the membership to manage specific elements of the work plan; and
- Will call membership meetings.

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From: <http://www.wrapair2.org/WrapBoard.aspx> (May 2014 status)

#### **Tribal Board Members**

Confederated Salish, Pend d'Oreille, and Kootenai Tribes	Randy Ashley	Air Quality Program Manager	Pablo	MT
Lone Pine Paiute-Shoshone Reservation	Mel Joseph	Environmental Director	Lone Pine	CA
Nez Perce Tribe	Julie Simpson	Air Quality Coordinator, ERWM Division	Lapwai	ID
Pechanga Band of Luiseno Indians	Andrew Masiel	Councilman	Temecula	CA
vacant				

#### **Recommendations for discussion on WRAP Tribal Caucus call**

- In advance of the May 29<sup>th</sup> WRAP membership meeting:
  - Discuss and confirm current WRAP Board Tribal representatives (Randy Ashley, Mel Joseph, Julie Simpson [Mary Fauci is alternate while Julie is on maternity leave], Andrew Masiel).
  - Identify the other WRAP Board Tribal representative (to fill vacant seat).
- Determine which of the WRAP Board Tribal representatives are to fill the following terms:
  - 2 representatives for the 2014-15 term - through the Spring 2015 WRAP meeting (at that time, 2 WRAP Board Tribal representatives would then be selected by the WRAP Tribal Caucus to comply with the “staggered terms” requirement in the WRAP Charter, i.e., for 2015-17);
  - 3 representatives for the 2014-16 term - through the Spring 2016 WRAP meeting; and
  - Select the Tribal State Co-Chair from among the 5 WRAP Board Tribal representatives for a 2-year term through the Spring 2016 meeting.