

NATURAL RESOURCES COMMITTEE  
THREE AFFILIATED TRIBES  
TRIBAL BUSINESS CHAMBERS  
TRIBAL ADMINISTRATION BUILDING  
FORT BERTHOLD RESERVATION

JANUARY 28, 1985

PRESENT: ALYCE SPOTTED BEAR, CHAIRPERSON: DENNIS HUBER, SECRETARY: AND JOHN CHARGING

ABSENT: GORDON BLAKE  
EDMUND WHITE BEAR - CALLED IN SICK.

OTHERS: RICH SCHILF, ALLEN MCKAY, NATURAL RESOURCES DEPARTMENT: ALYCE HARWOOD, BIA REALTY OFFICE, AND THEOLA F. FOX - RECORDING SECRETARY.

ITEM 1 CALL TO ORDER

Chairperson, Spotted Bear, called the meeting to order at 10:58 A.M.

ITEM 2 ROLL CALL

Secretary, Huber, called roll: quorum present (3 Members present).

ITEM 3 OIL AND GAS LEASES

MOTION NO. 1 - Moved by Dennis Huber, seconded by John Charging to accept the leases from Exxon at \$60.00 an acre and Koch at \$15.00 an acre, and for Rich Schilf to prepare a resolution, to that effect, for the Full Tribal Business Council agenda.

VOTE: Unanimous, motion carried.

ITEM 4 FISH AND GAME DIVISION OF THE NATURAL RESOURCES DEPARTMENT

MOTION NO. 2 - Moved by John Charging, seconded by Dennis Huber to allow the Game and Fish Division to have mounted birds, fish and wildlife shown at different schools for educational purposes.

VOTE: Unanimous, motion carried.

ITEM 5 TRAVEL AUTHORIZATION FOR ALLEN MCKAY

MOTION NO. 3 - Moved by Dennis Huber, seconded by John Charging to approve travel for Allen McKay to attend the Wildlife Federation meeting in Minot, North Dakota on February 7, 8, & 9, 1985.

VOTE: Unanimous, motion carried.

ITEM 6 ADJOURNMENT

Chairperson, Spotted Bear, adjourned the meeting of the Natural Resources Committee on January 28, 1985 at 11:13 A.M.

*Don Hub*  
SECRETARY, NATURAL RESOURCE COMMITTEE

*2/4/85*  
DATE OF APPROVAL

*Edward White Bear*  
SECRETARY, TRIBAL BUSINESS COUNCIL

*Acting*

*2/5/85*  
DATE OF APPROVAL

ATTEST:

*Alyce Spotted Bear*  
CHAIRPERSON, ALYCE SPOTTED BEAR  
TRIBAL BUSINESS COUNCIL  
THREE AFFILIATED TRIBES  
FORT BERTHOLD RESERVATION

*2-5-85*  
DATE OF APPROVAL