

NATURAL RESOURCES COMMITTEE
THREE AFFILIATED TRIBES
NATURAL RESOURCE CONFERENCE ROOM

Regular Meeting
May 19, 1987

PRESENT: Hugh Baker, Chairman; Delvin Driver, Secretary; and Ernest Stone.

ABSENT : None

OTHERS : Phoebe Dixon and Allen McKay

ITEM 1 CALL TO ORDER
Meeting called to order at 10:30 a.m.

ITEM 2 ROLL CALL
Roll called by Secretary Driver, quorum present.

ITEM 3 LAND EXCHANGE-THERESA CHARGING
Delvin Driver made a motion to approve Allotment No. #23A Land Exchange for Theresa Charging, Seconded by Ernest Stone.

VOTE: Unanimous-motion carried.

ITEM 4 LAND EXCHANGE/MATTHEW MASON/CATTLE REPAYMENT
Delvin Driver made a motion to table land exchange, seconded by Ernest Stone.

VOTE: Unanimous-motion carried.

Delvin Driver made a motion to give the Little Shell Livestock Assoc. free lease for a period of one (1) year on two (2) tracts of farm land - 140 acres. Tribal No # T384.

ROLL CALL VOTE: Delvin Driver-Yes Ernest Stone-Yes Hugh Baker-No

ITEM 5 MINERAL SALE/Phoebe Dixon
Delvin Driver made a motion to offer Phoebe Dixon, \$10.00/acre for minerals, seconded by Ernest Stone.

VOTE: Two (2) in favor, One (1) opposed.

ITEM 6 Natural Resource will draft a resolution to remove cars and present it on Fridays Special Tribal Business Council Meeting.

ITEM 7 LAND SALE/August Little Soldier
Hugh Baker made a motion to give this a high priority in the upcoming land sale, seconded by Delvin Driver.
OBJECTIVE: The Tribe would like to acquire all the land because of the status-Mahto Bay access.

VOTE: Unanimous-motion carried.

ITEM 8 HOMESITE-REBECCA CAYNON
Tabled.

ITEM 9 BUFFALO PROJECT
No Action Taken.

ITEM 10 ADJOURNMENT
Meeting Adjourned at 11:50 a.m.

Approved

Disapproved

Robert L. ...
Secretary, Natural Resource

6/8/87
Date

Ed Lou Fyfe
Secretary, Tribal Council

8-13-87
Date

ATTEST:

Edward Lou Fyfe
Chairman, Tribal Council

8/13/87
Date