

NATURAL RESOURCE COMMITTEE
THREE AFFILIATED TRIBES

Special Meeting
November 23, 1987

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

ABSENT : Ted Lone Fight III.

OTHERS : Rich Schilf, Administrator NRD; and Judy Black Hawk, Recording Secretary.

ITEM 1 CALL TO ORDER
Meeting called to order at 12:29 p.m.

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

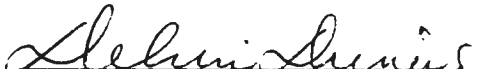
ITEM 3 BUDGET APPROVAL
Hugh Baker entertained a motion to approve Game and Fish License, Tribal Taxes, Buffalo Project and Lease Preparation budget for FY 88. Moved to approve by Delvin Driver, seconded by Jim Mossett.

VOTE: Unanimous-motion carried.


ITEM 4 ADJOURNMENT
Meeting adjourned at 12:39 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