

Natural Resources Committee Meeting
13 April 1984

CALL TO ORDER (Item No. 1)

The meeting was called to order by Chairman Alyce Spotted Bear at 11:55 AM, April 13, 1984. Chairman Spotted Bear requested Matthew Mason to act as Secretary.

ROLL CALL (Item No. 2)

PRESENT: Alyce Spotted Bear, Matthew Mason, and Pete Coffey.

ABSENT:

ITEM NO. 3 INFORMATION

Alyce Spotted Bear stated the reason for this unscheduled meeting is because there will not be a Natural Resources Committee Meeting on Monday, April 16, 1984. The majority of the Tribal Business Council will be out-of-town on business through April 18, 1984.

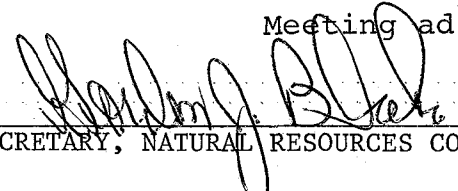
ITEM NO. 4 HIRING OF FENCING CREW

Motion No. 1 - Alyce Spotted Bear entertained motion, moved by Pete Coffey, seconded by Matthew Mason to give Celeste Eagleman permission to hire the fencing crew for which she has reviewed applications and is in supervisory capacity. VOTE: All in favor, motion carried.

REMARKS: Closing date for applications for fencing crew positions is today, 4/13/84, 4:30 PM.

ITEM NO. 5 ADJOURNMENT

Meeting adjourned at 12:15 PM.

Acting

SECRETARY, NATURAL RESOURCES COMMITTEE

January 14, 1986
DATE OF APPROVAL

John Charging

SECRETARY, JOHN CHARGING
TRIBAL BUSINESS COUNCIL

February 21, 1986
DATE OF APPROVAL

ATTEST:

Alyce Spotted Bear

CHAIRPERSON, ALYCE SPOTTED BEAR
TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES
FORT BERTHOLD RESERVATION

February 21, 1986
DATE OF APPROVAL