

Natural Resources Committee Meeting
June 25, 1984

CALL TO ORDER (Item No. 1)

Committee Chairman Alyce Spotted Bear called the meeting to order at 10:45 a.m.

ROLL CALL (Item No. 2)

PRESENT: Alyce Spotted Bear, Matthew Mason, Ernest Stone.

ABSENT: Dennis Huber, Roy Bird Bear, Paul Good Iron, Gerald White.

OTHERS: Celeste Eagleman, Allen McKay, Ray Cross, Kip Quale, Maynard Fox, Bobby Young Bird, Phoebe Dixon, Ed Bracklin, Sergeant-At-Arms, Pemina Yellow Bird, Recording Secretary.

Item No. 3 APPROVAL OF MINUTES

Motion No. 1 - Ernest Stone moved, seconded by Matthew Mason, to approve the minutes of June 18, 1984, with corrections as noted: Alyce Spotted Bear entered the meeting late, as she was attending a meeting with McKenzie Electric in Watford City, and the time she joined the meeting, which was at 1:25 p.m., was not noted in the minutes. Also, in Item 11, it should be noted that the "Old #8" being discussed is located in the South Segment. VOTE: All in favor, motion carried.

Item No. 4 RECREATIONAL DEVELOPMENT AT MAHTO BAY

Motion No. 2 - Ernest Stone moved, seconded by Matthew Mason, to approve the resolution as read regarding: recreational development site at Mahto Bay on Joe Chase's allotted land. VOTE: All in favor, motion carried.

Item No. 5 RECREATIONAL DEVELOPMENT AT SO. SEGMENT'S OLD # 8

Motion No. 3 - Ernest Stone moved, seconded by Matthew Mason, to approve the resolution as read regarding: recreational development site on Old #8 in South Segment on Joe Chase's allotted land and requesting the Corps of Engineers to change the designation of grazing status to that of recreational. VOTE: All in favor, motion carried.

Item No. 6 MILTON BAKER LAND EXCHANGE

Motion No. 4 - Matthew Mason moved, seconded by Ernest Stone, to approve the land exchange between Milton Baker, Allot. 631A, Sec. 5, T148-R92 (this description is not accurate; the land needs to be surveyed) and the Three Affiliated Tribes, Allot. 549A, Lot 2: $W\frac{1}{2}$, $SE\frac{1}{4}$ $SE\frac{1}{4}$, $NE\frac{1}{4}$ $SE\frac{1}{4}$; Lot 12: $W\frac{1}{2}$, $NW\frac{1}{4}$ $SE\frac{1}{4}$, $NE\frac{1}{4}$ $SE\frac{1}{4}$; Lot 13: $W\frac{1}{2}$, $NE\frac{1}{4}$ $SE\frac{1}{4}$, $NE\frac{1}{4}$ $SE\frac{1}{4}$, Sec. , T152N-R93W, and lots 16 and 17, which need to be resurveyed. Milton's land contains 33 acres. VOTE: All in favor, motion carried.

Item No. 7 FENCING OUT HOUSING SITE

Motion No. 5 - Ernest Stone moved, seconded by Matthew Mason, that the Housing Authority be permitted to move the fence so that it only encompasses Phoebe Dixon's homesite of $2\frac{1}{2}$ acres. VOTE: All in favor, motion carried.

Item No. 8 ADJOURNMENT

The meeting was adjourned at 11:30 a.m.

APPROVED

~~DISAPPROVED~~

Don Hale
Act. Secretary, Natural Resources Committee

7/16/84
Date

ATTEST:

Alyce J. Gollub
Chairman, Tribal Business Council

7-19-84
Date