

THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
CHAIRMAN'S OFFICE

Natural Resources Meeting
May 17, 1991

PRESENT: Wilbur D. Wilkinson, Chairman; John J. Rabbithead, Jr., Secretary; Roger Bird Bear, Treasurer and LaVerne Brady, Recording Secretary.

ABSENT: Titus Hall, Vice Chairman on travel, Theodore Lone Fight, III., Jim Mossett and Austin Gillette, Councilmembers.

OTHERS: None

ITEM 01: CALL TO ORDER:
Meeting called to order at 11:18 AM.

ITEM 02: TRANSFER OF LEASES:
Councilman Bird Bear made a motion to approve the transfer of leases from Gerard Hosie, Ambrose Hosie and Wilbur Wilkinson to Charles Wilkinson.

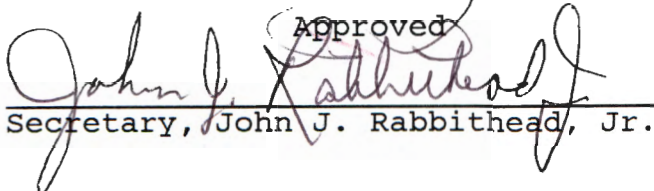
Description of leases are:

- *S2SW4-21-148-89/Gerard Hosie to Charles Wilkinson
- * NE4-34-148-89/Gerard Hosie to Charles Wilkinson
- * NW4-22-148-89/Gerard Hosie to Charles Wilkison
- * NW4-28-148-89/Ambrose Hosie to Charles Wilkinson
- * NE4-21-148-89/Ambrose Hosie to Charles Wilkinson
- *W2SE4-12-148-90/Wilbur Wilkinson/Charles Wilkinson

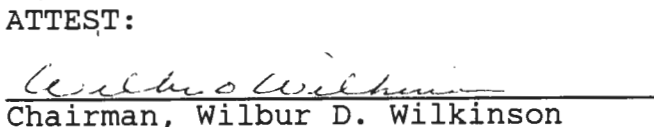
As the leases are being transferred, the penalty interest is waived. Lease rate for the tracts are to be in accordance with Resolution #91-83-JJR, seconded by Councilman Rabbithead.

Vote: 3 for, 0 opposed. Motion Carried.

ITEM 03: ADJOURNMENT:
Meeting adjourned at 11:19 AM.

Approved

Secretary, John J. Rabbithead, Jr.

Disapproved
5/20/91
Date

ATTEST:

Chairman, Wilbur D. Wilkinson

5/20/91
Date