

Natural Resources Committee Meeting
July 30, 1984

CALL TO ORDER (Item No. 1)

Committee Chairman Alyce Spotted Bear called the meeting to order at 10:26 a.m. Dennis Huber was appointed Acting Secretary in the absence of Secretary Roy Bird Bear.

ROLL CALL (Item No. 2)

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

ABSENT: Paul Goodiron, Gerald White, Roy Bird Bear.

OTHERS: Kathy Real Bird, Claryssa Mandan, Ron Smith, Ron Rabbithead, Pemina Yellow Bird, Recording Secretary.

Item No. 3 DIABETES PROGRAM PROPOSED JOGGING TRAIL

Motion No. 1 - Dennis Huber moved, seconded by Ernest Stone to approve that the Tribal reserved land north of the Community Center in Mandaree be used as a jogging trail at the request of the Diabetes Project of Ft. Berthold. VOTE: All in favor, motion carried.

Item No. 4 PATENT IN FEE

Motion No. 2 - Dennis Huber moved, seconded by Ernest Stone to notify the Bureau of Indian Affairs' Superintendent and inform him that the Committee has no objections to the patent in fee being issued to Corliss Grady and Fred Gunn. VOTE: Three (3) in favor, one (1) opposed, motion carried.

Item No. 5 CORPS OF ENGINEERS LEASE RENEWAL

Motion No. 3 - Dennis Huber moved, seconded by Ernest Stone, to approve the Corps of Engineers' leases for the Pouch Point Bay, Bear Den Creek, and Lost Bridge recreational areas and also refer the resolution for same to the Tribal Business Council for final approval. VOTE: All in favor, motion carried.

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Item No. 6 HAY CUTTING LEASE APPLICATION

Motion No. 4 - Ernest Stone moved, seconded by Dennis Huber, to approve the hay cutting lease application for Edwin Benson, for Allot. 971A, E $\frac{1}{2}$, NW $\frac{1}{4}$, Sec. 31, T147N, R90W, 40 acres hayland, at \$3.50 per acre for three years. VOTE: All in favor, motion carried.

Item No. 7 ADJOURNMENT

The meeting was adjourned at 11:09 a.m.

APPROVED

DISAPPROVED

Acty *Lille Walker*
Secretary, Natural Resources Committee

8-27-84
Date

ATTEST:

Alyce Speed Bean
Chairman, Tribal Business Council

9-6-84
Date