#### State of Montana Office of the Governor Executive Order No. 14-2011

# EXECUTIVE ORDER CONTINUING THE MONTANA HISTORICAL RECORDS ADVISORY COUNCIL

WHEREAS, federal law and implementing regulations [36 C.F.R. 1206.41, adopted pursuant to 44 U.S.C. 2104(a) and 44 U.S.C. 2501-2506] require the Governor of each state desiring to participate in the National Historical Publications and Records Commission activities to establish an Historical Records Advisory Council; and

WHEREAS, the State of Montana has demonstrated an interest in the care of historical records.

NOW, THEREFORE, I, Brian Schweitzer, Governor of the State of Montana, pursuant to the authority vested in me by the Constitution and laws of the State of Montana, do hereby continue the Montana Historical Records Advisory Council, previously established through Executive Order No. 10-2009.

### I. PURPOSE

Pursuant to federal law and implementing regulations, the Council shall serve as the central advisory body in the State of Montana for the care, storage, and disposition of historical records, and shall review and evaluate grant proposals prepared by any person or entity in the State of Montana made to the National Historical Publications and Records Commission, an Office of the National Archives and Records Administration. The Council is authorized to receive funds pursuant to state and federal law.

### II. COMPOSITION

The Council shall consist of at least seven members, appointed by the Governor, a majority of whom shall have recognizable experience in the administration of records, manuscripts, or archives. The Council shall be broadly representative of the public and private archives, records offices, and research institutions and organizations in the state. The State Archivist shall be one of the members and shall serve as Chair of the Council. The names and addresses of members shall be submitted by separate letter to the Montana Historical Society and the Secretary of State.

1

## III. ADMINSTRATION

٠

The Council shall be attached to the Montana Historical Society for administrative purposes.

## IV. COMPENSATION

All members shall be reimbursed for travel expenses pursuant to § 2-15-122(5), MCA. Council members eligible for compensation under § 2-15-122(5), MCA, shall be compensated at an amount to be determined by the Department head, not to exceed \$50 for each day in which the member is actually and necessarily engaged in the performance of Council duties.

# V. DURATION

The Council shall exist for a period of two years from the effective date of this Order unless otherwise ordered by subsequent Executive Order.

This Order is effective immediately.

Given under my hand and the GREAT SEAL of the State of Montana, this  $\underline{12}$  day of  $\underline{0CTODC}$ , 2011.

BRIAN SCHWEITZER, Governor

ATTEST: Schulde LINDA McCULLOCH, Secretary of State