

Natural Resources Committee Meeting
September 17, 1985

CALL TO ORDER (Item No. 1)

Committee Chairman Alyce Spotted Bear called the meeting to order at 10:15 a.m. Dennis Huber was appointed Acting Secretary.

ROLL CALL (Item No. 2)

PRESENT: Alyce Spotted Bear, Matt Mason, Dennis Huber.

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

OTHERS: Reed Smith, Allen Olealo, Jim Gilliam, Lloyd Evans, Bureau of Land Management, Billings office; Leo Brockie, Allen McKay, Steve Tibbets, Alice Harwood, Sam Newman, Billy Baker, Celeste Eagleman, Juliet Lockwood, Rich Schilf, Ed Bracklin, Sergeant-at-Arms, Pemina Yellow Bird, Recording Secretary.

Item No. 3 Ernest Stone joined the meeting at 10:20 a.m.

Item No. 4 Roy Bird Bear joined the meeting at 10:30 a.m.

Item No. 5 Gerald White joined the meeting at 10:45 a.m.

Item No. 6 FREEZE ON LEASING OF LOTS

Motion No. 1 - Gerald White moved, seconded by Ernest Stone, to freeze any further leasing of Tribally-owned city lots, whether in New Town or Parshall, until a correct and up-to-date file can be developed by the Natural Resources Department staff. VOTE: All in favor, motion carried.

Item No. 7 FARM/PASTURE LEASE RENEWAL

Motion No. 2 - Matt Mason moved, seconded by Roy Bird Bear, to approve the farm/pasture lease renewal application for Kenneth Charging, Allotment 1071, NE $\frac{1}{4}$ NE $\frac{1}{4}$, Sec. 24, T148-R90, containing 37 acres, at \$10.00 per acre for three years. VOTE: All in favor, motion carried.

Item No. 8 CLEMENT BAKER LAND EXCHANGE

Motion No. 3 - Gerald White moved, seconded by Matt Mason, to direct Alice Harwood of the Realty Office to bring before full Council at their next meeting, a resolution on Clement Baker's land exchange, provided he is in agreement with the provisions therein. VOTE: All in favor, motion carried.

Natural Resources Committee Meeting
September 17, 1984
Page two

Item No. 9 JULIET LOCKWOOD & SAM NEWMAN LAND SALES

Motion No. 4 - Gerald White moved, seconded by Ernest Stone, to table Juliet Lockwood's and Sam Newman's land sales until next Monday. VOTE: All in favor, motion carried.

Item No. 10 ADJOURNMENT

The meeting was adjourned at 12:20 p.m.

APPROVED

DISAPPROVED

Wendy Blah - acting
Secretary, Natural Resources Committee

1-14-86
Date

ATTEST:

Jah Chazy
Secretary, Tribal Business Council

02-21-86
Date

Oliver Goodwin
Chairman, Tribal Business Council

02-21-86
Date