NATURAL RESOURCE COMMITTEE MEETING TRIBAL BUSINESS COUNCIL THREE AFFILIATED TRIBES

TRIBAL COUNCIL CHAMBERS TRIBAL BUILDING AUGUST 1, 1983

PRESENT: 'ALYCE SPOTTED BEAR, CHAIRMAN; MATTHEW MASON, NATHAN PAUL GOODIRON

PETE COFFEY

ABSENT: ROY BIRD BEAR, SECRETARY: DENNIS HUBER, GERALD WHITE

OTHERS: HARLEY & MARTY GOOD BEAR; CLARYCA MANDAN, CLYDE BRADY, SARGEANT-

AT-ARMS: RACHEL GRADY, RECORDING SECRETARY

CALL TO ORDER (Item No. 1)

Chairman Spotted Bear called the meeting to order at 10:50 a.m. and appointed Committee member Goodiron as Acting Secretary in the absence of Dennis Huber who is attending a meeting at the Four Bears Motor Lodge with Livestock and Landowner: Association concerning hearings on the plight of Indian Ranchers.

Chairman Spotted Bear appointed Councilman Coffey to sit in on the Committee meeting.

ROLL CALL (Item No. 2)

Acting Secretary Goodiron called roll; quorum present.

ITEM 30 FARM/PASTURE LEASE

Motion No. 1 - Committee member Mason moved, seconded by Appointed Committee member Coffey to support Emma Jones with a resolution to withdraw a farm/pasture lease for next year and years following, and to have her handle her own lease, but to lease for this year only. She had approved lease for one year, but when Bureau of Indian Affairs made out lease, they put in six years. Three (3) in favor, one (1) abstained, motion carried.

ITEM 4 USE OF TRIBAL LANDS DEVELOPMENT ACCOUNT

The Committee tabled resolution presented by the Natural Resource Department concerning the use of tribal lands devlopment account until Councilman Goodiron does research on the monies available, and to report to the Committee at their next meeting.

ITEM 5 MARY EDITH GOOD BEAR

Motion No. 2 - Committee member Mason moved, seconded by Appointed Committee member Coffer to reimburse Mary Edith Good Bear for \$4,050.00. The money is from when the Tribal Council authorized Range Unit exchange for the Johnson Brothers in 1982. When Ben

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Johnston was leasing her unit, she had received from a private lease from her ranch area \$ 2,100.00 within the range units. and when the Johnson Brothers exchanged units, they did not pay her for the ranch area, which is not included in the unit, but they had cattle on there. Mrs. Good Bear is requesting \$1,950.00 for cattle being on ranch area which the Johnson brothers had not leased. A resolution will be prepared and presented at the next full Council meeting. Four (4) in favor, motion carried.

ITEM 6 ADJOURNMENT

Meeting adjourned at 11:35 a.m.

SECRETARY, NATURAL RESOURCE COMMITTEE

APPROVED: August // , 1983.

SECRETARY, TRIBAL BUSINESS COUNCIL