MEETING NOTICE

Representative Merle Boucher, Chairman, has called a telephone conference meeting of the TRIBAL AND STATE RELATIONS COMMITTEE.

Date: Monday, October 20, 2008

Time: 8:30 a.m.

Place: Prairie Room, State Capitol, Bismarck

Agenda: Presentation of information and committee discussion regarding the tribally controlled

community college assistance program

Special Note: Anyone who plans to attend the meeting and needs assistance because of a disability

should contact the Legislative Council staff as soon as possible.

Committee Members: Representatives Merle Boucher, Duane L. DeKrey, Daryl Lies; Senators

Stanley W. Lyson, Tim Mathern, Dave Oehlke

Staff Contact: Jeffrey N. Nelson, Counsel

Any member unable to attend this meeting is asked to notify this office as soon as possible.

Sincerely,

Jim W. Smith Director

JWS/CS