Natural Resources Committee Meeting July 23, 1984

#### CALL TO ORDER (Item No. 1)

Committee Chairman Alyce Spotted Bear called the meeting to order at 10:40 a.m. Dennis Huber was appointed as Acting Secretary.

# ROLL CALL (Item No. 2)

PRESENT: Ernest Stone, Alyce Spotted Bear, Dennis Huber

ABSENT: Matthew Mason, Paul Goodiron, Roy Bird Bear,

Gerald White

OTHERS: Celeste Eagleman, Rich Schilf, Luke and Mary Jane Yeaqho, Ed Bracklin, Sergeant-at-Arms, Pemina Yellow Bird, Recording Secretary

## Item No. 3 MARY JANE YEAQHO LAND EXCHANGE APPLICATION

Motion No. 1 - Dennis Huber moved, seconded by Ernest Stone, to direct Addie Porter of the BIA to have Allotments 711A and 710A appraised, and to approve for land exchange with Mary Jane Yeaqho, for land exclusive of the Mandaree water pipeline, Section 2, T149, R94. VOTE: All in favor, motion carried.

## Item No. 4 VERNON YEAQHO HOMESITE LEASE APPLICATION

Motion No. 2 - Ernest Stone moved, seconded by Dennis Huber, to approve the homesite lease application of Vernon Yeaqho, along with an electricity easement, Section 2, T149-R94. VOTE: All in favor, motion carried.

## Item No. 5 GOLF COURSE RESOLUTION

Ernest Stone moved, seconded by Dennis Huber, to approve for referral to Council the resolution which will rename the Golf Course to the Antelope Creek Addition, and directing the Natural Resources Department to investigate the zoning and development aspects of this area, and that it will not be subject to Resolution 80-113. VOTE: All in favor, motion carried.

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Item No. 6

ADJOURNMENT

The meeting was adjourned at 11:15 a.m.

APPROVED

DISAPPROVED

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Secretary, Natural Resources Committee

8-27-84 Data

Date

ATTEST:

Chairman, Tribal Business Council

 $\frac{9-6-84}{\text{Date}}$