

Draft Agenda

STATE-TRIBAL RELATIONS COMMITTEE

Wednesday, August 27, 2003

10:00 a.m.

Room 137, State Capitol

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

- 9:15 1. **Call to Order and Welcome** -- Senator John Bohlinger, senior senator
- ▼ Introduce Committee members and staff
 - ▼ Elect officers **Action Item**
- 9:30 2. **Overview of Responsibilities and Guidelines** -- Committee Staff
- ▼ Committee statutory duties
 - ▼ Study assignment -- HJR 8
 - ▼ Legislative Guidelines for Interim Committees
 - ▼ Compensation and travel expenses
 - ▼ House Bill No. 94
 - ▼ Staff responsibilities
- 10:00 3. **Report from Office of Indian Affairs**
- ▼ Lori Ryan, acting Coordinator of Indian Affairs
- 10:30 4. **House Joint Resolution No. 8**
- ▼ Office of Public Instruction
 - ▼ Interagency Coordinating Council
 - ▼ Present study plan -- Committee staff
 - ▼ Questions and comments from Committee members
 - ▼ Questions and comments from interested persons
 - ▼ Adopt study plan **Action Item**
- NOON **LUNCH** (on your own)
- 1:15 5. **Interim Work Plan**
- ▼ Committee budget
 - ▼ Identify work plan items
 - Reservation visits
 - Committee member items
 - ▼ Adopt work plan **Action Item**
 - ▼ Approve calendar for Committee meetings **Action Item**

- 2:00** **6. Public Comment** (on agenda items or other issues within purview of Committee)
- 2:15** **7. Wrap Up**
- ▼ Confirm date of next meeting
 - ▼ Identify agenda items for next meeting
 - ▼ Instructions to staff
- 2:45** **8. Adjourn**