

NATURAL RESOURCE COMMITTEE
TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES

TRIBAL COUNCIL CHAMBERS
TRIBAL BUILDING
APRIL 2, 1984

PRESENT: Alyce Spotted Bear, Chairman; Roy Bird Bear, Secretary; Dennis Huber, Ernest Stone

ABSENT : Matthew Mason, Paul Goodiron, Gerald White

OTHERS : Hugh Baker, Celeste Eagleman, Rich Schilf, Natural Resource Department; Amy Henry, Personnel Director; Adie Porter, BIA Realty Specialist; Bobby Bell, Kip Quale, Tribal Attorney; Delvin Driver, Rachel Grady, Recording Secretary

ITEM 1 CALL TO ORDER

Chairman Spotted Bear called the meeting to order at 11:10 a.m. and appointed Dennis Huber as Acting Secretary in the absence of Roy Bird Bear.

ITEM 2 ROLL CALL

Dennis Huber called roll; quorum present (three present).

ITEM 3 SELECTION OF TRIBAL RANGER IN THE TWIN BUTTES AREA

Roy Bird Bear here at 11:20 a.m. (four present).

Motion No. 1 - Ernest Stone moved, seconded by Roy Bird Bear to select Billy Jacobs for the Tribal Ranger position in Twin Buttes, with Jay Brugh as alternate. Four (4) in favor, motion carried.

ITEM 4 HOMESITE LEASE

Motion No. 2 - Dennis Huber moved, seconded by Roy Bird Bear for approval of a homesite lease for a lot in the Four Bears area, E $\frac{1}{4}$, SW $\frac{1}{4}$ SE $\frac{1}{4}$ NE $\frac{1}{4}$ SE $\frac{1}{4}$, Section 16, 152 N., 93 W. for Rich and Brenda Schilf. Four (4) in favor, motion carried.

Motion No. 3 - Dennis Huber moved, seconded by Roy Bird Bear to reserve one lot for Allan McKay in the same area in Four Bears where Rich Schilf has lease. Four (4) in favor, motion carried.

ITEM 5 SALARY AUTHORIZATION

Motion No. 4 - Roy Bird Bear moved, seconded by Dennis Huber to approve salary authorization for the Rangers in the Natural Resource Ranger Division, from Permitting Division until April 15, 1984 when new funding starts. Four (4) in favor, motion carried.

NATURAL RESOURCE COMMITTEE
APRIL 2, 1984
PAGE TWO

Motion No. 5 - Roy Bird Bear moved, seconded by Dennis Huber to approve salary authorization for Allan McKay from Permitting Division to extended from March 30, 1984 to June 30, 1984. Four (4) in favor, motion carried.

ITEM 7 HKM

Hugh Baker said HKM had to be paid \$12,000 and \$6,000 of it had to be paid in 60 days, and the 60 days are about up, and the rest was due in 90 days. He said he could come up with \$3,000 from Permitting, and asked if the Tribal Council and Legal Department could come up with \$1,500 each. Chairman Spotted Bear said she will contact Paul Goodiron about the matter.

ITEM 8 ADJOURNMENT

The meeting adjourned at 12:30 p.m.

acting
Walter P. Goodiron
SECRETARY, NATURAL RESOURCE COMMITTEE

8-20-84
DATE APPROVED BY THE COMMITTEE

Robert W. [Signature]
SECRETARY, TRIBAL BUSINESS COUNCIL

9-6-84
DATE APPROVED BY FULL COUNCIL

ATTEST:

Oliver Spotted Bear
CHAIRMAN, TRIBAL BUSINESS COUNCIL