

Approved: March 31, 2005
Date

MINUTES OF THE JOINT COMMITTEE ON STATE-TRIBAL RELATIONS

The meeting was called to order by Matt All, Governor's Office, at 5:20 p.m. on Tuesday, March 22, 2005, in Room 313-S of the Capitol.

Members present: Senator Pete Brungardt
Senator Les Donovan
Senator Mark Gilstrap
Senator David Haley
Representative Becky Hutchins
Representative Bonnie Sharp
Representative John Edmonds
Matt All, Chief Counsel, Governor's Office
Julene Miller, Attorney General's Office

Members absent: Senator John Vratil
Representative Tom Sawyer
Representative Arlen Siegfried

Tribes represented: Emily Conklin for Steve Cadue, Kickapoo Tribe
Fredia Perkins, Sac & Fox Nation
Louis DeRoin, Iowa Tribe (absent)
Zach Pahmahmie, Prairie Band Potawatomi Tribe (absent)

Committee staff present:
Athena Andaya, Kansas Legislative Research Department
Dennis Hodgins, Kansas Legislative Research Department
Mary Ann Torrence, Revisor of Statutes Office
Dee Woodson, Committee Secretary

Mr. All stated the purpose of this meeting was for organizational purposes (elections of the Chairman, Vice Chairman, and Ranking Minority Member), and discussion of The Sac and Fox Nation of Missouri in Kansas and Nebraska, The Kickapoo Tribe of Indians of the Kickapoo Reservation in Kansas, and the State of Kansas' Compact (Gaming Compact).

Mr. All opened the floor for nominations for Chairman of the committee.

Representative Sharp nominated Senator Brungardt as Chairman. There being no other nominations from the floor, Mr. All closed the nominations for Chairman and called for the vote. The vote was unanimous for election of Senator Brungardt as Chairman.

Mr. All called for nominations for Vice Chairman. Representative Edmonds nominated Representative Hutchins for Vice Chairman. There being no other nominations from the floor, Mr. All closed the nominations and called for the vote. The vote was unanimous for Representative Hutchins as Vice Chairman.

Mr. All called for nominations for Ranking Minority Member. Senator Haley nominated Senator Gilstrap for Ranking Minority Member. There being no other nominations from the floor, Mr. All closed the nominations and called for the vote. The vote was unanimous for Senator Gilstrap as Ranking Minority Member.

Mr. All congratulated the elected officers and turned the meeting over to Chairman Brungardt.

Chairman Brungardt announced the only item of business was a review by Mr. All of the Gaming Compact submitted to the Legislative Coordinating Council (LCC) on November 17, 2004. He called upon Mr. All to present a review of the Executive Summary of the Gaming Compact.

CONTINUATION SHEET

MINUTES OF THE Joint Committee on State-Tribal Relations at 5:20 p.m. on Tuesday, March 22, 2005, in Room 313-S of the Capitol.

In his review, Mr. All explained that the Joint Committee on State-Tribal Relations voted to advance the Gaming Compact to the LCC last November, 2004, and the LCC did not vote on the Gaming Compact at that time. He informed the committee that the Gaming Compact has to be resubmitted to the Joint Committee on State-Tribal Relations for consideration and then to the Legislature when the Legislature is in session. He reviewed the major points of the Executive Summary for the committee members. (Attachment 1)

Committee discussion and questions followed Mr. All's presentation.

The meeting was adjourned at 5:44 p.m.