

## **AGENDA**

### **Missouri River Association of States and Tribes**

In cooperation with the Great Plains Tribal Chairman's Association and the  
Montana-Wyoming Tribal Leaders Council

December 1-2, 2008

Best Western Ramkota Hotel and Conference Center (see logistics below)  
Rapid City, South Dakota

#### **Monday, December 1: Ramkota Hotel**

12:30 PM – MoRAST meeting convenes: Welcome, introductions and opening comments – Mary Sexton, MoRAST Chairperson, Ron His Horse Is Thunder, Chairman of the Great Plains Tribal Chairman's Association and Dr. Kate Vandemoer for the Montana-Wyoming Tribal Leaders Council

1:00 PM – Initial business meeting

Review Agenda

Review and approve minutes and Treasurer's report

Executive Director's Report – David Pope

1:30 PM – 2008-2009 AOP and Corps update – Larry Cieslik, USACE Deputy Director Programs and Chief of Missouri River Basin Water Management, Northwest Division, Omaha, NE and the MoRAST AOP Committee regarding MoRAST recommendations

1:50 PM – MRRIC Status: First meeting overview and plans for the future, Mary Roth, USACE, Omaha, NE and David Pope and others regarding potential coordination of MoRAST member participation in MRRIC

2:10 PM – MoRAST request for study of 1944 Flood Control Act: review draft "White Paper" – David Pope and Ad Hoc Committee members

2:40 PM – Break

3:00 PM – Tribal participation in MoRAST.

Background information about MoRAST

Discussion of common interests and issues

Identification of ways to improve State-Tribal cooperation

4:00 PM – Review and discuss proposed modification of MoRAST Bylaws

Manner of Acting (Vote to vote and number of votes to pass action)  
Tribal participation and voting  
Proxy voting  
Definition of Annual Meeting (Purpose and time frame)

5:15 PM – Recess meeting for the day

6:00 PM – Reception and potential evening program

**Tuesday, December 2:** Ramkota Hotel

8:00 AM – MRERP study update, status of cooperating agency participation – Wayne Nelson-Stastny, USFWS

8:15 AM – Resume business meeting

Old business:  
Potential action on proposed modifications to MoRAST By laws

New Business:  
Election of Officers for 2009  
Congressional plan of action  
Transition in the Administration  
Future meetings

9:45 AM – Break

10:05 AM – Continue business meeting as needed, followed by State, Tribal and Federal agency reports; public comments

12:30 PM – Adjourn

**Logistics:** A block of sleeping rooms has been reserved at the Best Western Ramkota Hotel and Conference Center, 2111 N. LaCrosse Street, Rapid City, SD, for the nights of November 30 and December 1, 2008 at the government rate of \$70/night (plus tax); contact the hotel directly at (605) 343-8550 and refer to "MoRAST" when making your reservations. <http://rapidcity.ramkota.com/>

Final draft