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

APRIL 15, 1986

PRESENT: ACTING CHAIRPERSON, JOHN CHARGING; ACTING SECRETARY, EDMUND WHITE BEAR; AND PETE COFFEY SITTING IN.

ABSENT: ALYCE SPOTTED BEAR, DENNIS HUBER, AND GORDON BLAKE

OTHERS: CELESTE EAGLEMEN, NRD ADMINISTRATOR; RICH SCHILF, NRD GEOLOGIST/AIR QUALITY COORDINATOR; ALLEN MCKAY, TRIBAL RANGER; P. DIANE JOHNSON, TRIBAL ATTORNEY; JOHN TORESON, NORTHERN LIGHTS ORGANI-ZATION; ROBERT BELL, FBHA; AND THEOLA F. FOX - RECORDING SECRETARY.

ITEM 1 CALL TO ORDER

The meeting was called to order at 1:40 P.M.

ITEM 2 ROLL CALL

Roll was called; quorum present (3 Members present).

ITEM 3 APPROVAL OF MINUTES

MOTION NO. 1 - Moved by Edmund White Bear, seconded by Pete Coffey to approve, as read, the minutes of March 18, 1986.

VOTE: Unanimous, motion carried.

ITEM 4 RANGE UNIT #40

MOTION NO. 2 - Moved by Pete Coffey, seconded by Edmund White Bear to approve and to remove the 20 acres from Range Unit #40 for the Pouch Point Bay Lots for a maximum of 50 lots and a minimum of 20 lots.

VOTE: Unanimous, motion carried.

ITEM 5 NATIVE AMERICAN FISH AND WILDLIFE SOCIETY - SUPPORT RESOLUTION

MOTION NO. 3 - Moved by Edmund White Bear, seconded by Pete Coffey to approve and refer to the Full Tribal Business Council, the resolution that the Native American Fish and Wildlife Society urge the United States Congress to address the problem of Pittman-Robertson/Dingell-Johnson inequities.

VOTE: Unanimous, motion carried.

TEM 6 ADJOURNMENT

The meeting adjourned at 2:34 P.M.

APPROVED

DISAPPROVED

JOHN CHARGING, SECRETARY TRIBAL BUSINESS COUNCIL DATE OF APPROVAL

ATTEST:

ALYCE SPOTTED BEAR, CHAIRPERSON

TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES
FORT BERTHOLD RESERVATION

DATE OF APPROVAL