Natural Resources Committee
September 24, 1984
CALL TO ORDER (Item No. 1)
Acting Chairman Roy Bird Bear called the meeting to order at 10:55 a.m. Paul Good Iron was appointed Acting Secretary.

ROLL CALL (Item No. 2)
PRESENT: Roy Bird Bear, Pau1 Good Iron, Matt Mason.
ABSENT: Alyce Spotted Bear, Gerald White, Ernest Stone, Dennis Huber. Alyce and Dennis are attending a meeting in Bismarck with John Fritz.

OTHERS: Celeste Eagleman, Rich Schilf, Paul White Ow1, Texx Lone Bear, Clement Baker, Pemina Yellow Bird, Recording Secretary.

Item No. 3 WATER PROJECTS APPROPRIATIONS
Motion No. 1 - Matt Mason moved, seconded by Paul Good Iron, to direct Celeste Eagleman, Acting Administrator, to obligate money for water projects in Range Units 72 and 28. VOTE: A11 in favor, motion carried.

Item No. 4 LAND EXCHANGE
Motion No. 2 - Paul Good Iron moved, seconded by Matt Mason, to approve the land exchange between Clement Baker and the Three Affiliated Tribes (SEE ATTACHMENT A FOR LEGAL DESCRIPTIONS), with the difference of $\$ 107.97$ in the Tribes' favor being waived. VOTE A11 in favor, motion carried.

Item No. 5 ADJOURNMENT
The meeting was adjourned at 11:15 a.m.



