

Natural Resources Committee
August 6, 1984

CALL TO ORDER (Item No. 1)

Committee Chairman Alyce Spotted Bear called the meeting to order at 10:38 a.m. Dennis Huber was appointed as Acting Secretary.

ROLL CALL (Item No. 2)

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

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

OTHERS: Clyde Plenty Chief, Celeste Eagleman, Pemina Yellow Bird, Recording Secretary, Bobby Bell, Staff Assistant II.

Item No. 3 APPROVAL OF MINUTES

Motion No. 1 - Ernest Stone moved, seconded by Dennis Huber, to approve the minutes of May 8, 1984, as read. VOTE: All in favor, motion carried.

Item No. 4 FARM/PASTURE LEASE APPLICATION

Motion No. 2 - Ernest Stone moved, seconded by Dennis Huber, to approve the farm/pasture lease application of Emerson Baker, for Take Area S $\frac{1}{2}$ SE $\frac{1}{4}$, NW $\frac{1}{4}$ SE $\frac{1}{4}$, Section 22, T152N-R92W, containing 5 acres, for his hog operation. VOTE: All in favor, motion carried.

Item No. 5 SALARY AUTHORIZATIONS

Motion No. 3 - Dennis Huber moved, seconded by Ernest Stone, to approve salary authorizations for the following people: Rich Schilf, Kyle Baker, Connie Price, Celeste Eagleman, Jeff Fox, Harley Texx Lone Bear, and Billy Jacobs, of the Natural Resources Department. VOTE: All in favor, motion carried.

Item No. 6 Gerald White joined the meeting at 11:10 a.m.

Item No. 7 JIM MOSSETT LAND EXCHANGE

Motion No. 4 - Dennis Huber moved, seconded by Gerald White, to approve the land exchange between Jim Mossett, Allotment 1345, NW $\frac{1}{4}$ NW $\frac{1}{4}$, Section 29, T148N-R89W, containing 40 acres farmland, for the Tribe's Allotment 1768, NE $\frac{1}{4}$, Section 16, T147N-R92W, containing 160 acres grazing land, valued at \$20,000. Jim's land is valued at \$17,600, with a difference in the amount of \$2400.00 in favor of the Tribe, provided he pays the difference. VOTE: All in favor, motion carried.

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Item No. 8 DISASTER AREA DECLARATION

Motion No. 5 - Dennis Huber moved, seconded by Gerald White, to approve the resolution, as read (for referral to full Council), which declares the Ft. Berthold Reservation as a disaster area due to the severe drought. VOTE: All in favor, motion carried.

Item No. 9 ADJOURNMENT

The meeting was adjourned at 11:45 a.m.

APPROVED

DISAPPROVED

Acting
Harding Blake
Secretary, Natural Resources Committee

1-14-86
Date

ATTEST:

Jah Chang
Secretary, Tribal Business Council

02.21.86
Date

Oliver J. Reed
Chairman, Tribal Business Council

02.21.86
Date