

INDIAN LAW SECTION

**July 22, 2005 @ 9:00 AM
State Bar of New Mexico, Conference Room
Albuquerque, NM**

BOARD OF DIRECTORS MEETING TENTATIVE AGENDA

Call to Order

Roll Call

Approval of Agenda

- A. Committee Chair Updates/Reports:
 - 1. Bar Bulletin Insert/Section Newsletter – Aaron Frankland & Larry Ruzow
 - 2. Bar Scholarship - Karl Johnson
 - 3. Website – Karl Johnson
 - 4. CLE Program/Annual Meeting & Reception – Helen Padilla
- B. Election & Nomination Committee – Christine Morganti
- C. State Bar Leadership Training Institute for 2005 Update – Christine Morganti
- D. Old Business/New Business
- E. Next Meeting Date: September 16, 2005 at 9AM, State Bar Center
- F. Adjournment: Time: Approx. 10:30 a.m.