



1 independent of the government agencies who can examine the tax issues that  
2 arise. The Task Force is authorized to contract with legal counsel for their  
3 services. Not all Task Force meetings will be pertinent to all agency  
4 representatives, but the representative of an agency impacted by an  
5 agreement scheduled for discussion or who will administer the agreement  
6 must have their representative present.

7 The Governor's Budget Director shall be the Chair of the Task Force. All  
8 members of the Task Force, including the Chair, serve at the pleasure of the  
9 Governor and may be removed at any time. Three members constitute a  
10 quorum of the Task Force.

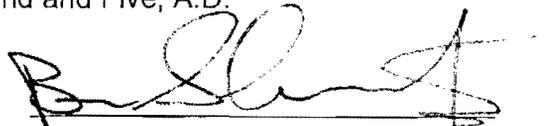
11 The Task Force shall use legal assistance from the Department of Justice and  
12 protocols and relationship assistance from the Coordinator of Indian Affairs  
13 Office.

14 The Task Force shall meet on a regular basis as set by the Task Force in  
15 noticed meetings or as called by the Chair.

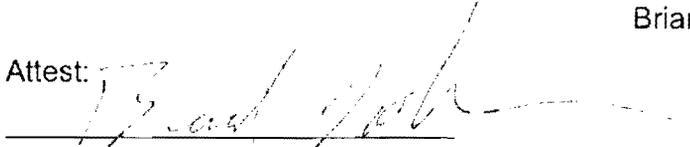
16 II. DURATION:

17 This Executive Order shall become effective upon its signing and shall  
18 remain in force and effect until amended or rescinded by further Executive Order.

19 GIVEN under my hand and the Great Seal of the State of Montana this 17 day  
20 of July in the year Two Thousand and Five, A.D.

21  
22   
23 Brian Schweitzer, Governor

24 Attest:

25   
Brad Johnson, Secretary of State