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

SPECIAL AUGUST 22, 1986

- CHAIRPERSON, ALYCE SPOTTED BEAR; ACTING SECRETARY, JOHN CHARGING PRESENT: PAUL GOODIRON, AND TILLIE WALKER - SITTING IN.
- EDMUND WHITE BEAR, DENNIS HUBER AND GORDON BLAKE NOT NOTIFIED. ABSENT:
- **OTHERS:** ALLEN MCKAY, TRIBAL RANGER; LEO CUMMINGS, JTPA DIRECTOR; AND THEOLA F. FOX - RECORDING SECRETARY.
- ITEM 1 CALL TO ORDER

The special meeting was called to order at 12:10 P.M.

ITEM 2 ROLL CALL

> Roll was called; quorum present (2 Members present with Goodiron and Walker sitting in to make up the quorum).

ITEM 3 SMALL GAME, WINTER FOWL, AND FUR BEARERS PROCLAMATION

BUSINESS COUNCIL

MOTION NO. 1 - Moved by Paul Goodiron, seconded by John Charging to approve the 1986 - 1987 Small Game, Winter Fowl, and Fur Bearers Proclamation, with the changes indicated, so the proclamation can go to the printers immediately.

VOTE: Unanimous, motion carried.

ITEM 4 ADJOURNMENT

The meeting adjourned at 12:15 P.M.

APPROVED

TRIB

SECKETARY.

ATTEST:

DISAPPROVED

11-14-86

DATE OF APPROVAL

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ALYCE SPOTTED BEAR, CHAIRPERSON TRIBAL BUSINESS COUNCIL THREE AFFILIATED TRIBES FORT BERTHOLD RESERVATION