

Natural Resources Committee Meeting  
August 20, 1984

CALL TO ORDER (Item No. 1)

Acting Chairman Dennis Huber called the meeting to order at 11:10 a.m.  
Paul Good Iron was appointed Acting Secretary.

ROLL CALL (Item No. 2)

PRESENT: Dennis Huber, Gerald White, Ernest Stone, Paul Good Iron

ABSENT: Alyce Spotted Bear (on travel), Roy Bird Bear

OTHERS: Al McKay, Lisa Redford, Marcus Wells, Jr., Ed Hale, Rich Schilf, Elmer Fredericks, Emory Fredericks, Pemina Yellow Bird, Recording Secretary.

Item No. 3 APPROVAL OF MINUTES

Motion No. 1 - Gerald White moved, seconded by Ernest Stone, to approve the minutes of March 19, 1984, March 27, 1984, April 2, 1984, and May 9, 1984, with corrections as noted.  
VOTE: All in favor, motion carried.

Item No. 4 Matt Mason entered the meeting at 11:20 a.m.

Item No. 5 OFF-RESERVATION OIL WELLS

Motion No. 2 - Gerald White moved, seconded by Ernest Stone, to direct Rich Schilf of the Natural Resources Department to prepare maps of all the wells being drilled off the reservation.  
VOTE: All in favor, motion carried.

Item No. 6 PETITION & PROCLAMATION

Motion No. 3 - Ernest Stone moved, seconded by Gerald White, to have Edward Hale submit his petition and proclamation to the Secretary, Matt Mason, for consideration by the full Council.  
VOTE: All in favor, motion carried.

Item No. 7 ADJOURNMENT

The meeting was adjourned at 12:23 p.m.

APPROVED

DISAPPROVED

*Acting*  
[Signature]  
Secretary, Natural Resources Committee

1-14-86  
Date

ATTEST:  
[Signature]  
Secretary, Tribal Business Council

02-21-86  
Date

[Signature]  
Chairman, Tribal Business Council

02-21-86  
Date