

Natural Resources Committee Meeting
April 9, 1984

CALL TO ORDER (Item No. 1)

Committee Chairman Alyce Spotted Bear called the meeting to order at 11:30 a.m. Dennis Huber was appointed as Acting Secretary, in the absence of Secretary Roy Bird Bear.

ROLL CALL (Item No. 2)

PRESENT: Alyce Spotted Bear, Dennis Huber, Matthew Mason, Pete Coffey and Tillie Walker, sitting in.

ABSENT: Roy Bird Bear, Gerald White, Ernest Stone, Paul Good Iron.

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

Item No. 3 SYNOPSIS

There being no formal motions passed by vote, a brief synopsis of the contents of the meeting is contained herein:

The Committee was introduced to Irene Fredericks, Tribal member, who discussed with the Committee issues surrounding the potential sale of leases of oil and gas on the reservation. She was referred to Rich Schilf of the Natural Resources Department for further information. The Committee discussed the approval of an easement for the Billadeau Brothers, with no formal action being taken. The Committee was introduced to Mr. Steve Tibbets, the new Realty Manager at the Bureau of Indian Affairs.

Item No. 4 ADJOURNMENT

The meeting was adjourned at 12:27 p.m.

APPROVED
Roy Bird Bear
Secretary, Natural Resources Committee

DISAPPROVED
6/4/84
Date

ATTEST:
Alyce Spotted Bear
Chairman, Tribal Business Council

6-14-84
Date