

Enclosure 1

Proposed Agenda for the February 14-15, 2012 Meeting on the

Dewey-Burdock and Crow Butte Projects

Purpose: To continue NRC's Section 106 consultations with Tribes concerning historic properties of religious and cultural significance to the tribes that may be affected by the Dewey- Burdock and Crow-Butte Projects.

Objectives: To gather the views of interested Tribes about the types of historic properties of religious and cultural significance to Tribes that may be affected by the undertakings and how these places can be identified and evaluated as part of the ongoing Environmental Reviews for the above listed projects.

February 14, 2012		
Time	Agenda Item	Attendees
08:30 - 09:00	Continental Breakfast – Sponsored by Applicant	All
09:00 - 09:30	Pre-meeting meet & greet and registration	All
09:30 - 09:45	Prayer	Tribal Representative
09:45 - 10:15	Introductions and Opening Statements	All
10:15 - 10:30	Review of Agenda Items for the day	NRC
10:30 - 10:45	Break	
10:45 - 11:00 11:00 - 11:15	Powertech Presentation on Dewey- Burdock Project Q & A Session	All
11:15 - 11:30 11:30 - 11:45	Cameco Presentation on the Crow Butte Projects Q & A Session	All
11:45 - 12:45	Lunch – Sponsored by the Applicant	All
12:45 - 1:00	Introduction to Discussion topics: <ul style="list-style-type: none">• Types of historic properties of religious and cultural significance to the tribes anticipated in the two proposed project areas• Potential approaches to identifying these places• Potential effects on these properties due to proposed projects• Elements of confidentiality necessary to protect sensitive information	NRC/BLM/Tribal Representatives/SRIF

1:00 - 2:30	Tribal Caucus	Tribal Representatives
2:30 - 2:45	Break	
2:45 - 4:45	Tribal Discussion <ul style="list-style-type: none"> • Outcome of Tribal Caucus • Discussion of topics listed above 	NRC/BLM/Tribal Representatives/SRIF
4:45 - 5:00	Tribal Representatives - -NRC/BLM staff discussion of issues and approaches	NRC/BLM /Tribal Representatives
5:00	Adjourn	

February 15, 2012		
Time	Agenda Item	Attendees
08:30 - 09:00	Continental Breakfast – Sponsored by Applicant	All
09:00 - 09:15	Prayer	Tribal Representatives
09:15 - 09:30	Review of Agenda Items for the day	NRC
09:30 - 10:30	Discussion of information gathering methods for identifying historic properties of religious and cultural significance to Tribes at the proposed Dewey-Burdock Site	NRC/BLM/Tribal Representatives/SRIF/Applicant
10:30 - 10:45	Break	
10:45 - 11:45	Discussion of information gathering methods for identifying historic properties of religious and cultural significance to Tribes at the proposed Crow Butte Sites	NRC/BLM/Tribal Representatives/SRIF/Applicant
11:45 - 12:45	Lunch – Sponsored by the Applicant	All
12:45 - 2:15	Tribal Caucus	Tribal Representatives
2:15 - 2:30	Break	
2:30 - 4:30	Tribal Discussion <ul style="list-style-type: none"> • Outcome of Tribal Caucus • Possible ways of avoidance and mitigation measures 	NRC/BLM/Tribal representatives /SRIF
4:30 -5:00	Tribal Representatives --NRC/BLM staff discussion of issues and approaches <ul style="list-style-type: none"> • How to conduct future consultation (Roles of applicant/SRIF/Federal agency) 	NRC/BLM/ Tribal Representatives
5:00 - 5:30	Closing Remarks	All
5:30	Adjourn	

Enclosure 2

Attendees for the February 14-15, 2012 Meeting on the Dewey-Burdock and Crow Butte Projects

NRC –Lead Federal Agency

- Kevin Hsueh - Chief, Environmental Review Branch
- Jennifer Davis - Senior Project Manager (Archeologist)
- Nathan Goodman - Project Manager for Crow Butte Projects
- Haimanot Yilma - Project Manager for Dewey Burdock Project
- Stuart Easson - NRC/FSME Intergovernmental Liaison Project Manager
- Antoinette Walker-Smith - Licensing Assistant
- Patty Jehle - Attorney, Office of the General Counsel, Advisor on Dewey- Burdock Project
- Brett Klukan - Attorney, Office General Counsel, Advisor on Crow Butte Projects

Indian Tribes – Interested Tribes

Applicants

- Cameco Resources - (Crow Butte Projects)
- Powertech - (Dewey-Burdock Project)
- SRIF - Martha Graham – Project Manager (consultant to Cameco and Powertech)
- SRIF - Lynne Sebastian – Director of Historic Preservation Program (consultant to Cameco and Powertech)

Other federal agencies:

- Marian Atkins - South Dakota Field Office Manager - BLM (Cooperating agency for Dewey-Burdock Project)
- Brenda Shierts - Archeologist, South Dakota Field Office - BLM (Cooperating agency for Dewey-Burdock Project)
- Mark Sant - Tribal Coordinator - BLM (Cooperating agency for Dewey-Burdock Project)
- Greg Fesko - Program Coordinator - BLM (Cooperating agency for Dewey-Burdock Project)
- Valois Shea - Dewey-Burdock Permitting Lead - EPA R8 UIC program (Dewey-Burdock Project)