

Natural Resources Committee Meeting  
February 13, 1984

CALL TO ORDER (Item No. 1)

Committee Chairman Alyce Spotted Bear called the meeting to order at 10:26 a.m.

ROLL CALL (Item No. 2)

PRESENT: Alyce Spotted Bear, Dennis Huber, Gerald White, Roy Bird Bear, Matthew Mason

ABSENT: Ernest Stone

OTHERS PRESENT: Barb Baker, Hugh Baker, Herman Monogram, Gaines Little Soldier, Addie Porter, Burton Bell, Ed Bracklin, Sergeant-At-Arms, Pemina Yellow Bird, Recording Secretary.

Item No. 3 APPROVAL OF MINUTES

Motion No. 1 - Dennis Huber moved, seconded by Gerald White, to approved the minutes of February 6, 1984, and October 25, 1983, as read. VOTE: All in favor, motion carried.

Item No. 4 CALL FOR APPRAISAL

Motion No. 2 - Dennis Huber moved, seconded by Gerald White, to obtain an appraisal on the Glen Snow Bird tract of land, Allotment 1611, NW $\frac{1}{4}$ , SW $\frac{1}{4}$ , T147, R90W, 40 acres. VOTE: All in favor, motion carried.

Item No. 5 TRAVEL AUTHORIZATION

Motion No. 3 - Gerald White moved, seconded by Dennis Huber, to approve travel for Rich Schilf and Kyle Baker, for training in air quality in Alburquerque, NM, February 13, 1984. VOTE: Four (4) in favor, one (1) opposed, motion carried.

Item No. 6 FARM PASTURE LEASE

Motion No. 4 - Roy Bird Bear moved, seconded by Gerald White, to approve a farm pasture lease for Dennis Huber for Allot. 1593, NW $\frac{1}{4}$ , NW $\frac{1}{4}$ , Sec. 34, T147N, R91W, 40 acres, for four (4) years at \$16.00 per acre. VOTE: All in favor, motion carried.

Item No. 7 APPROVAL OF EASEMENT

Motion No. 5 - Matthew Mason moved, seconded by Gerald White, to approve an easement request made by Gaines Little Soldier, along the section line of his land, Allotment 1124. VOTE: All in favor, motion carried.

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Item No. 8      TRAVEL AUTHORIZATIONS

Motion No. 6 - Dennis Huber moved, seconded by Roy Bird Bear, to approve travel for Hugh Baker and himself to attend a meeting with Consolidated Coal in Denver, CO, on February 15 & 16, and then attend Congressman Dorgan's meeting with Navy officials in Bismarck on February 17, 1984. VOTE: Four (4) in favor, one (1) opposed, motion carried.

Item No. 9      Motion No. 7 - Dennis Huber moved, seconded by Roy Bird Bear, to approve travel for Robert Bell and any member of the Natural Resource Committee to attend an Indian Lands and Natural Resources workshop in Phoenix, AS, February 21-24, 1984. VOTE: Three (3) in favor, one (1) opposed, one (1) not voting, motion carried.

Item No. 10      ADJOURNMENT

The meeting was adjourned at 12:37 p.m.

APPROVED

DISAPPROVED

Roy Bird Bear  
SECRETARY, NATURAL RESOURCES COMMITTEE

3/12/84  
DATE

ATTEST:

Alyce Spotted Bear  
CHAIRMAN, TRIBAL BUSINESS COUNCIL

3-23-84  
DATE