NATURAL RESOURCE COMMITTEE TRIBAL BUSINESS COUNCIL THREE AFFILIATED TRIBES

TRIBAL COUNCIL CHAMBERS TRIBAL BUILDING NOVEMBER 14, 1983

PRESENT: Alyce Spotted Bear, Chairman; Roy Bird Bear, Secretary; Dennis Huber,

Matthew Mason, Nathan Paul Goodiron, Ernest Stone

ABSENT: Gerald White

OTHERS: Hugh Baker, Barb Lindley, Rich Schilf, Paul Howling Wolf, Allan

McKay, Natural Resource Department; Noah Williams, Jeff Fox,

Rachel Grady, Recording Secretary

ITEM-1 CALL-TO ORDER

Chairman Spotted Bear called the meeting to order at 2:40 p.m.

ITEM 2 ROLL CALL

Secretary Bird Bear called roll; quorum present.

ITEM·3 PATENT IN FEE

Burton Bell's request for a waiver for the 30-day waiting period for patent in fee was tabled for more information until the next committee meeting.

ITEM 4 GRAVEL PIT SALES

Motion No. 1 - Dennis Huber moved, seconded by Ernest Stone to have individual tribal members pay 70¢ per cubic yard for gravel and to have non-members and contruction firms pay \$1.10 per cubic yard, and to have the Natural Resource Department draw up permits for applications on individual basis to be approved by the Natural Resource Committee. Four (4) in favor, one (1) opposed, motion carried.

ITEM 5 FENCING MATERIAL

Wanda Fox's request for fencing material from the Natural Resource Department's Fencing Program was tabled until the next meeting, and the Committee decided to wait until next Spring for individual fencing projects.

ITEM 6 LAND PURCHASE

Gainus Little Soldier was present at meeting to see if Tribe will purchase some land from him, and to see about status of loan he has with the Tribe which was approved by the previous Council and present Council. He said if Tribe did not want to purchase his land, he wanted

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waiver for the 30-day waiting period for patent in fee. The Committee told him that if they couldn't purchase his land, they will grant him the waiver by next Monday.

ITEM 7 TRAVEL AUTHORIZATION

Motion No. 2 - Dennis Huber moved, seconded by Roy Bird Bear for approval of travel authorization for Rich Schilf to attend a Air Quality Planning meeting in Ft. Duchesene on November 29-30, 1983. Five (5) in favor, motion carried.

ITEM 8 HUNTING LICENSE

Allan McKay reported that Beulah Chase wanted to purchase a hunting license for her husband who is a non-Indian. The Committee said he would have to get a state license and before he can be issued an tribal license, the Code would have to be changed.

Discussion followed on having a \$100.00 reward for any person reporting a hunting violation. The Committee decided to leave the matter up to the Natural Resource Department.

ITEM 9 MINERAL LEASE COMPLIANCE

Motion No. 3 - Ernest Stone moved, seconded by Roy Bird Bear for approval of resolution presented by the Natural Resource Department regarding Mineral Lease Compliance. Five (5) in favor, motion carried.

ITEM 10 ADJOURNMENT

The meeting adjourned at 4:12 p.m.

ActingSECRETARY, NATURAL RESOURCE COMMITTEE

DATE APPROVED BY COMMITTEE

SECRETARY, TRIBAL BUSINESS COUNCIL

DATE APPROVED BY FULL COUNCIL

ATTEST:

CHAIRMAN, TRIBAL RUSINESS COUNCIL

2-9-84