

I N D E X

<u>ITEM</u>	<u>PAGE NO.</u>
1. Approval of Minutes	3
2. Confirmation of Upcoming Meeting Dates	3
3. Chairman's Report	
a. Beneficiary Report	4
b. Audit Committee Report	5
4. Director's Report	
a. Report on FY 10 Objectives Accomplishments	6
b. Discussion of FY 11 Objectives	6
c. Trust Lands Management Act Revisions Preview	7
d. Discussion of Cost Saving Measures	8
e. Associate Director's Report	
I. Review of Treasurer's Request For Attorney General's Opinion Regarding Management of Assets	9
f. Assistant Director/Surface Report	
I. LaSal OHV Project Review	15
5. Consent Calendar	
a. Concurrence in Changes to R850-110 - Off-Highway Vehicles	17
b. Other Business Arrangement - Oil & Gas - - Crescent Junction Well - Tidewater Oil & Gas, LLC - - Grand County, Utah	17
Notification:	
c. Fee Waiver Report	17