

Natural Resource Committee Meeting (Special)  
January 17, 1984

CALL TO ORDER (Item No. 1)

Acting Chairman Roy Bird Bear called the meeting to order at 1:45 p.m. Dennis Huber was appointed as Acting Secretary.

ROLL CALL (Item No. 2)

PRESENT: Roy Bird Bear, Dennis Huber, Ernest Stone, Pete Coffey

ABSENT: Alyce Spotted Bear, Gerald White

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

Item No. 3 SALARY AUTHORIZATIONS

Motion No. 1 - Dennis Huber moved, seconded by Ernest Stone, that the Committee provide a salary authorization for Hugh Baker and Barbara Lindley, to have their salaries taken out of Permitting, and to reimburse the Water Contract, effective January 1, 1984. VOTE: All in favor, motion carried.

Item No. 4 TRAVEL AUTHORIZATION

Motion No. 2 - Ernest Stone moved, seconded by Pete Coffey, to approve the travel taken by Dennis Huber to Bismarck on January 16, 1984, to meet with the State Bank of North Dakota and Jim Altendorf. VOTE: All in favor, motion carried.

Item No. 5 APPROVAL OF MINUTES

Motion No. 3 - Dennis Huber moved, seconded by Ernest Stone, to approve the minutes of November 14, 1984 as read, and the the minutes of November 21, 1984, with corrections as noted. VOTE: All in favor, motion carried.

Item No. 6 ADJOURNMENT

The meeting was adjourned at 2:30 p.m.

APPROVED

DISAPPROVED

*Acting*  
*Dennis Huber*  
SECRETARY, NATURAL RESOURCES COMMITTEE

*2/6/84*  
DATE

ATTEST:

*Roy Bird Bear*  
CHAIRMAN, TRIBAL BUSINESS COUNCIL

*2-9-84*  
DATE