



# ARIZONA ADVISORY COUNCIL ON INDIAN HEALTH CARE

**AGENDA FOR THE VIRTUAL/IN-PERSON MEETING OF  
THE ARIZONA ADVISORY COUNCIL ON INDIAN HEALTH CARE  
(AACIHC)**

**AD HOC COMMITTEE ON TRIBAL CONSULTATION POLICY**

**Date:** Monday, April 24, 2023

**Time:** 1:00 – 2:30pm

**Location:** 801 E Jefferson St Phoenix, AZ 85034

**Room:** Palo Verde Room, 3rd floor

**Weblink:** <https://tel.meet/fmq-vggi-fgk?pin=9511839930058>

**Join by Phone:** (US) +1 513-816-1699 PIN: 795 572 822#

Pursuant to A.R.S. 38-431.02, notice is hereby given to the Ad Hoc Committee on Tribal Consultation Policy, the Arizona Advisory Council on Indian Health Care (AACIHC), and to the general public that the AACIHC will convene a meeting open to the public on the date, time and site noted above.

## AGENDA

- I. **Meeting Call to Order**
- II. **Welcome and Introductions**
- III. **Purpose of Ad Hoc Committee on Tribal Consultation Policy**
- IV. **Selection of Ad Hoc Committee on Tribal Consultation Policy**
- V. **Review Draft of Tribal Consultation Policy**
- VI. **Feedback / Recommendations**
- VII. **Call to the Public**
- VIII. **Next Meeting Date**
- IX. **Adjournment**

A copy of the agenda background material provided to the Ad Hoc Committee on Tribal Consultation Policy members is available for public inspection at the AACIHC Office, 801 E. Jefferson Street, Phoenix, Arizona 85034.

Dated this 20<sup>th</sup> day of April, 2023.

ARIZONA ADVISORY COUNCIL ON INDIAN HEALTH CARE  
Kim Russell, Director

Persons with a disability may request reasonable accommodation, such as a sign language interpreter, by contacting Debra Gonzales at 602-542-5771. Requests should be made as early as possible to arrange the accommodation.