Office of the Secretary of Defense
Directorate for Organizational and
Management Planning, ODA&M

12:35 pm
13 Jun 2014.
V/R, Mark M + Sr.

ADM 001706-14
AC 6/13
SP
6/16
RD 6-1

TO: Mr. Rhodes
Mr. Brazis

FOR –
FROM: Regina F. Meiners

SUBJECT: Charter Renewal and Membership Balance Plan Approval – Missouri River (North Dakota) Task Force

- Next under is a memorandum for your signature approving the Missouri River (North Dakota) Task Force charter and the membership balance plan as required by GSA; this constitutes formal DoD approval:
  - The DA&M, by SD policy, is the approval authority for both documents.
  - Coordination with WHLO and OGC completed (TAB E).
  - ACMO will make GSA/Federal Register notifications.

- This package contains:
  - DA&M Approval Memo (next under).
  - TAB A: Proposed 2014-2016 Charter.
  - TAB B: Membership Balance Plan.
  - TAB C: 2012-2014 Charter, May 3, 2012.
  - TAB D: Administrative Assistant to the Secretary of the Army Memo, November 15, 2013.
  - TAB E: Coordination.

- The POCs for this action are James Freeman, at 703-692-5952 or james.d.freeman4.civ@mail.mil or Betty Mosher, at 703-697-4555 or betty.j.mosher6.ctr@mail.mil.

OFFICE OF THE SECRETARY OF DEFENSE
1950 DEFENSE PENTAGON
WASHINGTON, DC 20301-1950

ADMINISTRATION AND
MANAGEMENT

JUN 17 2014

MEMORANDUM FOR SECRETARY OF THE ARMY

SUBJECT: Missouri River (North Dakota) Task Force – Charter Renewal and Membership Balance Plan Approval

The renewed charter (TAB A) and the membership balance plan (TAB B) for the Missouri River (North Dakota) Task Force ("the Task Force") are approved. A copy of the Task Force's charter and membership balance plan will be provided to the Task Force's Designated Federal Officer (DFO), once the Advisory Committee Management Officer (ACMO) files the charter with the Library of Congress, the Congressional oversight committees, and the General Services Administration.

As part of the charter renewal process, this office, in consultation with the Office of General Counsel of the Department of Defense (OGC DoD), must review and affirm the appointment designations for the 20 individuals recommended for and appointed to the Task Force. Although this charter, as well as previous charters, indicates that the members shall be appointed to serve as representative and regular government employee (RGE) members, as appropriate, pursuant to 41 C.F.R. § 102-3.130(a), a formal determination of appointment status has never been made. As you may be aware, the DoD has a policy of not appointing representative members unless instructed to do so by statute or Presidential directive. The ACMO and the DoD-wide Federal Advisory Committee Act Attorney will work with the Army's Office of General Counsel to remedy this oversight within the next six months, and the charter will be amended as appropriate.

Each representative member shall be notified, in writing, of the Secretary of the Army's approval decision. In preparing your appointment or renewal of appointment letters, the Task Force's DFO should consult the ACMO and OGC DoD, to include the Standards of Conduct Office. At a minimum, the letters shall contain the following:

(a) Notice that each individual's appointment to serve on the Task Force is without compensation, with the exception of reimbursement for Task Force-related official travel and per diem.
(b) A statement that each is appointed to serve as a RGE or representative member, as appropriate.
(c) An explanation of the difference between serving as RGE and representative members.
(d) A summary of the applicable ethics requirements, to include whether they are required to file a Confidential Financial Disclosure Report.

As the Task Force's DoD Sponsor, you are responsible for:

(a) Ensuring that the Task Force's DFO attends all Task Force and subcommittee meetings for the entire duration of each and every meeting.

(b) Ensuring that the DFO and the Task Force fully comply with all governing Federal statutes and regulations, to include DoD Instruction 5105.04, "Department of Defense Federal Advisory Committee Management Program," and policy decisions by the Secretary of Defense or the Director of Administration and Management.

(c) Ensuring that all Task Force and subcommittee work is based upon written tasks or terms of reference assigned to the Task Force by the Secretary of Defense, the Deputy Secretary of Defense, or you, as the DoD Sponsor. All tasks or terms of reference are subject to public review and, at a minimum, shall include:

   i. A description of the problem or policy to be analyzed and the DoD decision maker for the matter(s) under consideration.
   ii. Authority for members of the Task Force or its subcommittees to access DoD officials and DoD data that is pertinent to the matter(s) under consideration.
   iii. A budget limitation under which the Task Force members or its subcommittees must operate.
   iv. iv. A date by which the Task Force must submit its written conclusions (advice and recommendations) to the DoD decision maker.

(d) Providing adequate support to the Task Force and its subcommittees, and ensuring that the members of the Task Force and its subcommittees are not unduly or inappropriately influenced by Federal employees or any special interest group.

(e) Ensuring that all visits to DoD installations or facilities by members of the Task Force or its subcommittees are done in consultation with the Secretaries of the Military Departments or the Chairman of the Joint Chiefs of Staff, as appropriate.

(f) Ensuring that all members of the Task Force and its subcommittees are appointed according to DoD policy and procedures. No member will participate in any work by the Task Force or its subcommittees until all of the following have been completed: the member completes and submits to DoD all personnel and ethics paperwork required for his or her appointment, the appropriate DoD offices process the individual's personnel and ethics paperwork, and the individual takes the oath of office for his or her appointment.

(g) Ensuring that all DoD and other Federal agency documents provided to the Task Force or its subcommittees are properly marked according to governing statutes, regulations, and DoD policies and procedures.

(h) Monitoring the implementation status of any recommendation adopted by the DoD and ensuring that this information is available for future inquiries.

If you should have any questions about this DoD program, the Federal governance and compliance requirements, the charter renewal, or the membership balance plan, please contact the ACMO, Mr. Jim Freeman, at 703-692-5952 or by email at james.d.freeman4.civ@mail.mil.

Michael L. Rhodes
Director

Attachments:
As stated

cc:
Office of General Counsel of the Department of Defense
Special Assistant to the Secretary of Defense (White House Liaison)

A

Charter
Missouri River (North Dakota) Task Force

1. Committee's Official Designation: The Committee will be known as the Missouri River (North Dakota) Task Force ("the Task Force").

2. Authority: The Secretary of Defense, pursuant to section 705(a) of the Missouri River Protection and Improvement Act of 2000 ("the Missouri River Act") (Title VII of Public Law 106-541, the Water Resources Development Act of 2000), and in accordance with the provisions of the Federal Advisory Committee Act (FACA) of 1972 (5 U.S.C., Appendix, as amended) and 41 C.F.R. § 102-3.50(a), established the Task Force.

3. Objectives and Scope of Activities: The Task Force shall provide independent advice and recommendations on plans and projects to reduce siltation of the Missouri River in the State of North Dakota, as directed by section 705 of the Missouri River Act, and as set out in paragraph 4 below.

4. Description of Duties: The Task Force shall provide independent advice and recommendations to the Secretary of the Army on plans and projects to reduce siltation of the Missouri River in the State of North Dakota and to meet the objectives of the Pick-Sloan Program. Specifically, the Task Force shall:

   a. Prepare and approve, by a majority of the members, a plan for the use of the funds made available under the Missouri River Act, to promote conservation practices in the Missouri River watershed, control and remove the sediment from the Missouri River, protect recreation on the Missouri River from sedimentation, protect Indian and non-Indian historical and cultural sites along the Missouri River from erosion, and control erosion along the Missouri River;

   b. Develop and recommend to the Secretary of the Army for implementation of critical restoration projects meeting the goals of the plan; and

   c. Determine if these projects primarily benefit the Federal Government.

   The Task Force may, on an annual basis, revise the plan and shall provide the public with the opportunity to review and comment on any proposed revision.

5. Agency or Official to Whom the Committee Reports: The Task Force shall report to the Secretary of the Army and the U.S. Army Corps of Engineers. The Secretary of the Army may act upon the Task Force's advice and recommendations.

6. Support: The Department of Defense (DoD), through the Secretary of the Army, the Assistant Secretary of the Army for Civil Works, and the U.S. Army Corps of Engineers, shall provide support, as deemed necessary, for the performance of the Task Force's functions, and shall ensure compliance with the requirements of the FACA, the Government in the Sunshine Act of 1976 (5 U.S.C. § 552b, as amended) ("the Sunshine Act"), governing Federal statutes and regulations, and established DoD policies and procedures.

7. Estimated Annual Operating Costs and Staff Years: The estimated annual operating cost, to include travel, meetings and contract support, is approximately $56,000. The estimated annual personnel cost to the DoD is .5 full-time equivalent.

8. Designated Federal Officer: The Task Force's Designated Federal Officer (DFO), pursuant to DoD policy, shall be a full-time or permanent part-time DoD employee and shall be appointed, pursuant to governing DoD policies and procedures.

   The Task Force's DFO is required to be in attendance at all meetings of the Task Force and any subcommittees for the entire duration of each and every meeting. However, in the absence of the Task Force's DFO, a properly approved Alternate DFO, duly appointed to the Task Force, according to established DoD policies and procedures, shall attend the entire duration of all meetings of the Task Force and its subcommittees.

   The DFO, or the Alternate DFO, shall call all meetings of the Task Force and subcommittees; prepare and approve all meeting agendas; and adjourn any meeting when the DFO, or the Alternate DFO, determines adjournment to be in the public interest or required by governing regulations or DoD policies and procedures.

9. Estimated Number and Frequency of Meetings: The Task Force shall meet at the call of the Task Force's DFO, in consultation with the Task Force's Chair. The estimated number of Task Force meetings is no less than two per year.

10. Duration: The need for this advisory function is on a continuing basis; however, this charter is subject to renewal every two years.

11. Termination: The Task Force shall terminate upon rescission of section 705(a) of the Missouri River Act.

12. Membership, Designation, and Compensation: As prescribed by sections 704 and 705 of the Missouri River Act, the Task Force shall be comprised of not more than 20 members. Specifically, the Task Force membership shall be comprised of:

    a. The Secretary of the Army or designee, who shall serve as the Chair;

    b. The Secretary of Agriculture or designee;

    c. The Secretary of Energy or designee;

    d. The Secretary of the Interior or designee; and

    e. The Trust, which is composed of 16 members to be appointed by the Secretary of the Army, including:

       i. Twelve members recommended by the Governor of North Dakota that represent equally the various interests of the public and include representatives of

1. the North Dakota Department of Health,
2. the North Dakota Department of Parks and Recreation,
3. the North Dakota Department of Game and Fish,
4. the North Dakota State Water Commission,
5. the North Dakota Indian Affairs Commission,
6. agricultural groups,
7. environmental or conservation organizations,
8. the hydroelectric power industry,
9. recreation user groups,
10. local governments, and
11. other appropriate interests.

ii. Four members representing each of the four Indian tribes in the State of North Dakota.

The members of the Trust shall be appointed by the Secretary of the Army to serve as representative members to the Task Force, pursuant to 41 C.F.R. § 102-3.130(a). Those individuals who are full-time or permanent part-time Federal employees shall be appointed to serve as regular government employee (RGE) members, pursuant to 41 C.F.R. § 102-3.130(a).

All representative members of the Trust shall be appointed for a two-year term of service; and no member, unless authorized by the Secretary of Defense upon request of the Secretary of the Army, may serve more than two consecutive terms of service. In addition, all Task Force members shall serve without compensation, with the exception of reimbursement for official Task Force-related travel and per diem.

13. Subcommittees: The Department, when necessary and consistent with the Task Force's mission and DoD policies and procedures, may establish subcommittees, task forces, or working groups to support the Task Force. Establishment of subcommittees will be based upon a written determination, to include terms of reference, by the Secretary of Defense, the Deputy Secretary of Defense, or the Secretary of the Army, as the Task Force's Sponsor.

    Such subcommittees shall not work independently of the chartered Task Force, and shall report all of their recommendations and advice solely to the Task Force for full and open deliberation and discussion. Subcommittees, task forces, or working groups have no authority to make decisions and recommendations, verbally or in writing, on behalf of the Task Force. No subcommittee or any of its members can update or report, verbally or in writing, on behalf of the Task Force, directly to the DoD or any Federal officers or employees.

    The Secretary of Defense or the Deputy Secretary of Defense may approve the appointment of subcommittee members for a two-year term of service, with annual renewals; however, no member, unless authorized by the Secretary of Defense, may serve more than two consecutive terms of service. These individuals may come from the Task Force or may be new nominees, as recommended by the Secretary of the Army and based upon the subject matters under consideration.

Subcommittee members, if not full-time or permanent part-time Federal employees, shall be appointed as experts or consultants, pursuant to 5 U.S.C. § 3109, to serve as special government employee members. Those individuals who are full-time or permanent part-time Federal employees shall be appointed, pursuant to 41 C.F.R. § 102-3.130(a), to serve as RGE members. With the exception of reimbursement for official Task Force-related travel and per diem, subcommittee members shall serve without compensation.

Each subcommittee member is appointed to provide advice to the Government on the basis of his or her best judgment without representing any particular point of view and in a manner that is free from conflict of interest.

All subcommittees operate under the provisions of FACA, the Sunshine Act, governing Federal statutes and regulations, and established DoD policies and procedures.

14. Recordkeeping: The records of the Task Force and its subcommittees shall be handled according to section 2, General Records Schedule 26, and governing DoD policies and procedures. These records shall be available for public inspection and copying, subject to the Freedom of Information Act of 1966 (5 U.S.C. § 552, as amended).

15. Filing Date:

B

Membership Balance Plan
Missouri River (North Dakota) Task Force

Agency: Department of Defense (DoD)

1. Authority: The Secretary of Defense, pursuant to section 705(a) of the Missouri River Protection and Improvement Act of 2000 ("the Missouri River Act") (Title VII of Public Law 106-541, the Water Resources Development Act of 2000), and in accordance with the Federal Advisory Committee Act (FACA) of 1972 (5 U.S.C., Appendix, as amended) and 41 C.F.R. § 102-3.50(a), established the Missouri River (North Dakota) Task Force ("the Task Force").

2. Mission/Function: The Task Force shall provide independent advice and recommendations to the Secretary of the Army on plans and projects to reduce siltation of the Missouri River in the State of North Dakota and to meet the objectives of the Pick-Sloan Program. Specifically, the Task Force shall:

   a. Prepare and approve, by a majority of the members, a plan for the use of the funds made available under the Missouri River Act, to promote conservation practices in the Missouri River watershed, control and remove the sediment from the Missouri River, protect recreation on the Missouri River from sedimentation, protect Indian and non-Indian historical and cultural sites along the Missouri River from erosion, and control erosion on the Missouri River;

   b. Develop and recommend to the Secretary of the Army for implementation critical restoration projects meeting the goals of the plan; and

   c. Determine if these projects primarily benefit the Federal Government.

   The Task Force may, on an annual basis, revise the plan and shall provide the public with the opportunity to review and comment on any proposed revision.

3. Points of View: As prescribed by sections 704 and 705 of the Missouri River Act, the Task Force shall be comprised of not more than 20 members. Specifically, the Task Force membership shall be comprised of:

   a. The Secretary of the Army or designee, who shall serve as the Chair;

   b. The Secretary of Agriculture or designee;

   c. The Secretary of Energy or designee;

   d. The Secretary of the Interior or designee; and

   e. The Trust, which is composed of 16 members to be appointed by the Secretary of the Army, including:

      i. Twelve members recommended by the Governor of North Dakota that represent, equally, the various interests of the public and include representatives of

1. the North Dakota Department of Health,
2. the North Dakota Department of Parks and Recreation,
3. the North Dakota Department of Game and Fish,
4. the North Dakota State Water Commission,
5. the North Dakota Indian Affairs Commission,
6. agricultural groups,
7. environmental or conservation organizations,
8. the hydroelectric power industry,
9. recreations user groups,
10. local governments, and
11. other appropriate interests.

ii. Four members representing each of the four Indian tribes in the State of North Dakota.

The members of the Trust shall be appointed by the Secretary of the Army to serve as representative members to the Task Force, pursuant to 41 C.F.R. § 102-3.130(a). Those individuals who are full-time or permanent part-time Federal employees shall be appointed to serve as regular government employee (RGE) members, pursuant to 41 C.F.R. § 102-3.130(a).

4. Other Balance Factors: N/A

5. Candidate Identification Process: Individuals recommended for The Trust, in accordance with the Missouri River Act, as described above in section three above, shall be appointed by the Secretary of the Army to serve as representative members to the Task Force.

   Prior to the formal nomination, the list of potential nominees undergoes a review by the Office of General Counsel of the Department of Defense and the Office of the Advisory Committee Management Officer to ensure compliance with the Missouri River Act, as well as Federal and DoD governance requirements, including compliance with the Task Force's charter and membership balance plan. All Task Force members shall be appointed for a two-year term of service, with annual renewals, and may serve no more than two consecutive terms of service on the Task Force, unless authorized by the Secretary of Defense upon the request of the Secretary of the Army.

6. Subcommittee Balance: The Department, when necessary, and consistent with the Task Force's mission and DoD policies and procedures, may establish subcommittees deemed necessary to support the Task Force.

   The Secretary of Defense or the Deputy Secretary of Defense may approve the appointment of subcommittee members for a two-year term of service with annual renewals; however, no member, unless authorized by the Secretary of Defense, may serve more than two consecutive terms of service. These individuals may come from the Task Force or may be new nominees, as recommended by the Secretary of the Army and based upon the subject matters under consideration.

Subcommittee members, who are not full-time or permanent part-time Federal officers or employees, shall be appointed as experts or consultants, pursuant to 5 U.S.C. § 3109, to serve as special government employee members. Those individuals who are full-time or permanent part-time Federal employees will be appointed, pursuant to 41 C.F.R. § 102-3.130(a), to serve as RGE members. With the exception of reimbursement for official Task Force-related travel and per diem, subcommittee members shall serve without compensation.

7. Other: As nominees are considered for appointment to the Task Force, the DoD adheres to the rules and regulations issued by the Office of Management and Budget's Final Guidance on Appointment of Lobbyists to Federal Boards and Commissions (76 FR 61756; October 5, 2011) and the rules and regulations issued by the Office of Government Ethics.

8. Date Prepared:

C

CHARTER
MISSOURI RIVER (NORTH DAKOTA) TASK FORCE

1. Committee's Official Designation: The Committee shall be known as the Missouri River (North Dakota) Task Force (hereafter referred to as "the Task Force").

2. Authority: The Secretary of Defense, under the provision of Section 705(a) of Title VII, the Missouri River Protection and Improvement Act of 2000, Public Law 106-541 and the Federal Advisory Committee Act (FACA) of 1972 (5 U.S.C., Appendix) and 41 CFR § 102-3.50(a) (required by statute), established the Task Force.

3. Objectives and Scope of Activities: The Task Force shall provide independent advice and recommendations on plans and projects to reduce siltation of the Missouri River in the State of North Dakota, as set out in (4) below and in Section 705 of Title VII, the Missouri River Protection and Improvement Act of 2000, Public Law 106-541.

4. Description of Duties: The Task Force shall provide independent advice and recommendations to the Secretary of the Army on plans and projects to reduce siltation of the Missouri River in the State of North Dakota and to meet the objectives of the Pick-Sloan Program. Specifically, the Task Force shall:

    a. Prepare and approve, by a majority of the members, a plan for the use of the funds made available under Public Law 106-541, to promote conservation practices in the Missouri River watershed, control and remove the sediment from the Missouri River, protect recreation on the Missouri River from sedimentation, and protect Indian and non-Indian historical and cultural sites along the Missouri River from erosion;

    b. Develop and recommend to the Secretary of the Army for implementation critical restoration projects meeting the goals of the plan; and

    c. Determine if these projects primarily benefit the Federal Government.

5. Agency or Official to Whom the Committee Reports: The Task Force shall report to the Secretary of the Army and the U.S. Army Corps of Engineers. The Secretary of the Army may act upon the Task Force's advice and recommendations.

6. Support: The Department of Defense (DoD), through the Secretary of the Army, the Assistant Secretary of the Army for Civil Works, and the U.S. Army Corps of Engineers, shall provide support as deemed necessary for the performance of the Task Force's functions and shall ensure compliance with the requirements of the FACA, the Government in the Sunshine Act of 1976 (the Government in the Sunshine Act) (5 U.S.C. § 552b), governing Federal statutes and regulations, and governing DoD policies and procedures.

7. Estimated Annual Operating Costs and Staff Years: The estimated annual operating costs, to include travel costs and meeting and contract support, are approximately $107,000.00 and 1.0 full-time equivalent (FTE).

8. Designated Federal Officer: The Designated Federal Officer (DFO), pursuant to DoD policy, shall be a full-time or permanent part-time DoD employee, and shall be appointed in accordance with governing DoD policies and procedures.

   In addition, the DFO is required to be in attendance at all Task Force and subcommittee meetings for the entire duration of each and every meeting; however, in the absence of the DFO, a properly approved Alternate DFO shall attend the entire duration of the Task Force or subcommittee meeting.

   The DFO, or the Alternate DFO, shall call all of the Task Force's and subcommittees' meetings; prepare and approve all meeting agendas; adjourn any meeting when the DFO, or the Alternate DFO, determines adjournment to be in the public interest or required by governing regulations or DoD policies/procedures; and chair meetings when directed to do so by the official to whom the Task Force reports.

9. Estimated Number and Frequency of Meetings: The Task Force shall meet at the call of the Task Force's DFO, in consultation with the Chairperson. The estimated number of Task Force meetings is no less than two per year.

10. Duration: The need for this advisory function is on a continuing basis; however this charter is subject to renewal every two years.

11. Termination: The Task Force shall terminate upon repeal of the statutory authority requiring the establishment of the Task Force, Section 705(a) of Title VII, the Missouri River Protection and Improvement Act of 2000, Public Law 106-54.

12. Membership, Designation, and Compensation: As prescribed by Public Law 106-541, the Task Force shall be composed of not more than twenty members. Specifically, the Task Force membership shall be composed of:

    a. Secretary of the Army or designee, who shall serve as the Chairperson;

    b. Secretary of Agriculture or designee;

    c. Secretary of Energy or designee;

    d. Secretary of the Interior or designee; and

    e. The Trust. The Trust is composed of sixteen members to be appointed by the Secretary of the Army, including:

i. Twelve members recommended by the Governor of North Dakota that represent equally the various interest of the public. Included in these twelve members, there shall be recommendations of representatives of the North Dakota Department of Health, the North Dakota Parks and Recreation Department, the North Dakota Department of Game and Fish, the North Dakota State Water Commission, the North Dakota Indian Affairs Commission, agricultural groups, environmental or conservation groups, the hydroelectric power industry, recreation user groups, local governments, and other appropriate interests.

ii. The Trust also shall include one member recommended by each of the four Indian Tribes in the State of North Dakota.

These individuals recommended for The Trust shall be appointed by the Secretary of the Army as representative members to the Task Force.

All Task Force members shall be appointed for two-year terms and generally will serve no more than four years total on the Task Force, or as determined by the Secretary of the Army or designee. In addition, all Task Force members shall, with the exception of travel and per diem for official travel, serve without compensation.

13. Subcommittees: With DoD approval, the Task Force is authorized to establish subcommittees, as necessary and consistent with its mission. These subcommittees or working groups shall operate under the provisions of the FACA, the Government in the Sunshine Act, and other appropriate Federal statutes and regulations.

    Such subcommittees or working groups shall not work independently of the chartered Task Force, and shall report all their recommendations and advice to the Task Force for full deliberation and discussion. Subcommittees or working groups have no authority to make decisions on behalf of the chartered Task Force; nor can they report directly to the Department of Defense or any Federal officers or employees. Subcommittee members, who are not Task Force members, shall be appointed in the same manner as Task Force members; that is, the Secretary of Defense shall appoint subcommittee members even if the member in question is already a Task Force member. Subcommittee members, with the approval of the Secretary of Defense, may serve a term of service on the subcommittee of two years; however, no member shall serve more than two consecutive terms of service on the subcommittee.

14. Recordkeeping: The records of the Task Force and its subcommittees shall be handled according to section 2, General Record Schedule 26 and appropriate Department of Defense policies and procedures. These records shall be available for public inspection and copying, subject to the Freedom of Information Act of 1966 (5 U.S.C. § 552).

15. Filing Date: May 3, 2012

D

DEPARTMENT OF THE ARMY
ADMINISTRATIVE ASSISTANT TO THE SECRETARY OF THE ARMY
105 ARMY PENTAGON
WASHINGTON DC 20310-0105

15 NOV 2013

MEMORANDUM THRU Advisory Committee Management Officer for the Department of Defense

FOR Director, Administration and Management, Office of the Secretary of Defense

SUBJECT: Renewal of Charter for the Missouri River (North Dakota) Task Force

1. Request renewal of the charter for the Missouri River (North Dakota) Task Force, which expires on 2 May 2014. Authorized by Section 705(a) of Title VII, the Missouri River Protection and Improvement Act of 2000, Public Law 106-541, the Task Force is a Department of Defense-supported Federal advisory committee sponsored by the Secretary of the Army. Recommend approval to continue the Task Force.

2. The justification memorandum and current charter for the Task Force are enclosed for your consideration. The documents meet the criteria in Department of Defense Instruction 5105.04 (Department of Defense Federal Advisory Committee Management Program), paragraph E3.4.6.2.1. In addition, the current membership balance plan and a member roster are enclosed. No changes to the charter or membership balance plan are proposed.

3. My point of contact for this action is Hok Lim, 703-545-0650 or hok.lim.civ@mail.mil.

Encls

GERALD B. O'KEEFE

E

COORDINATION SHEET

Missouri River (North Dakota) Task Force– Charter Renewal and Membership Balance Plan

Advisory Committee Management Officer (ACMO) FREEMAN.JAMES.D.II.1043158844 Digitally signed by FREEMAN.JAMES.D.II.1043158844 DN: c=US, o=U.S. Government, ou=DoD, ou=PKI, ou=OSD, cn=FREEMAN.JAMES.D.II.1043158844 Date: 2014.01.29 10:51:47 -05'00'

DoD-Wide FACA Attorney to DA&M & ACMO _____

SATSD(WHLO) _____ 4.8.14

POC: Jason Zaborski/Jason.zaborski.ctr@osd.mil/703-697-4553

COORDINATION SHEET

Missouri River (North Dakota) Task Force– Charter Renewal and Membership Balance Plan

Advisory Committee Management Officer (ACMO) _____

DoD-Wide FACA Attorney to DA&M & ACMO

CROWLEY.ELAINE.C.1454427790

Digitally signed by CROWLEY.ELAINE.C.1454427790
DN: c=US, o=U.S. Government, ou=DoD, ou=PKI, ou=WHS, cn=CROWLEY.ELAINE.C.1454427790
Date: 2014.06.11 15:40:22 -04'00'

SATSD(WHLO) _____

POC: Betty Mosher/betty.j.mosher6.ctr@osd.mil/703-697-4555