

THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
CHAIRMAN'S OFFICE

Natural Resources Meeting  
June 3, 1992

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

ABSENT: Titus Hall, Vice Chairman; Austin Gillette, Council member and Jim Mossett, Councilmember.

OTHERS: Dennis Burr, Chief Executive Officer

CALL TO ORDER:  
Meeting called to order at 11:45 AM.

ROLL CALL:  
Roll called by Secretary Rabbithead. Quorum established.

ITEM 01: RESCINDING AND AUTHORIZATION OF PAYMENT ON SIX TRACTS OF TRIBAL LEASES:  
Councilman Bird Bear made a motion to rescind action of May 13, 1992 minutes for advertising of 6 tribal tracts, award leases to Ernest Wilkinson, Weston and Viola Schettler and authorize payment on or by October 1, 1992 seconded by Councilman Rabbithead.

Vote: 3 for, 0 opposed. Motion Carried.

ITEM 02: APPROVAL OF OTHER ISSUES OF MAY 13 MEETING:  
Councilman Bird Bear made a motion to approve all other issues with the exception of Richard Risan subject to negotiations with Northeast Segment Representative, seconded by Councilman Rabbithead.

Vote: 4 for, 0 opposed. Motion Carried.

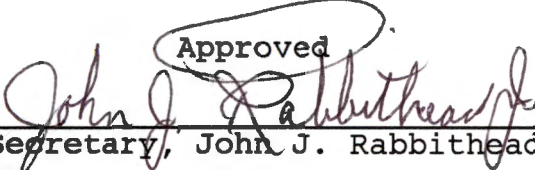
ITEM 03: MANDAREE SEGMENT PUBLIC PARK:  
Councilman Lone Fight made a motion to approve the Mandaree Segment construction of a Public Park under the direction of Three Affiliated Tribes Natural Resources Department, seconded Councilman Bird Bear.

Discussion: Directive given to Dennis Burr, Chief Executive Officer to have construction start as soon as possible.

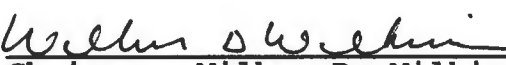
Vote: 4 for, 0 opposed. Motion Carried.

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ITEM 04: ADJOURNMENT:  
Meeting adjourned at 11:50 AM.

Approved  
  
Secretary, John J. Rabbithead, Jr.

Disapproved  
6-3-92  
Date

ATTEST:  
  
Chairman, Wilbur D. Wilkinson

6-3-92  
Date