

**Agenda**  
**Burial Preservation Board**  
**June 22, 2012**  
**10:00 AM – 1:00 PM**  
**Working Lunch**  
**125 North Roberts**  
**Mitchell Building, Room 136**  
**Helena, MT 59620**

1. Call meeting to order: *Reuben Mathias, Chair*
2. Introductions and opening prayer
3. **\*Action Item\***: Approve September 9, 2011 Meeting Minutes
4. Discussion of letter received from the University of Montana regarding human remains: *Reuben Mathias*
5. Update from last meeting: *Mike Manion*
  - a. Remains at Montana State University-Northern
  - b. Remains at the Gallatin County Courthouse under control of the Bozeman Gem & Mineral Society
  - c. Remains at city museum at Virginia City
6. Report on discussions with the University of Montana Anthropology Department:  
*Mike Manion*
7. Revisions of Draft Rules: *Mike Manion*
8. New case remains: *Stan Wilmoth*
9. Other business
10. **\*Action Item\***: Set next meeting date

Notice: The Department of Administration will make reasonable accommodations for persons with disabilities who wish to participate in the Burial Preservation Board meeting or need an alternative accessible format of this notice. If you require an accommodation, contact the Department of Administration no later than two business days prior to the meeting to advise us of the nature of the accommodation that you need. Please contact the Director's Office at (406) 444-2460 or email [mabbott@mt.gov](mailto:mabbott@mt.gov)