MEETING NOTICE

Representative John Warner, Chairman, has called a meeting of the **NATURAL RESOURCES COMMITTEE**.

Date: Wednesday, December 3, 2003

Time: 9:00 a.m.

Place: Roughrider Room, State Capitol, Bismarck

Agenda: Presentation of background information, committee discussion, and comments by interested

persons regarding the committee's study of proposed legislation permitting the Game and Fish Department to coordinate with game and fish programs conducted by tribal governments and

receipt of information concerning the Devils Lake outlet

Special Note: Anyone who plans to attend the meeting and needs assistance because of a disability should contact the Legislative Council staff as soon as possible.

Committee Members: Representatives John Warner, Arden C. Anderson, LeRoy G. Bernstein, Tracy Boe, Glen Froseth, Lyle Hanson, Gil Herbel, Scot Kelsh, Darrell D. Nottestad, Todd Porter, Dorvan Solberg; Senators Bill L. Bowman, Robert S. Erbele, Ronald Nichols, Michael Polovitz

Staff Contact: Jeffrey N. Nelson, Counsel

Any member who is unable to attend this meeting is asked to please notify this office as soon as possible.

Sincerely,

John D. Olsrud Director

JDO/LMH