

INTERTRIBAL MONITORING ASSOCIATION on Indian Trust Funds

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AGENDA

ITMA TRIBAL LEADERS & REPRESENTATIVES MEETING

TRUST REFORM & RELATED ISSUES

Albuquerque Hotel at Old Town
800 Rio Grande Blvd NW - Albuquerque, NM
April 23, 2008

WEDNESDAY, APRIL 23, 2008

9:00 a.m. – 5:00 p.m.

Call Meeting to Order.....ITMA Chairman Mervin Packineau
& Welcoming Three Affiliated Tribes

Invocation.....ITMA Board Member Scott Russell
Crow Tribe

Introductions.....ITMA Board Secretary Melinda Danforth
Oneida Nation of Wisconsin

ITMA Director's Report.....Mary Zuni-Chalan
ITMA Executive Director

- BIA Modernization Initiative
- ITMA Listening Conference
- Tribal Trust Fund Settlement Project

ITMA Tribal Fractionation Project.....David Harrison, Esq.
ITMA Consultant

ITMA Liaison to OST.....Brian Gunn, Esq.
ITMA Consultant

Tribal Trust Fund Class Action Lawsuit.....
Native American Rights Fund

12:00 noon – 1:30 p.m. *LUNCH BREAK – On your own*

OST Advisory Board Report.....Chief Jim Gray (Osage)
OST Advisory Board Member

Office of the Special Trustee.....Ross O. Swimmer
Special Trustee for American Indians
Donna Erwin
Deputy Special Trustee

- OST Current Reform Initiatives
- FY 2009 OST Budget

5:00 p.m. Adjournment

THURSDAY, APRIL 23, 2008

Resume with BIA Modernization Meeting Agenda

FRIDAY, APRIL 23, 2008

Resume with BIA Modernization Meeting Agenda