

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

SPECIAL  
DECEMBER 19, 1985

PRESENT: CHAIRPERSON, ALYCE SPOTTED BEAR; ACTING SECRETARY, JOHN CHARGING  
PAUL GOOD IRON - SITTING IN.

ABSENT: SECRETARY, DENNIS HUBER; GORDON BLAKE; EDMUND WHITE BEAR - NOT  
NOTIFIED OF THE MEETING.

OTHERS: CELESTE EAGLEMEN, NRD ADMIN; DON STROUD AND JOHN DANKS, BIA  
OFFICE; ROSE CROW FLIES HIGH, AND THEOLA F. FOX - RECORDING  
SECRETARY.

ITEM 1 CALL TO ORDER

The meeting was called to order at 10:55 A.M. and John Charging  
was appointed as Acting Secretary.

ITEM 2 ROLL CALL

Acting Secretary, Charging, called roll; quorum present (2  
Members with 1 Tribal Council Member sitting in).

ITEM 3 HAY PROGRAM

MOTION NO. 1 - Moved by Paul Good Iron, seconded by John  
Charging to approve the contracting of the hay program utilizing  
the number of "cattle formula" divided by the total availability  
of funds and submit it to the Tribal Business Council for their  
review.

VOTE: Unanimous, motion carried.

ITEM 4 ADJOURNMENT

The meeting adjourned at 11:15 A.M.

APPROVED

DISAPPROVED

*John Charging*  
\_\_\_\_\_  
SECRETARY, NATURAL RESOURCES COMMITTEE

*February 18, 1986*  
\_\_\_\_\_  
DATE OF APPROVAL

*John Charging*  
\_\_\_\_\_  
SECRETARY, JOHN CHARGING  
TRIBAL BUSINESS COUNCIL

*Feb. 21, 1986*  
\_\_\_\_\_  
DATE OF APPROVAL

ATTEST:

*Alyce Spotted Bear*  
\_\_\_\_\_  
CHAIRPERSON, ALYCE SPOTTED BEAR  
TRIBAL BUSINESS COUNCIL  
THREE AFFILIATED TRIBES

*Feb. 21, 1986*  
\_\_\_\_\_  
DATE OF APPROVAL