

NATURAL RESOURCE COMMITTEE
THREE AFFILIATED TRIBES
TRIBAL BUSINESS CHAMBERS

Special Meeting
November 2, 1987

PRESENT: Hugh Baker, Chairman; Delvin Driver, Secretary; Jim Mossett and Edmund White Bear sitting in.

ABSENT : Ted Lone Fight III.

OTHERS : Rich Schilf, Administrator NRD; Linda and Gainus Little Soldier, and Judy Black Hawk, Recording Secretary.

ITEM 1 CALL TO ORDER
Meeting call to order at 12:32 p.m.

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

ITEM 3 GAINUS LITTLE SOLDIER
Hugh Baker directed Rich Schilf to write a letter to Dr. Spang and request an extension for Gainus and Linda Little Soldier on their loan, request extension until December. Hugh Baker said he would talk to Dr. Spang and Stacey Johnson regarding the loan.

ITEM 4 RENEWAL OF CONSULTANT AGREEMENT/KLYE BAKER
Hugh Baker entertained a motion to renew Klye Baker's consultant agreement for FY 88 at \$325.00 per month. Moved to approve by Delvin Driver, seconded by Jim Mossett.

VOTE: Unanimous-motion carried.

ITEM 5 GAME AND FISH DIRECTOR
Hugh Baker said that two people will be down for interviews for the Game and Fish Director on November 12, 1987.

ITEM 6 HUNTING
Hugh Baker entertained a motion to open up all hunting to spouses of the Three Affiliated Tribes enrolled members, and also the Committee will be authorized to give special permits to local Tribal organized employees, I.H.S. and BIA programs on the Fort Berthold Reservation.

VOTE: Unanimous-motion carried.

ITEM 7 ADJOURNMENT
Meeting adjourned at 1:30 p.m.

Approved

Shelvin Sherris
Secretary, Natural Resource

Edward Low Frazier
Secretary, Tribal Council

ATTEST:

Edward Low Frazier
Chairman, Tribal Council

Disapproved

1-7-88
Date

4-25-88
Date

4/26/88
Date