

THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
TRIBAL CHAMBERS

Natural Resources Meeting
February 3, 1992

PRESENT: Wilbur D. Wilkinson, Chairman; John Rabbithead, Jr., Secretary; Roger Bird Bear, Treasurer. Linda Little Soldier, Recording Secretary.

ABSENT: Titus Hall, Vice-Chairman; Ted Lone Fight, III, Councilman; James Mossett, Councilman; Austin Gillette, Councilman.

OTHERS: Harley Texx Lone Bear, Natural Resource Dept.

ITEM 01: CALL TO ORDER:
The meeting was called to order at 4:04 PM.

ITEM 02: ROLL CALL:
Roll called by Secretary Radbbihead.
Quorum established.


ITEM 03: BILLADEAU LEASES:
Chairman Wilkinson explained to the committee and Mr. Lone Bear that 6 leases were awarded to Billadeau Farms, Inc.; namely, T134A, T32A/1293, T1361/1362, T274A, T197A, T182A. Although applications had Renewal stamped on them they were not so. Ernest Wilkinson has an application for these leases into the Superintendent, BIA, with copies to Don Morgan, Administrator, Natural Resource Department. Ernest Wilkinson is an Indian Operator. The Superintendent advised that he was signing off on these leases.

MOTION was made by John Rabbithead, Jr., to disapprove the leases of T134A, T32A/1293, T1361/1362, T274A, T197A, and T182A to the Billadeau Farms, Inc. and to approve these leases for Ernest Wilkinson, SECONDED by Roger Bird Bear.


VOTE: 3 in favor, none opposed. MOTION CARRIED.

APPROVED

DISAPPROVED



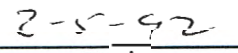
John Rabbithead, Jr., Secretary



Date



Wilbur D. Wilkinson, Chairman



Date