

Natural Resources Committee Meeting
January 23, 1984

CALL TO ORDER (Item No. 1)

Committee Chairman Alyce Spotted Bear called the meeting to order at 11:15 a.m.

ROLL CALL (Item No. 2)

PRESENT: Ernest Stone, Alyce Spotted Bear, Roy Bird Bear, Pete Coffey, sitting in, Gerald White.

ABSENT: Dennis Huber, Matthew Mason, Paul Goodiron.

OTHERS PRESENT: Tom Breuer, Gertrude Sillitti, Pemina Yellow Bird, Recording Secretary.

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

Item No. 3 SALARY AUTHORIZATIONS

Motion No. 1 - Gerald White moved, seconded by Pete Coffey, that Valerie Baker and Karen Atkinson's salaries be deducted from Tribal Permitting, to be journal vouchered to 2415 Claims account. VOTE: All in favor, motion carried.

Item No. 4 Motion No. 2 - Ernest Stone moved, seconded by Roy Bird Bear, that Herman Monogram's salary authorization extended for 15 days, from January 25, 1984 to February 14, 1984, to be paid out of the Permitting account, at the same rate of pay. VOTE: All in favor, motion carried.

Item No. 5 TRAVEL AUTHORIZATION

Motion No. 3 - Roy Bird Bear moved, seconded by Gerald White, to approve travel for Rich Schilf, to Washington, DC, on January 30, to attend meetings on Tribal/State Water Compact. VOTE: All in favor, motion carried.

Item No. 6 APPROVAL OF TRIBAL FARM LEASES

Pete Coffey moved, seconded by Ernest Stone, to approve the lease application of Duane G. Risan for Tribal Allotments 492A, SE SE, Section 7, T150N, R90W, 37 acres farmland, and 252 A-B, NE $\frac{1}{4}$ NE $\frac{1}{4}$, Sec. 26, T150N, R90W, 40 acres farmland, at \$25.00 per acre, for three years. VOTE: All in favor, motion carried.

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Item No. 7 ADJOURNMENT

The meeting was adjourned at 12:18 p.m.

APPROVED

DISAPPROVED

Roy Bid Bear
SECRETARY, NATURAL RESOURCES DEPARTMENT

3/12/84
DATE

ATTEST:

Alyce Spotted Bear
CHAIRMAN, TRIBAL BUSINESS COUNCIL

3-23-84
DATE