

INTERTRIBAL MONITORING ASSOCIATION on Indian Trust Funds

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AGENDA

ITMA TRIBAL LEADERS & REPRESENTATIVES MEETING

February 8 & 9, 2007

Sheraton Albuquerque Uptown Hotel ~ 2600 Louisiana Blvd NE

Albuquerque, NM

THURSDAY, February 8, 2007

9:00 a.m. – 5:00 p.m.

- 9:00 a.m. Call Meeting to Order.....The Honorable Carl Venne
Crow Tribe, ITMA Chairman
- Invocation.....Vice President William Martin
Tlingit & Haida Tribes
- Opening Remarks.....The Honorable Carl Venne
- Introductions/Roll Call.....Councilwoman Melinda Danforth
Oneida Nation, ITMA Secretary
- ITMA Activity Report & Agenda Overview.....Mary Zuni-Chalan
ITMA Executive Director
- 10:00 am. AIPC Welcome & NCAI Comments.....The Honorable Joe Garcia
All Indian Pueblo Council Chairman & NCAI President
- 10:30 a.m. ITMA Monitoring Report on OST Activities.....Majel Russell, Esq.
ITMA Legal Consultant
- 11:00 a.m. Status of Draft DOI Proposed Trust Regulatory Initiative.....Majel Russell
- Status of DOI Proposed Regulation Changes
 - Part 112 – Trust Fund Accounting
 - Probate Related – Comment Extension

12:00 noon Lunch – on your own

1:00 p.m. Trust Related Litigation Reports

- **Individual Tribal Trust Fund Accounting Litigation.....**
 - **Individual Tribal Lawsuits**

- **Tribal Trust Fund and Accounting Class Action Litigation**
 - **TeMoak Class Action Lawsuit.....David Harrison**
 - **Nez Perce Class Action Lawsuit.....Councilman Sam Penney
Nez Perce Tribal Council**

Discussion/Strategy for Tribes who Filed Lawsuits in “Self-defense”

- **Statute of Limitations Extension**
- **ITMA Tribal Trust Fund Settlement Project**
- **Proposed Congressional Actions**

5:00 p.m. Recess

FRIDAY, February 9, 2007

9:00 a.m. – 12:00 p.m.

Opening & Announcements

**9:05 a.m. Office of the Special Trustee Report.....Donna Erwin
Principal Deputy Special Trustee**

**10:00 a.m. Update of Section 1813 – Rights-of-Way Study.....David Lester
Council of Energy Resources Tribes, Executive Director**

11:00 a.m. Tribal Representatives Discussion & Strategy

- **ITMA Resolution re Statute of Limitations Extension**

12:00 p.m. Adjournment