

**THREE AFFILIATED TRIBES  
TRIBAL CHAMBERS  
August 30, 1991**

**Natural Resources Committee Meeting**

PRESENT: Wilbur D. Wilkinson, Chairman; Titus Hall,  
Vice-Chairman; Roger Bird Bear, Treasurer and Myrna  
Jacobs, Recording Secretary.

ABSENT: John J. Rabbithead, Jr., Secretary; Austin Gillette,  
and Theodore Lone Fight, III, Council Members.

ITEM 1: CALL TO ORDER:  
Meeting called to order at 2:00 P.M.

ITEM 2: ROLL CALL:  
Vice-Chairman called the roll. Quorum established.

ITEM 3: Ed Hall Land Exchange:  
Chairman Wilkinson entertained a motion to approve the  
proposed land exchange between Ed Hall and the Three  
Affiliated Tribes, value for value.

Motion moved by Councilman Roger Bird Bear. Second by  
Councilman Titus Hall.

Vote: 3 for, 0 opposed. Motion Carried.

ITEM 4: Farm/Farm Pasture Lease Renewals:  
Chairman Wilkinson entertained a motion to approve all  
renewal applications for Farm/Farm Pasture Leases.

Motion moved by Councilman Roger Bird Bear. Second by  
Councilman Titus Hall.

Vote: 3 for, 0 opposed. Motion Carried.

ITEM 5: Chairman Wilkinson entertained a motion to have Mr. Don  
Morgan, NRD Administrator, submit a proposal to FTHA  
for additional monies to purchase land.

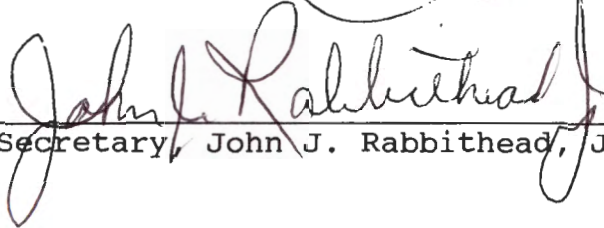
Motion moved by Councilman Titus Hall. Second by  
Councilman Roger Bird Bear.

Vote: 3 for, 0 opposed. Motion Carried.

ITEM 6: ADJOURNMENT:  
Meeting adjourned at 2:10 P.M.

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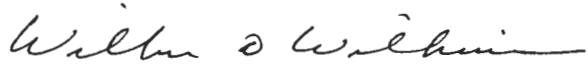
APPROVED

  
Secretary John J. Rabbithead, Jr.

DISAPPROVED

9/10/91  
DATE

ATTEST:

  
Chairman, Wilbur D. Wilkinson

9/10/91  
DATE