Meeting No. 17-05 of the Idaho Water Resource Board was called to order by Chairman Rigby (One Recording Tape)

Agenda Item No. 1, Roll Call

Board Members Attending

Jerry Rigby, Chairman
Leonard Beck
Vic Armacost
Bob Graham
Gary Chamberlain
Dick Wyatt - Secretary

Board Members Absent

Claude Storer
Terry Uhling – Vice-Chairman

Staff Present

Karl Dreher, Director
Hal Anderson, Administrator

Crystal Calais

Guests

Clive Strong, Deputy Attorney Gen
Michael Orr, Deputy Attorney Gen

Agenda Item No. 2, Executive Session

Gary Chamberlain moved the Board enter into an Executive Session with Clive Strong, Deputy Attorney General, to discuss matters of the Sho-Pai Settlement Agreement. Dick Wyatt seconded the motion.

Voice Vote: Motion passed by voice vote; 6 Ayes, 0 Nays.

No action was taken by the Board during the Executive Session.

Bob Graham moved the Board exit Executive Session and enter into regular session. Gary Chamberlain seconded the motion. Unanimously approved by voice vote.

Agenda Item No. 3, Sho-Pai Settlement Agreement

Bob Graham moved to accept the Resolution to Authorize an Offer of
Judgment to the United States acting as Trustee for the Shoshone-Paiute Tribes. Gary Chamberlain seconded the motion.

Roll Call Vote: Wyatt, Aye; Armacost, Aye; Storer, Absent; Beck, Aye; Chamberlain, Aye; Graham, Aye; Uhling, Absent; Chairman Rigby, Aye. 6 Ayes, 2 Absent. Motion passed.

**Agenda Item No. 4, Next Meeting**

The next regularly scheduled meeting of the Board will be November 18, 2005 in Boise, Idaho.

**Agenda Item No. 5, Adjourn**

Mr. Wyatt moved to adjourn. Mr. Graham seconded. Unanimously approved by voice vote.

Dated this [date] day of [month], 2006.

D. Richard Wyatt, Secretary

Patsy McGourty, Administrative Assistant II

**Board Actions:**

1. Bob Graham moved to accept the Resolution to Authorize an Offer of Judgment to the United States acting as Trustee for the Shoshone-Paiute Tribes. Gary Chamberlain seconded the motion.

Roll Call Vote: Wyatt, Aye; Armacost, Aye; Storer, Absent; Beck, Aye; Chamberlain, Aye; Graham, Aye; Uhling, Absent; Chairman Rigby, Aye. 6 Ayes, 2 Absent. Motion passed.