## Agenda

Burial Preservation Board
September 9, 2011
9:00 AM – 12:00 PM
Working Lunch
300 11th Street West
Brockmann Conference Room 210V, second floor
Brockmann Center
Havre, MT 59501

- 1. Call meeting to order: Reuben Mathias, Chair ACTION ITEM
- 2. Introductions and opening prayer
- 3. Approve November 11, 2010 Meeting Minutes **ACTION ITEM**
- 4. Review of Burial Board Duties: Mike Manion
- 5. Utah remains sent to BYU: Mike Manion
- 6. Set dates for reburial of unclaimed remains at the First People's Buffalo Jump
  - a. Invite Governor Schweitzer to attend
- 7. Revisions of Draft Rules: Mike Manion
- 8. Update on Miles City remains: Stephen Platt
- 9. Update on outstanding remains: Stan Wilmoth
  - a. Mandible from 24GN1095
  - b. Gallatin Courthouse Display
  - c. Eastern MT ranch discovery from Dr. Johnson
  - d. Custer MT remains by way of New Jersey
  - e. Ft Shaw Skull
  - f. WA State Citizen Surrender
- 10. Set next meeting date

## **ACTION ITEM**

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