

# TWG

## OPERATING PROCEDURES AD HOC GROUP

### REPORT

OPAHG Chair: Shane Capron

Members: Cliff Barrett, Kevin Dahl, Craig Ellsworth, Vineetha Kartha, Glen Knowles, Jason Thiriot, Chris Harris, Shane Capron and CRAHG: Jan Balsom, Charley Bullets, Kerry Christensen, Kurt Dongoske, Helen Fairley, Chris Hughes, Loretta Jackson-Kelly, Mike Yeatts, and Lisa Meyer

# TWG Operating Procedures

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- CRAHG report June 2012 on cultural values and the AMP
- Operating Procedures Ad Hoc Group (OPAHG) formed, first met Aug. 14, include CRAHG members
- Revised Purpose for the OPAHG:
  - To make a recommendation to the TWG by the winter meeting 2013 on a revised TWG Operating Procedures document to include consideration of the CRAHG Report (dated June 4, 2012) and any other information deemed appropriate when considering the revision.
- Initial draft completed and discussed at October TWG, revisions provided in January

# TWG Operating Procedures

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- Consensus building and collaboration (voting retained)
- Dispute resolution
- Openness and transparency
- Monitoring and tracking tribal values (consensus)
- Other changes:
  - DOI non-voting members
  - Modification to GCMRC role
  - Update to TWG timelines
  - Additional TWG-Vice Chair to assist Chairperson as needed

# OPAHG Next Steps

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- More editorial work to focus text; dispute resolution, collaboration
- Come to agreement on Vice Chair details
- TWG approval in April for AMWG review
- AMWG review via ... email? Comment period?
- TWG final approval in June