

Natural Resources Committee Meeting
November 18, 1983

CALL TO ORDER (Item No. 1)

Committee Chairman Alyce Spotted Bear called the meeting to order at 12:00 p.m.

ROLL CALL (Item No. 2)

PRESENT: Alyce Spotted Bear, Matthew Mason, Roy Bird Bear, Ernest Stone, Pete Coffey, Sr.

ABSENT: Dennis Huber, Gerald White, Donald Malnourie

OTHERS PRESENT: Addie Porter, BIA, Pemina Yellow Bird, Recording Secretary.

There being a quorum present, the meeting was ruled in order to conduct business.

Item No. 3 REMOVAL OF OLD TRAILERS

Motion No. 1 - Roy Bird Bear moved, seconded by Ernest Stone, to allow Pete Coffey, Sr., and Matthew Mason to move the two old trailers off their location. VOTE: All in favor, motion carried.

Item No. 4 HOMESITE LEASE APPROVAL

Motion No. 2 - Pete Coffey, Sr., moved, seconded by Ernest Stone, to approve a homesite lease, \$50.00 per year for 25 years, 1/2 acre, 50' X 150' large, area behind the clinic. VOTE: All in favor, motion carried.

Item No. 5 HOMESITE LEASE APPROVAL

Motion No. 3 - Pete Coffey, Sr., moved, seconded by Matthew Mason, to allow a lease of five (5) acres for twenty-five (25) years, Allot 446A, SW 1/4, Sec. 17, SE 1/4, Sec 16, TWP 150, NR92, W, 5th p.m. for Delvin Driver. VOTE: All in favor, motion carried.

Item No. 6 ADJOURNMENT

The meeting was adjourned at 12:10 p.m.

APPROVED

DISAPPROVED

ACTING
Don Huber
SECRETARY, NATURAL RESOURCES COMMITTEE

12/19/83
DATE

Alyce Spotted Bear
CHAIRMAN, TRIBAL BUSINESS COUNCIL

2-9-84
DATE