DEPARTMENT OF TRANSPORTATION
Surface Transportation Board
[DOCKET NO. EP 670 (SUB–NO. 3)]
Renewal of Rail Energy Transportation Advisory Committee

AGENCY: Surface Transportation Board, DOT.

ACTION: Notice of intent to renew charter.

SUMMARY: In accordance with the Federal Advisory Committee Act, as amended, 5 U.S.C. app. 2 (FACA), notice is hereby given that the Surface Transportation Board (Board) intends to renew the charter of the Rail Energy Transportation Advisory Committee (RETAC).


FOR FURTHER INFORMATION CONTACT: Michael Higgins, Designated Federal Officer, at (202) 245–0284. [Assistance for the hearing impaired is available through the Federal Information Relay Service (FIRS) at: (800) 877–8339].

SUPPLEMENTARY INFORMATION: RETAC was established by the Board on September 24, 2007, to provide advice and guidance to the Board, on a continuing basis, and to provide a forum for the discussion of emerging issues and concerns regarding the transportation by rail of energy resources, including but not necessarily limited to, coal and biofuels (such as ethanol), and petroleum. RETAC functions solely as an advisory body and complies with the provisions of FACA and its implementing regulations.

RETAC consists of up to 25 voting members, excluding the governmental representatives. The membership comprises a balanced representation of individuals experienced in issues affecting the transportation of energy resources, including no fewer than: 5 representatives from the Class I railroads; 3 representatives from Class II and III railroads; 3 representatives from coal producers; 5 Representatives from electric utilities (including at least one rural electric cooperative and one state- or municipally-owned utility); 4 representatives from biofuel feedstock growers or providers, and biofuel refiners, processors, and distributors; 2 representatives from private car owners, car lessors, or car manufacturers; and, 1 representative from the petroleum shipping industry. The Committee may also include up to 2 members with relevant experience but not necessarily affiliated with one of the aforementioned industries or sectors. All voting members of the Committee serve in a representative capacity on behalf of their respective industry or stakeholder group.

Further information about RETAC is available on the Board’s Web site and at the GSA’s FACA Database—http://facasms.fido.gov/.

Decided: September 18, 2015.
By the Board, Rachel D. Campbell, Director, Office of Proceedings.

Jeffrey Herzig,
Clearance Clerk.

DEPARTMENT OF THE TREASURY
Office of Foreign Assets Control
Additional Designations, Foreign Narcotics Kingpin Designation Act

AGENCY: Office of Foreign Assets Control, Treasury.

ACTION: Notice.

SUMMARY: The U.S. Department of the Treasury’s Office of Foreign Assets Control (OFAC) is publishing the names of five entities whose property and interests in property have been blocked pursuant to the Foreign Narcotics Kingpin Designation Act (Kingpin Act) (21 U.S.C. 1901–1908, 8 U.S.C. 1102).

DATES: The designations by the Acting Director of OFAC of the five entities identified in this notice pursuant to section 805(b) of the Kingpin Act are effective on September 17, 2015.


SUPPLEMENTARY INFORMATION:

Electronic and Facsimile Availability

This document and additional information concerning OFAC are available on OFAC’s Web site at http://www.treasury.gov/ofac or via facsimile through a 24-hour fax-on-demand service at (202) 622–0077.

Background

The Kingpin Act became law on December 3, 1999. The Kingpin Act establishes a program targeting the activities of significant foreign narcotics traffickers and their organizations on a worldwide basis. It provides a statutory framework for the imposition of sanctions against significant foreign narcotics traffickers and their organizations on a worldwide basis, with the objective of denying their businesses and agents access to the U.S. financial system and the benefits of trade and transactions involving U.S. companies and individuals.

The Kingpin Act blocks all property and interests in property, subject to U.S. jurisdiction, owned or controlled by significant foreign narcotics traffickers as identified by the President. In addition, the Secretary of the Treasury, in consultation with the Attorney General, the Director of the Central Intelligence Agency, the Director of the Federal Bureau of Investigation, the Administrator of the Drug Enforcement Administration, the Secretary of Defense, the Secretary of State, and the Secretary of Homeland Security, may designate and block the property and interests in property, subject to U.S. jurisdiction, of persons who are found to be: (1) Materially assisting in, or providing financial or technological support for or to, or providing goods or services in support of, the international narcotics trafficking activities of a person designated pursuant to the Kingpin Act; (2) owned, controlled, or directed by, or acting for or on behalf of, a person designated pursuant to the Kingpin Act; or (3) playing a significant role in international narcotics trafficking.

On September 17, 2015, the Acting Director of OFAC designated the following five entities whose property and interests in property are blocked pursuant to section 805(b) of the Kingpin Act.

Entities

Colomos, Guadalajara, Jalisco C.P. 44660, Mexico; Antioquia 2123–B, Col. Los Colomos, Guadalajara, Jalisco, Mexico; Web site www.jp-adv.com; R.F.C. JAP090911D37 (Mexico) [SDNTK]. Designated for materially assisting in, or providing support for or to, or providing goods or services in support of, the international narcotics trafficking activities of CARTEL DE JALISCO NUEVA GENERACION, and/or being controlled or directed by, or acting for or on behalf of, CARTEL DE JALISCO NUEVA GENERACION and therefore meets the statutory criteria for designation as a SDNT pursuant to sections 805(b)(2) and/or (3) of the Kingpin Act, 21 U.S.C. §§ 1904(b)(2) and/or (3).

2. JJGON, S.P.R. DE R.L. DE C.V., Guadalajara, Jalisco, Mexico; Folio Mercantil No. 61698–1 (Mexico) [SDNTK]. Designated for materially assisting in, or providing support for or to, or providing goods or services in support of, the international narcotics trafficking activities of CARTEL DE JALISCO NUEVA GENERACION, and/or being controlled or directed by, or acting for or on behalf of, CARTEL DE JALISCO NUEVA GENERACION and therefore meets the statutory criteria for designation as a SDNT pursuant to sections 805(b)(2) and/or (3) of the Kingpin Act, 21 U.S.C. §§ 1904(b)(2) and/or (3).

3. LAS FLORES CABANAS (a.k.a. CABAÑAS LAS FLORES), Km 5.4 Carretera Tapalpa—San Gabriel, Tapalpa, Jalisco 49340, Mexico; Web site www.cabanaslasflores.com [SDNTK]. Designated for materially assisting in, or providing support for or to, or providing goods or services in support of, the international narcotics trafficking activities of CARTEL DE JALISCO NUEVA GENERACION, and/or being controlled or directed by, or acting for or on behalf of, CARTEL DE JALISCO NUEVA GENERACION and therefore meets the statutory criteria for designation as a SDNT pursuant to sections 805(b)(2) and/or (3) of the Kingpin Act, 21 U.S.C. §§ 1904(b)(2) and/or (3).

4. MIZU SUSHI LOUNGE, Av. Francisco Villa 1329 Planta Alta, Residencial Fluvial Vallarta, Puerto Vallarta, Jalisco, Mexico; Av. Gral. Eulogio Parra 3200 Esq. Aztecas, Plaza Entorno Margarita L. 22 Piso 2, Col. Monraz, Guadalajara, Jalisco, Mexico; Web site www.mizusushi.mx [SDNTK]. Designated for materially assisting in, or providing support for or to, or providing goods or services in support of, the international narcotics trafficking activities of CARTEL DE JALISCO NUEVA GENERACION, and/or being controlled or directed by, or acting for or on behalf of, CARTEL DE JALISCO NUEVA GENERACION and therefore meets the statutory criteria for designation as a SDNT pursuant to sections 805(b)(2) and/or (3) of the Kingpin Act, 21 U.S.C. §§ 1904(b)(2) and/or (3).

5. ONZE BLACK (a.k.a. TEQUILA ONZE BLACK), Antioquia # 2123–B, Col. Los Colomos, Guadalajara, Jalisco 44660, Mexico; Web site www.tequilaonze.com [SDNTK]. Designated for materially assisting in, or providing support for or to, or providing goods or services in support of, the international narcotics trafficking activities of CARTEL DE JALISCO NUEVA GENERACION, and/or being controlled or directed by, or acting for or on behalf of, CARTEL DE JALISCO NUEVA GENERACION and therefore meets the statutory criteria for designation as a SDNT pursuant to sections 805(b)(2) and/or (3) of the Kingpin Act, 21 U.S.C. §§ 1904(b)(2) and/or (3).

DEPARTMENT OF THE TREASURY

Tribal Consultation Policy

AGENCY: Department of the Treasury.

ACTION: Notice of Tribal Consultation Policy.

SUMMARY: This notice announces a policy outlining the guiding principles for all Treasury bureaus and offices engaging with Tribal Governments on matters with Tribal implications. The policy will be updated periodically and refined as needed to reflect ongoing engagement and collaboration with Tribal partners.

DATES: Effective date: September 23, 2015.

FOR FURTHER INFORMATION CONTACT: Elaine Buckberg, Department of the Treasury Deputy Assistant Secretary for Policy Coordination, Office of Economic Policy and Point of Contact for Tribal Consultation, at 202–622–2200 or by email at tribal.consult@treasury.gov.

SUPPLEMENTARY INFORMATION: On December 3, 2014, the Department of the Treasury (Treasury) released an interim tribal consultation policy outlining the guiding principles for all Treasury bureaus and offices engaging with Tribal Governments on matters with Tribal Implications (“Tribal Consultation Policy: Notice of Interim Tribal Policy,” 79 FR 71816). In releasing the interim policy, Treasury solicited comments from tribes. While the policy was being reviewed and finalized, Treasury has operated under the interim consultation policy. In response, Treasury received over 25 comments from Indian tribal governments and tribal organizations. The written comments and other feedback received via ongoing tribal consultation were very helpful in developing Treasury’s final tribal consultation policy. We appreciate the commenters’ interest in working with Treasury to develop a consultation policy that satisfies the concerns of Indian tribal governments and their leaders while enabling Treasury to continue to develop and implement policy in a timely and efficient manner.

The final policy includes a number of changes suggested in these comments, including the following:

• The policy no longer includes the phrase “endeavor to consult,” and now simply states that Treasury will consult with tribes on policy matters with tribal implications, under the procedures set forth in the policy.

• The final policy now provides for consultation with tribes on policy matters of “general applicability that may have an impact on Indian Tribes or their members.”

• While a timely response to consultation requests has always been Treasury’s goal, the final policy now formally requires the POCTC to acknowledge requests for consultation “within a reasonable period.”

While we incorporated a number of comments, we have retained the language of the interim policy with respect to consultation on actions to enforce requirements administered by the agency (Section III.A.). After further consideration, it remains our view that consultation on such matters would present a number of legal and practical challenges, and is not within the purview of Executive Order 13175. Our guidance on the General Welfare Exclusion, the Per Capita Act, minor trusts, and other important matters, shows that a robust tribal consultation process can address tribes’ concerns about enforcement actions or penalties when it is appropriate to do so.

The consultation policy will be updated periodically and refined as needed to reflect ongoing engagement and collaboration with Tribal partners.