

Natural Resources Committee Meeting
December 5, 1983

CALL TO ORDER (Item No. 1)

Acting Chairman Roy Bird Bear called the meeting to order at 10:50 a.m., and Dennis Huber was appointed Acting Secretary.

ROLL CALL (Item No. 2)

PRESENT: Roy Bird Bear, Ernest Stone, Dennis Huber

ABSENT: Alyce Spotted Bear, Matthew Mason, Gerald White

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

Item No. 3 APPROVAL OF MINUTES

Motion No. 1 - Dennis Huber moved, seconded by Ernest Stone, to approve the minutes of November 28, 1983 as read. VOTE: All in favor, motion carried.

Item No. 4 Matthew Mason entered the meeting at 10:55 a.m.

Item No. 5 ADRIAN FOOTE LETTER

Motion No. 2 - Matthew Mason moved, seconded by Ernest Stone, that Adrian Foote's letter regarding a hunting violation he received be referred to the full Council and that an update on the issue be given to the Council by the Natural Resources Department at the next meeting. VOTE: All in favor, motion carried.

Item No. 6 Gerald White entered the meeting at 11:35 a.m.

Item No. 7 ALFRED MORSETTE LETTER

Motion No. 3 - Dennis Huber moved, seconded by Gerald White, to refer Alfred Morsette's letter regarding his land sale to the Bureau of Indian Affairs so that we can get the proper documentation to him and get the appraisal done. VOTE: All in favor, motion carried.

Item No. 8 SALARY AUTHORIZATIONS

Motion No. 4 - Gerald White moved, seconded by Ernest Stone, to approve salary authorizations for the following: Celeste Eagleman, Noah Williams, Jeff Fox, Lonnie Spotted Bear, Fred Poitra, Robert Brugh, Marvin Driver, Connie Price. VOTE: All in favor, motion carried.

Item No. 9 LAND PARTITIONMENT APPROVAL

Motion No. 5 - Dennis Huber moved, seconded by Gerald White, to accept this partitionment request by Leo Standish. VOTE: All in favor, motion carried.

Item No. 10 LAND SALES

Motion No. 6 - Dennis Huber moved, seconded by Matthew Mason, to approve of two land sales by Julia Grinnell, Allotment #667, NW $\frac{1}{4}$, NE $\frac{1}{4}$, Section 15, 147-88, and Allotment #668, SW $\frac{1}{4}$, NE $\frac{1}{4}$, Sec. 15, 147-88, her shares in these allotments, amounting to \$14,600. VOTE: All in favor, motion carried.

Item No. 11 LAND SALE

Motion No. 7 - Dennis Huber moved, seconded by Gerald White, to table the sale of the Dickens girls' land until more people agree to sell their shares so that the Tribe can acquire 50% or more of the tract, in addition to verification of the existing appraisal. VOTE: All in favor, motion carried.

Item No. 12 LAND SALE

Motion No. 8 - Dennis Huber moved, seconded by Ernest Stone, to table the Debbie Danks land sale for two weeks or until a local tribal member could be contacted to purchase it because of the limited amount of land purchase dollars. VOTE: All in favor, motion carried.

Item No. 13 PHILLIP ROSS, JR. LAND SALE

Motion No. 9 - Dennis Huber moved, seconded by Gerald White, to table this land sale and have the Natural Resource Department contact Phillip Ross, Sr. or other prospective buyers regarding this land. VOTE: All in favor, motion carried.

Item No. 14 ADJOURNMENT

The meeting was adjourned at 12:40 p.m.

APPROVED

DISAPPROVED

Matthew P. Gordon
SECRETARY, NATURAL RESOURCES COMMITTEE

1-9-84
DATE

ATTEST:

Delores [Signature]
CHAIRMAN, TRIBAL BUSINESS COUNCIL

2-9-84
DATE