

NATURAL RESOURCE COMMITTEE
TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES

TRIBAL COUNCIL CHAMBERS
TRIBAL BUILDING
JULY 16, 1984

PRESENT: Roy Bird Bear, Secretary; Matthew Mason, Dennis Huber, Ernest Stone

ABSENT : Alyce Spotted Bear, Chairman; Nathan P. Goodiron, Gerald White

OTHERS : Celeste Eagleman, Acting Administrator for Natural Resources Department; Adie Porter, BIA Realty Specialist; Leo Brockie, BIA Superintendent; Don Stroud, BIA Realty; Rich Schilf, Allan McKay, Noah Williams, Tex Lone Bear, Natural Resources Department; Delores Sand, Bobby Bell, Dorothy Wilkinson, Brian Smith, Grant Knight, ARCO Exploration Company; Lydia Foote, Naomi Black Hawk, Rachel Grady, Recording Secretary

ITEM 1 CALL TO ORDER

Roy Bird Bear, in the absense of Chairman Spotted Bear, called the meeting to order at 11:25 a.m. and appointed Dennis Huber as Acting Secretary. Chairman Spotted Bear is in a meeting in Denver, CO.

ITEM 2 ROLL CALL

Acting Secretary Huber called roll; quorum present (4).

ITEM 3 MINUTES

Motion No. 1 - Dennis Huber moved, seconded by Ernest Stone for approval of Natural Resource Committee minutes held on June 25, 1984. Four (4) in favor, motion carried.

ITEM 4 LAND EXCHANGE

Motion No. 2 - Dennis Huber moved, seconded by Ernest Stone to give Naomi Black Hawk first priority in a land exchange with the Tribe for land in the Golf Course area, when a resolution is approved for home site status. Four (4) in favor, motion carried.

ITEM 5 GRAZING POLICIES

Motion No. 3 - Dennis Huber moved, seconded by Matt Mason to recommend approval of Grazing Policies resolution with changes and amendments and to refer to the full Council for final action. Four (4) in favor, motion carried.

ITEM 6 ARCO EXPLORATION COMPANY - OIL AND GAS LEASES

Motion No. 4 - Dennis Huber moved, seconded by Ernest Stone to recommend approval of resolution regarding the Tribe accepting high bids of ARCO Exploration Company on tribal tracts and refer to the full Council for final action. Remarks: The \$5.00 bids were referred to the full Council for action. Four (4) in favor, motion carried.

Matthew Mason left meeting at 1:45 p.m.

ITEM 7 FARM/FARM-PASTURE LEASE

Motion No. 5 - Dennis Huber moved, seconded by Ernest Stone for approval of a Farm/Farm-Pasture Improvement lease for Emerson Chase for Allotment 1109, containing 40 acres for three years beginning January 1, 1984, at \$5.00 an acre for the first year and at the going rate for the second and third year. Three (3) in favor, motion carried.

ITEM 8 SMALL GAME, WATERFOWL & FURBEARER PROCLAMATION

Motion No. 6 - Dennis Huber moved, seconded by Ernest Stone for approval of the Small Game, Waterfowl & Fur-bearer Proclamation presented by Allan McKay. Three (3) in favor, motion carried.

ITEM 9 ADJOURNMENT

The meeting adjourned at 2:40 p.m.

acting
Gerald White Sr.
SECRETARY, NATURAL RESOURCE COMMITTEE

1 Oct 1984
DATE APPROVED BY COMMITTEE

[Signature]
SECRETARY, TRIBAL BUSINESS COUNCIL

10-11-84
DATE APPROVED BY FULL COUNCIL

ATTEST:

[Signature]
CHAIRMAN, TRIBAL BUSINESS COUNCIL