

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)