

NATURAL RESOURCE COMMITTEE
TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES

TRIBAL COUNCIL CHAMBERS
TRIBAL BUILDING
MARCH 27, 1984

PRESENT: Alyce Spotted Bear, Chairman; Matt Mason, Gerald White

ABSENT : Roy Bird Bear, Secretary; Dennis Huber, Paul Goodiron, Ernest Stone

OTHERS : Adeline Porter, BIA Realty Specialist; Tex Lone Bear, Natural Resource Department; Steve Tibbitts, BIA Realty; Ed Bracklin, Sergeant-At-Arms; Rachel Grady, Recording Secretary

ITEM 1 CALL TO ORDER

Chairman Spotted Bear called the meeting to order at 1:15 p.m. and appointed Matt Mason as Acting Secretary.

ITEM 2 ROLL CALL

Acting Secretary Mason called roll; quorum present (three present).

ITEM 3 LAND SALE

Motion No. 1 - Matt Mason moved, seconded by Gerald White for Committee approval and recommendation to full Council to purchase Allotment 301-1922 containing 319.54 acres, exclusive of minerals, for a cash consideration of \$43,140.00, on a deferred payment plan to be set up by Natural Resource Department. Three (3) in favor, motion carried.

ITEM 4 HOMESITE LEASE

Delvin Driver was present at meeting to find out the status of his homesite lease. Adie Porter said land description was not written up and needed Superintendent's approval. On the land exchange Mr. Driver is requesting, they need appraisals and title reports. Mr. Driver was asked to check back at a later date.

ITEM 5 ADJOURNMENT

The meeting adjourned at 1:32 p.m.

acting *Paul Goodiron*
SECRETARY, NATURAL RESOURCE COMMITTEE
Steve Tibbitts
SECRETARY, TRIBAL BUSINESS COUNCIL

8-20-84
DATE APPROVED BY COMMITTEE
9-6-84
DATE APPROVED BY FULL COUNCIL

ATTEST:
Alyce Spotted Bear
CHAIRMAN, TRIBAL BUSINESS COUNCIL