

Natural Resources Committee Meeting
July 2, 1984

CALL TO ORDER (Item No. 1)

Chairman Alyce Spotted Bear called the meeting to order at 10:30 a.m. Dennis Huber was appointed as Acting Secretary.

ROLL CALL (Item No. 2)

PRESENT: Alyce Spotted Bear, Ernest Stone, Dennis Huber

ABSENT: Matthew Mason, Roy Bird Bear, Paul Good Iron, Gerald White

OTHERS: Mr. and Mrs. Darwin and Jean Krenz, Celeste Eagleman, Texx Lone Bear, Phoebe Dixon, Vera Bracklin, Shirley Myrick, Pemina Yellow Bird, Recording Secretary.

Item No. 3 SALARY AUTHORIZATIONS

Motion No. 1 - Dennis Huber moved, seconded by Ernest Stone, to approve salary authorizations to be taken from the Agriculture and Range Improvement contract for the following people: (1) Jeff Fox, \$8.00 per hour from July 1 to September 30, 1984 (2) Marvin Driver, at \$6.56 per hour, from July 1 to September 30, 1984, (3) Kenny Meyers, at \$5.50 per hour, from July 1 to August 18, 1984, (4) Henry Young Bird, at \$5.50 per hour, from July 1 to August 18, 1984, and (5) Richard White Bear at \$5.50 per hour, from July 1 to August 18, 1984. VOTE: All in favor, motion carried.

Item No. 4 IMPROVEMENT FARM LEASE APPLICATION

Motion No. 2 - Dennis Huber moved, seconded by Ernest Stone, to approve a three year improvement farm lease application for Solly Danks and Hugh Baker on Allot. 585A, E $\frac{1}{2}$, Sec. 19, T152, R94, containing 320 farm acres. VOTE: All in favor, motion carried.

Item No. 5 Gerald White entered the meeting at 10:50 a.m.

Item No. 6 Matthew Mason entered the meeting at 11:00 a.m.

Item No. 7 PHOEBE DIXON LAND EXCHANGE APPLICATION

Motion No. 3 - Dennis Huber moved, seconded by Ernest Stone, to disapprove the land exchange application of Phoebe Dixon for Allotment 483A, as this allotment is currently being leased by Shirley Myrick. VOTE: Three (3) in favor, one (1) opposed, motion carried.

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Item No. 8 ADJOURNMENT

The meeting adjourned at 11:30 a.m.

APPROVED

DISAPPROVED

Acty Lilla Walker
Secretary, Natural Resources Committee

8-27-84
Date

ATTEST:

Olyette B...
Chairman, Tribal Business Council

9-6-84
Date