

LITTLE SQUAW GOLD MINING CO
Form 8-K
September 16, 2005

OMB APPROVAL

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UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM 8-K

Current Report

Pursuant to Section 13 or 15(d) of the
Securities Exchange Act of 1934

Date of Report (Date of Earliest Event Reported): September 13, 2005

Little Squaw Gold Mining Company

(Exact Name of Registrant as Specified in its Charter)

Alaska
(State or other jurisdiction of
incorporation)

001-06412
(Commission File Number)

91-0742812

(IRS Employer Identification No.)

3412 S Lincoln Drive,

99203-1650

Spokane WA

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code: (509) 624-5831

N/A

(Former Name or Former Address if Changed Since Last Report)

Check the appropriate box below if the Form 8K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

Written communications pursuant to Rule 425 under the Securities Act (17CFR230.425)

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17CFR 240.14a-12)

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

Pre-commencement communication pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

SEC 873 (6-04)

Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

Item 5.02 Departure of Director

On September 13, 2005, Little Squaw Gold Mining Company was notified of the resignation of Jackie Stephens, for personal reasons. There were no disagreements between the Company and Mr. Stephens.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

LITTLE SQUAW GOLD MINING COMPANY

(Registrant)

Date:

September 16, 2005

/s/ Richard R. Walters

President