MINUTES

JOINT COMMITTEE ON STATE-TRIBAL RELATIONS

March 13, 2008 Room 526-S—Statehouse

Members Present

Senator Pete Brungardt
Senator Les Donovan
Senator Mark Gilstrap
Senator John Vratil
Representative Stan Frownfelter
Representative Forrest Knox
Representative Richard Proehl

Non Legislative Member Present

Sally Howard, Chief Counsel to Governor, Temporary Committee Chairperson

Staff Present

Jill Wolters, Office of the Revisor of Statutes Jason Long, Office of the Revisor of Statutes Connie Burns, Committee Assistant

Thursday, March 13, 2008

The meeting was called to order by temporary Committee Chairperson Sally Howard, Chief Counsel to the Governor, Thursday, March 13, 2008, Room 526-S of the Statehouse at 1:05 p.m.

Senator Brungardt moved to nominate Representative Knox to serve as Committee Chairperson. Senator Vratil seconded the motion. <u>The motion carried.</u>

Representative Knox moved to nominate Senator Brungardt to serve as Committee Vice-Chairperson. Senator Vratil seconded the motion. The motion carried.

Ms. Howard stated a letter was sent out February 27, to all the resident Tribes. The purpose of the letter was to determine any issues and interest in attending meetings if they were to take place in the coming year. The letter requested a response by March 7, 2008. No responses have been received. Chairman Steve Cadue, Kickapoo Tribe, requested a meeting through the Governor's office, and if there are any issues, the Committee will be informed.

Chairperson Knox stated if there are any responses from the letter, then dates will be requested from the Legislative Coordinating Council (LCC) .

The meeting was adjourned at 1:15 p.m.

Prepared by Connie Burns