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

APRIL 22, 1986

PRESENT: ACTING CHAIRMAN, DENNIS HUBER; ACTING SECRETARY, EDMUND WHITE BEAR; GORDON BLAKE, PETE COFFEY - SITTING IN

ABSENT: ALYCE SPOTTED BEAR AND JOHN CHARGING ON TRAVEL TO ABERDEEN.

OTHERS: CELESTE EAGLEMEN, NRD ADMINISTRATOR; AND THEOLA F. FOX -RECORDING SECRETARY.

ITEM 1 CALL TO ORDER

The meeting was called to order at 11:54 A.M.

ITEM 2 ROLL CALL

> Roll was called; quorum present (3 Members present with Coffey sitting in).

ITEM CLYDE PLENTY CHIEF - LAND EXCHANGE CORRECTION 3

> MOTION NO. 1 - Moved by Gordon Blake, seconded by Edmund White Bear to approve the correction on the resolution regarding the land exchange between Clyde Plenty Chief and the Three Affiliated Tribes.

VOTE: Unanimous, motion carried.

ITEM ALMIT BRUER - LAND EXCHANGE

> MOTION NO. 2 - Moved by Gordon Blake, seconded by Edmund White Bear to approve a Letter-of-Intent for appraisal purposes for the land exchange request by Almit Bruer.

VOTE: Unanimous, motion carried.

ITEM 5 ADJOURNMENT

The meeting adjourned at 12:00 Noon

APPROVED

DISAPPROVED

JOHN CHARGING,

ATTEST:

ALYCE SPONTED BEAF

TRIBAL BUSINESS COUNCIL THREE AFFILIATED TRIBES FORT BERTHOLD RESERVATION