

Natural Resources Committee Meeting (Special)
January 9, 1984

CALL TO ORDER (Item No. 1)

Committee Chairman Alyce Spotted Bear called the meeting to order at 2:25 p.m.

ROLL CALL (Item No. 2)

PRESENT: Alyce Spotted Bear, Paul Goodiron, Matthew Mason

ABSENT: Dennis Huber, Ernest Stone, Gerald White, Roy Bird Bear

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

Item No. 3 SALARY AUTHORIZATIONS

Motion No. 1 - Paul Goodiron moved, seconded by Matthew Mason, to approve a memorandum from Hugh Baker to the Personnel Office, requesting salary authorizations for the following: Harley Lone Bear, from January 1, 1984 to June 30, 1984, with his salary to be taken half from Pesticides Enforcement and half from Permitting; Norma Wolf, from January 1, 1984 to January 30, 1984, with her salary to be taken from Permitting; Valorie Baker and Karen Atkinson, from January 1, 1984 to January 30, 1984, with their salaries to be taken from 2415 Indian Land Claims; Paul Howling Wolf, from January 1, 1984 to January 30, 1984, with his salary to be taken from Tribal Realty. VOTE: All in favor, motion carried.

Item No. 4 ADJOURNMENT

The meeting was adjourned at 2:27 p.m.

APPROVED

DISAPPROVED

acting
Matthew P. Goodiron
SECRETARY, NATURAL RESOURCES COMMITTEE

Jan. 10, 1984
DATE

ATTEST:

Alyce Spotted Bear
CHAIRMAN, TRIBAL BUSINESS COUNCIL

2-9, -84
DATE

Natural Resources Committee Meeting
January 9, 1984

CALL TO ORDER (Item No. 1)

Chairman Spotted Bear called the meeting to order at 10:40 p.m. Paul Goodiron was appointed as Acting Secretary.

ROLL CALL (Item No. 2)

PRESENT: Alyce Spotted Bear, Matthew Mason, Paul Goodiron, Dennis Huber

ABSENT: Roy Bird Bear, Gerald White, Ernest Stone

OTHERS PRESENT: Paul Howling Wolf, Hugh Baker, Gainus Little Soldier,
Linda Little Soldier, 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 - Paul Goodiron moved, seconded by Dennis Huber to approve the minutes of May 31, 1983, August 8, 1983, October 3, 1983, December 5, 1983, and December 19, 1983 as read. VOTE: All in favor, motion carried.

Item No. 4 OIL AND GAS MINING LEASE FORM

Motion No. 2 - Paul Goodiron moved, seconded by Dennis Huber, to approve the oil and gas mining lease form with the necessary changes, with the date of approval being January 9, 1984. VOTE: All in favor, motion carried.

Item No. 5 Roy Bird Bear and Pete Coffey, Sr. entered the meeting at 11:00 a.m.

Item No. 6 TRAVEL AUTHORIZATION

Motion No. 3 - Paul Goodiron moved, seconded by Dennis Huber, to approve travel taken by Rich Schilf to Billings, MT on January 4-5, 1984, to attend a preliminary conference with Bureau of Land Management and Pennzoil Company. VOTE: All in favor, motion carried.

Item No. 7 LAND SALE - GAINUS LITTLE SOLDIER

Motion No. 4 - Paul Goodiron moved, seconded by Matthew Mason, to approve the purchase of Gainus Little Soldier's land, NESE, Sec. 32, 147-89, Allotment 1649. Also Allotment 947A, SE, Sec. 33-147-89, 40 acres and 160 acres, respectively. Price, \$45,600. This land sale is based on the new appraisal done, and contingent upon the interest being divided. VOTE: All in favor, motion carried.

Item No. 8 WAIVER FOR PATENT IN FEE

Motion No. 5 - Paul Goodiron moved, seconded by Dennis Huber, that the Tribe send a letter to the BIA to inform them that we are interested in purchasing Allotment 1126, surface only, from August Little Soldier, and that we object to any waiver or request for patent in fee for this allotment. VOTE: All in favor, motion carried.

Item No. 9 MAGDALINE YELLOW BIRD LAND SALE

Motion No. 6 - Pete Coffey moved, seconded by Roy Bird Bear, to approve the land sale of Magdeline Yellow Bird, S $\frac{1}{2}$ S $\frac{1}{2}$, NE $\frac{1}{4}$ NE $\frac{1}{4}$, SE $\frac{1}{4}$ NE $\frac{1}{4}$, S $\frac{1}{2}$ NW $\frac{1}{4}$, SE $\frac{1}{4}$ NE $\frac{1}{4}$, NE $\frac{1}{4}$ NW $\frac{1}{4}$, SE $\frac{1}{4}$ NE $\frac{1}{4}$, Sec. 4, 149W, 90W, 5th pm, 57 $\frac{1}{2}$ acres farmland, exclusive of minerals, purchase price of \$23,275.00. VOTE: All in favor, motion carried.

Item No. 10 WILLIAM BELL, SR. LAND TRADE

Motion No. 7 - Dennis Huber moved, seconded by Roy Bird Bear, to approve the land trade between the Three Affiliated Tribes and William Bell, Sr., Allotment 997A, described as the S $\frac{1}{2}$ NE $\frac{1}{4}$, N $\frac{1}{2}$ SE $\frac{1}{4}$, Sec. 28, T150N, R94W, 5th pm, containing 160 acres, and that William Bell, Sr. be paid the \$6000.00 difference and that he be given priority to lease the 160 acres that was traded, at the established tribal rate. VOTE: Five (5) in favor, one (1) not voting, motion carried.

Item No. 11 CATTLE LENDING PROGRAM PROPOSAL

Motion No. 8 - Paul Goodiron moved, seconded by Dennis Huber, to refer the Cattle Lending Program proposal to the full Council for their consideration and approval. VOTE: All in favor, motion carried.

Item No. 12 ADJOURNMENT

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

APPROVED

DISAPPROVED

acting
Dennis Huber
SECRETARY, NATURAL RESOURCES COMMITTEE

2/6/84
DATE

ATTEST:

Alexander Spalding
CHAIRMAN, TRIBAL BUSINESS COUNCIL

2-9-84
DATE

NOTE: SEE REGULAR MEETING MINUTES OF FEBRUARY 9, 1984 FOR CORRECTION OF ITEM #10.