

Natural Resources Committee Meeting
February 6, 1984

Call to Order (Item No. 1)

Acting Chairman Roy Bird Bear called the meeting to order at 11:30 a.m. Dennis Huber was appointed as Acting Secretary.

ROLL CALL (Item No. 2)

PRESENT: Roy Bird Bear, Ernest Stone, Dennis Huber, Gerald White, Matthew Mason.

ABSENT: Alyce Spotted Bear, Paul Goodiron

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

Item No. 3 APPROVAL OF MINUTES

Motion No. 1 - Gerald White moved, seconded by Dennis Huber, to approve the minutes of October 24, 1983, January 9, 1984, January 16, 1984, January 17, 1984, with corrections as noted. VOTE: All in favor, motion carried.

Item No. 4 APPROVAL OF CONSULTANT AGREEMENT

Motion No. 2 - Dennis Huber moved, seconded by Gerald White, to approved the Consultant Agreement between the Natural Resources Department and Valerie Baker, who will work as a Permitting Agent, and will be paid out of the Permitting Account. VOTE: All in favor, motion carried.

Item No. 5 TRAVEL AUTHORIZATION

Motion No. 3 - Dennis Huber moved, seconded by Gerald White, to approve travel for Rich Schilf to attend the State oil and gas lease sales and a Petroleum Council meeting on February 8, 1984, in Bismarck. VOTE: All in favor, motion carried.

Item No. 6 ADJOURNMENT

The meeting was adjourned at 12:55 p.m.

APPROVED

DISAPPROVED

Roy Bird Bear
SECRETARY, NATURAL RESOURCES COMMITTEE

2/12/84
DATE

ATTEST:

Alyce Spotted Bear
CHAIRMAN, TRIBAL BUSINESS COUNCIL

2-16-84
DATE