

NATURAL RESOURCE COMMITTEE  
TRIBAL BUSINESS COUNCIL  
NOVEMBER 28, 1983

PRESENT: Alyce Spotted Bear, Chairman; Roy Bird Bear, Secretary; Ernest Stone.

ABSENT: Dennis Huber, Matthew Mason, Paul Good Iron, Gerald White.

OTHERS: Allen McKay, Fish & Game; Addie Porter, BIA Realty.

CALL TO ORDER (Item No. 1)

The Chairman called the meeting to order at 11:18 AM.

ROLL CALL (Item No. 2)

Roll call, quorum present to conduct business.

ITEM NO. 1 CONSTRUCTION EASEMENT FOR PROJECT AHL 31 (10) - ACCESS ROAD TO POUCH BAY

MOTION NO. 1 - Motion was made by Roy Bird Bear to approve the construction easement outside the regular easement which will cut the hills into a slope for the Project AHL 31(10), Access Road to Pouch Bay, SECONDED by Ernest Stone. REMARKS: Roy Bird Bear asked and was told the regular easement was 55 feet on each side of the road beginning from the middle of the road. VOTE: 3 in favor, MOTION CARRIED.

ITEM NO. 2 RECREATIONAL SITES

Allen McKay gave a brief report on the recreational sites on the Reservation and the cost of upkeep and replacing stolen picnic tables. Unless more funding is available, some of the recreational sites will continue to be undeveloped. No Committee action taken.

ITEM NO. 3 ADJOURNMENT

The meeting adjourned at 11:40 PM.

12/5/83

DATE APPROVED

Dennis Huber  
Acting SECRETARY, NATURAL RESOURCE COMMITTEE

12-13-83

DATE APPROVED

Alyce Spotted Bear  
CHAIRMAN, TRIBAL BUSINESS COUNCIL