



Montana Legislative Services Division

Office of Research and Policy Analysis

State Tribal Relations Committee

Monday, 27 June 2005
10:00 AM
Room 137, State Capitol

Agenda times are approximate; some items may take more or less time than is indicated.

- 10:00 **Call to order and welcome:** Senator Gerald Pease, senior Senator
- Introduce committee members and staff
 - Elect officers
- 10:15 **Report from Office of Indian Affairs and Office of Economic Development**
- Reno Charette, Coordinator of Indian Affairs
 - Major Robinson, Office of Economic Development
- 11:15 **Overview of responsibilities and guidelines**
- Review of 2005 Legislation
 - Committee statutory duties
 - Study assignment
 - HJR 41
 - HJR 15?
 - Legislative guidelines for Interim Committees
 - Compensation and travel expenses
 - Staff responsibilities
- 11:45 **Lunch** (on your own)
- 1:00 **Interim work plan**
- Committee budget
 - Identify work plan items
 - Reservation visits
 - HJR 41
 - HJR 15
 - Legislator's Handbook
 - Committee member items
 - Adopt work plan
ACTION ITEM
 - Approve Calendar for committee meetings
ACTION ITEM

2:00 **Public comment**

2:30 **Wrap up**

- Confirm date of next meeting
- Identify agenda items for next meeting
- Instructions to staff

3:00 **Adjourn**