

Natural Resources Committee Meeting
October 3, 1983

CALL TO ORDER (Item No. 1)

Acting Chairman Roy Bird Bear called the meeting to order at 11:20 a.m. Dennis Huber was appointed as Acting Secretary.

ROLL CALL (Item No. 2)

PRESENT: Roy Bird Bear, Dennis Huber, Pete Coffey, Gerald White

ABSENT: Alyce Spotted Bear, Matthew Mason, Paul Goodiron.

OTHERS PRESENT: Della Deane, Barbara Lindley, Texx Lone Bear, Titus Marks, Adeline Porter, Rose Crow Flies High, Pemina Yellow Bird, Recording Secretary.

Item No. 3 EMORY FREDRICKS LAND SALE

Motion No. 1 - Dennis Huber moved, seconded by Ernest Stone, to offer Mr. Fredricks \$150.00 per acre, seeing that this is prime land. VOTE: Three (3) in favor, one (1) opposed, one (1) abstention, motion carried.

Item No. 4 Roy Bird Bear left the meeting at 11:40 a.m.

Item No. 5 CLAUDIA DRIVER MASON LAND EXCHANGE

Motion No. 2 - Dennis Huber moved, seconded by Gerald White, to disapprove this land exchange because it would be blocking up a tract of tribal land and giving access to fee patent land that is located there. VOTE: All in favor, motion carried.

Item No. 6 RECESS

The meeting was recessed at 12:40 p.m. for lunch break.

Item No. 7 DEPARTMENTAL REVIEW OF LAND TRANSACTIONS

Motion No. 3 - Gerald White moved, seconded by Pete Coffey, that any land transactions for land purchases or exchanges be routed through the Natural Resource Tribal Realty Office for their review and recommendations. VOTE: Four (4) in favor, motion carried.

Item No. 8 Ernest Stone entered the meeting at 1:40 p.m.

Item No. 9 ADJOURNMENT

The meeting was adjourned at 2:20 p.m.

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APPROVED

DISAPPROVED

Nathan P. Goodwin
SECRETARY, NATURAL RESOURCES COMMITTEE

1-9-84
DATE

ATTEST:

Oliver J. Goodwin
CHAIRMAN, TRIBAL BUSINESS COUNCIL

2-9-84
DATE