

Natural Resources Committee Meeting
December 19, 1983

CALL TO ORDER (Item No. 1)

Acting Chairman Roy Bird Bear called the meeting to order at 11:45 a.m. Dennis Huber was appointed as Acting Secretary.

ROLL CALL (Item No. 2)

PRESENT: Roy Bird Bear, Ernest Stone, Dennis Huber

ABSENT: Alyce Spotted Bear, Paul Goodiron, Gerald White, Matthew Mason

OTHERS PRESENT: Jerome Huntsalong, Ed Hall, Adeline Porter, Hugh Baker, Ed Bracklin, Pemina Yellow Bird, Recording Secretary.

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 18, 1983 with corrections as noted. VOTE: All in favor, motion carried.

Item No. 4 SALARY AUTHORIZATIONS

Motion No. 2 - Dennis Huber moved, seconded by Ernest Stone, to approve salary authorizations for Hugh Baker and Barbara Lindley, with no pay raises at this time. Mr. Baker's salary will be taken in part from the Tribal/State Water Contract and half from the Permitting Contract; Ms. Lindley's salary will be half from 2415 Indian Land Claims and half from Tribal Realty. Mr. Baker's authorization expires June 30, 1984; Ms. Lindley's on March 30, 1984. VOTE: All in favor, motion carried.

Item No. 5 SALARY AUTHORIZATIONS

Motion No. 3 - Dennis Huber moved, seconded by Ernest Stone, to grant salary authorizations for Karen Atkinson and Valerie Baker until the end of their contracts, December 31, 1983. VOTE: All in favor, motion carried.

Item No. 6 SALARY AUTHORIZATION

Motion No. 4 - Dennis Huber moved, seconded by Ernest Stone, to approve the salary authorization for Paul Howling Wolf up until December 31, 1983. VOTE: All in favor, motion carried.

Item No. 7 PERMANENT EMPLOYEE STATUS

Motion No. 5 - Dennis Huber moved, seconded by Ernest Stone, that Norma Wolf be placed on permanent employee status without advertising the position, since Norma has been working in this job for almost a year now and also to authorize her salary up until December 31, 1983. VOTE: All in favor, motion carried.

Item No. 8 HOLD STATUS FOR LAND SALES AND TRADES

Motion No. 6 - Dennis Huber moved, seconded by Ernest Stone, to put on hold any land sales and trades (except those currently under consideration by the Committee) until January 9, 1984, so that the Natural Resources Department can prioritize all land sale and exchange applications and complete a computer print-out of them for prioritization purposes. VOTE: All in favor, motion carried.

Item No. 9 Alyce Spotted Bear entered the meeting at 1:40 p.m.

Item No. 10 ED HALL LAND SALE

Motion No. 7 - Roy Bird Bear moved, seconded by Ernest Stone, to approve the land sale of Ed Hall, Allot. 1092A, lots 7,8,9 Section 1, 150-95, Lots 6,7,8 Section 36-151-95 at the appraisal price of \$30,670.00, 149.36 acres. VOTE: Four (4) in favor, one (1) abstention, motion carried.

Item No. 11 RICHARD, JAMES AND JEROME HUNTSALONG LAND SALE

Motion No. 8 - Dennis Huber moved, seconded by Matthew Mason, to approve the land sale of Richard, James and Jerome Huntsalong, SW $\frac{1}{4}$, Section 1, 150N, 90W, 5pm, 17.79 acres, \$2962.96 each, or a total land sale of \$8895.00. VOTE: All in favor, motion carried.

Item No. 12 PHILLIP ROSS, JR., LAND SALE

Motion No. 9 - Dennis Huber moved, seconded by Ernest Stone, to approve the purchase of Phillip Ross, Jr., land, Allot. 502A, 40 acres, grassland @ \$140.00 per acre, provided he agrees to surrender the mineral rights in this sale also. VOTE: Three (3) in favor, one (1) opposed, motion carried.

Item No. 13 PENNZOIL/MOCCASIN PROSPECT SHOTHOLE FEES

Motion No. 10 - Dennis Huber moved, seconded by Ernest Stone, to approve all shothole and related fees from Pennzoil/Mocassin Prospect be made available to the Natural Resource Department for their use in programmatic obligations. VOTE: All in favor, motion carried.

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Item No. 14 EVAN FINLEY LAND SALE

Motion No. 11 - Roy Bird Bear moved, seconded by Dennis Huber, to approve the purchase of Evan Finley land, S¹/₂, NW¹/₄, Section 20, 147-93, 14.73 acres, \$125 per acre, for a total price of \$1841.26. VOTE: All in favor, motion carried.

Item No. 15 ADJOURNMENT

The meeting was adjourned at 2:10 p.m.

APPROVED

DISAPPROVED

Nathaniel P. Goodwin
SECRETARY, NATURAL RESOURCES COMMITTEE

1-9-84
DATE

ATTEST:

Alvin Goodwin
CHAIRMAN, TRIBAL BUSINESS COUNCIL

2-9-84
DATE