

Natural Resources Committee Meeting
January 16, 1984

CALL TO ORDER (Item No. 1)

Committee Chairman Spotted Bear called the meeting to order at 10:10 a.m.

ROLL CALL (Item No. 2)

PRESENT: Alyce Spotted Bear, Paul Goodiron, Matthew Mason.

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

OTHERS PRESENT: Hugh Baker, Adeline Porter, Paul Howling Wolf, Mr. and Mrs. Tom Breuer, Mr. and Mrs. Ray Morsette, Wesley Plenty Chief, 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 Matthew Mason, to approve the minutes of January 9, 1984 with corrections as noted. VOTE: All in favor, motion carried.

Item No. 4 Ernest Stone entered the meeting at 10:15 a.m.

Item No. 5 Roy Bird Bear entered the meeting at 10:35 a.m.

Item No. 6 Gerald White entered the meeting at 1:55 a.m.

Item No. 7 MEETINGS WITH COAL COMPANIES

Motion No. 2 - Paul Goodiron moved, seconded by Ernest Stone, that Hugh Baker, Natural Resource Administrator, continue his meetings with the coal companies regarding the possibilities of leasing and exploration on the reservation. VOTE: Three (3) in favor, two (2) not voting, motion carried.

Item No. 8 VICTORIA BRUGH LAND EXCHANGE

Motion No. 3 - Paul Goodiron moved, seconded by Roy Bird Bear, to approve the land exchange of Victoria Brugh, S¹/₄NE¹/₄, E¹/₂SW¹/₄, Section 3, T147N, R94W, containing 160 acres, appraised at \$20,000.00, and Tribally owned Lots 3 and 4, NE¹/₄SW¹/₄, NW¹/₄SE¹/₄, Sec. 7, T147N, R93W, appraised at \$20,324.25, and that the Tribe will waive the difference in the value of shares. VOTE: All in favor, motion carried.

Item No. 9 WESLEY PLENTY CHIEF LAND EXCHANGE

Motion No. 4 - Matthew Mason moved, seconded by Gerald White, to approve the land exchange between Wesley Plenty Chief, SW $\frac{1}{2}$, Section 13, SE $\frac{1}{4}$, Sec. 14, T148N, R95W, containing 320 acres, appraised at \$40,000.00 and Lot 4, Section 31, T152N, R94W, containing 35.14 acres, appraised at \$3515.00, inclusive of minerals, and Tribally owned Lots 14, 15, and 16 of Block 16, original townsite of Parshall, SE $\frac{1}{4}$, Sec. 25, T152, R90W, exclusive of minerals. VOTE: Five (5) in favor, one (1) not voting, motion carried.

Item No. 10 ADJOURNMENT

The meeting was adjourned at 11:38 a.m.

APPROVED

DISAPPROVED

Natha Paul Gooden
SECRETARY, NATURAL RESOURCES COMMITTEE

2-9-84
DATE

ATTEST:

Oliver Gooden
CHAIRMAN, TRIBAL BUSINESS COUNCIL

2-9-84
DATE