

Natural Resources Committee Meeting  
February 9, 1984

CALL TO ORDER (Item No. 1)

Committee Chairman Alyce Spotted Bear called the meeting to order at 10:00 a.m.

ROLL CALL (Item No. 2)

PRESENT: Alyce Spotted Bear, Matthew Mason, Gerald White, Ernest Stone; Tillie Walker, Marie Wells and Pete Coffey, sitting in.

ABSENT: Dennis Huber, Roy Bird Bear

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

Item No. 3 GOOD BEAR BAY RECREATIONAL AREA

Motion No. 1 - Gerald White moved, seconded by Ernest Stone, that this Committee refer the resolution requesting that the agreement for the Good Bear Bay Recreational Area be approved, to the full Council. VOTE: Six (6) in favor, two (2) not voting, motion carried.

Item No. 4 Dennis Huber and Roy Bird Bear entered the meeting at 10:10 a.m.

Item No. 5 JOYCE STANDISH LAND SALE

Motion No. 2 - Roy Bird Bear moved, seconded by Ernest Stone, to approve the land sale of Mrs. Joyce Standish's shares to the Tribe, for Allotments 899A, 320 acres, \$2.03; 818, 160 acres, \$17.28; 139A, 160 acres, \$89.50; 765, 80 acres, \$111.11; 220A, 160 acres, \$364.81; 2108, 320.82 acres, \$123.76; 224:, 175.39 acres, \$475.09; 1168, 80.23 acres, \$29.84; 226A, 190.74 acres, \$467.91; 1610, 80 acres, \$74.07; 819A, 320 acres, \$414.81; 1370, 40 acres, \$55.55; 209A, 160 acres, \$42.42; 1373, 80 acres, \$133.33, 1753, 140 acres, \$1,400.00; 159A, 160 acres, \$15.69; 1160, 80 acres, \$109.80; 1139, 40 acres, \$18.51; 142A, 160 acres, \$112.42; 1071, 40 acres, \$42.95; 1044A, 320 acres, \$414.81; 219A, 160 acres, \$325.92, for a total value of \$5031.68. VOTE: Five (5) in favor, one (1) opposed, three (3) not voting, motion carried.

Item No. 6 TRAVEL AUTHORIZATION

Motion No. 3 - Gerald White moved, seconded by Roy Bird Bear, to approve travel for Allen McKay to attend a State Fish and Wildlife meeting in Dickinson, February 9, 10, 11, 1984. VOTE: Five (5) in favor, one (1) abstention, motion carried.

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Item No. 7      ADJOURNMENT

The meeting was adjourned at 10:33 a.m.

APPROVED

DISAPPROVED

Roy Bid Bear  
SECRETARY, NATURAL RESOURCES COMMITTEE

2/27/84  
DATE

ATTEST:

Alyce Spalding  
CHAIRMAN, TRIBAL BUSINESS COUNCIL

2-8-84  
DATE