



## TRIBAL ADVISORY COUNCIL CHARTER

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### Mission Statement

In accordance with the 1989 Centennial Accord and New Millennium Agreement the Liquor Control Board (LCB) created a Tribal Advisory Council (TAC) to begin holding regular meetings to continue building a stronger relationship with the tribes. The TAC is a partnership between federally recognized tribes and the LCB to increase communication and provide a setting to discuss tribal-specific topics as they relate to the LCB's business and regulatory activities.

### Goals

The goals of the TAC are to:

- Maintain ongoing communication and partnership between the LCB and tribal governments.
- Provide a forum for tribal leadership and the LCB to discuss alcohol regulatory policy, issues, and concerns.
- Provide an opportunity for the LCB and tribes to share information about their respective business activities.
- Educate the LCB about tribal community and business activities by meeting at tribal locations.

### Council Scope and Membership

In fall 2010, the LCB will convene TAC meetings twice a year and as needed. The TAC will be jointly chaired by an LCB Board Member and a tribal representative. Meetings will be held at the LCB, tribal locations on a rotational basis, or other designated locations as agreed to by the TAC. Meetings will be scheduled to last about three hours and will be open to the public. The Director of the Governor's Office of Indian Affairs, or his/her designee, will also serve as a member of the TAC.

All tribes are invited to participate in the TAC. In addition to the Board member, LCB core members will consist of Agency Administrative Director, Deputy Director, Licensing and Regulation Director, Business Enterprise Director, Enforcement Chief, and Tribal Liaison.