

NATURAL RESOURCE COMMITTEE
THREE AFFILIATED TRIBES
TRIBAL BUSINESS CHAMBERS

Special Meeting
November 13, 1987

Present: Hugh Baker, Chairman; Delvin Driver, Secretary; Ted Lone Fight III,
and (Elgin Crows Breast sitting in).

ABSENT : None.

OTHERS : Barb Baker, FBHA Mutual Self Help Specialist.

ITEM 1 CALL TO ORDER
Meeting called to order at 2:20 p.m.

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

ITEM 3 EASEMENT ON TRIBAL LOT FOR EXTENDING DRAINFIELD
Ted Lone Fight III moved to approve an easement for Fort Berthold
Housing Authority on the tribal lot east of Ruth White Owl's to
extend the drainfield, seconded by Delvin Driver.

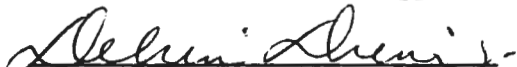
Discussion: Hugh Baker told Barb Baker to excute necessary
paperwork with Rich Schilf.

VOTE: Unanimous-motion carried.


ITEM 4 ADJOURNMENT
Meeting adjourned at 2:25 p.m.

Approved

Disapproved


Secretary, Natural Resource

1-7-88
Date


Secretary, Tribal Council

4-25-88
Date

ATTEST:


Chairman, Tribal Council

4/26/88
Date