

Natural Resource Committee Meeting
February 4, 1985

CALL TO ORDER (Item No. 1)

Chairman Alyce Spotted Bear called the meeting to order at 1:20 p.m.

ROLL CALL (Item No. 2)

PRESENT: Alyce Spotted Bear, Dennis Huber, Edmund White Bear, Pete Coffey.

ABSENT: John Charging, Gordon Blake.

OTHERS: Connie Johnsrud, Celeste Eagleman, Viola Schettler, Rich Schilf, Rose Crow Flies High, Delores Sand, Alice Harwood, Joe Deane, Jr., Della Deane, Allen McKay, Texx Lone Bear, Noah Williams, Ted Lone Fight III, Sargent-At-Arms, and Pemina Yellow Bird, Recording Secretary.

There being a quorum present, the meeting was ruled in order to conduct business.

Item No. 3 APPROVAL OF MINUTES

Motion No. 1 - Dennis Huber moved, seconded by Edmund White Bear, to approve the minutes of the Natural Resources Committee of January 28, 1985, as read. VOTE: All in favor, motion carried.

Motion No. 2 - Dennis Huber moved, seconded by Edmund White Bear, to approve the minutes of January 21, 1985, with corrections as noted. VOTE: All in favor, motion carried.

Item No. 4 TRAVEL AUTHORIZATION

Motion No. 3 - Dennis Huber moved, seconded by Edmund White Bear, to approve travel for Noah Williams to attend the CERT/EPA Hazardous Wastes seminar in Denver, Colorado, February 20 and 21, contingent upon the travel freeze being lifted. VOTE: Three (3) in favor, one (1) opposed, motion carried.

Item No. 5 Gordon Blake entered the meeting at 1:40 p.m.

Item No. 6 RANGE UNIT ALLOCATIONS

Motion No. 4 - Gordon Blake moved, seconded by Dennis Huber, that Celeste Eagleman contact Dale McGrady and Connie Johnsrud and ask both to be present at the next Natural Resources Committee meeting, in the hopes that this will facilitate an agreement on Range Units 100, 102 and 103, with the contingency that Range Unit 100 be held off the upcoming bid-letting. VOTE: All in favor, motion carried.

Item No. 7 RANGE UNIT 2

Motion No. 5 - Dennis Huber moved, seconded by Edmund White Bear, to approve the allocation of Range Unit 2 to Curtis Danks, with the contingency that he submit the necessary documentation to the Natural Resource Department no later than February 11, 1985 at 10:00 a.m. VOTE: All in favor, motion carried.

Item No. 8 SALARY AUTHORIZATION

Motion No. 6 - Dennis Huber moved, seconded by Gordon Blake, to approve Marvin Driver's salary authorization, at the same rate of pay, for the Tribal Ranger position, to be funded from the 638 contract. This will be retro-active to January 7. VOTE: All in favor, motion carried.

Item No. 9 BID-LETTING FOR TRIBAL FISHING BOATS

Motion No. 7 - Dennis Huber moved, seconded by Edmund White Bear, to authorize Allen McKay, Fish and Game Director, to solicit bids on the five 14-foot fishing boats owned by the Tribe. VOTE: All in favor, motion carried.

Item No. 10 RECREATIONAL STATUS APPLIED

Motion No. 8 - Dennis Huber moved, seconded by Edmund White Bear, to approve the two resolutions, as read, which change the status of the Delvin Driver and Burton Bell land, to that of recreational sites. These resolutions will be referred to the Tribal Business Council for final approval. VOTE: Three (3) in favor, two (2) opposed, motion carried.

Item No. 11 ADJOURNMENT

The meeting adjourned at 2:50 p.m.

APPROVED

DISAPPROVED

acting
Nathaniel Paul Goodwin
Secretary, Natural Resources Committee

Feb. 11, 1985
Date

ATTEST:

Alyce Sattler
Chairman, Tribal Business Council

2. 11. 85
Date