

THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
TRIBAL CHAMBERS

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Natural Resources Meeting  
August 28, 1992

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

ABSENT: Titus Hall, Vice Chairman; Austin Gillette and Theodore Lone Fight, III., Councilmembers.

OTHERS: None

ITEM 01: CALL TO ORDER:  
Meeting called to order at 1:55PM.

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

ITEM 03: LAND EXCHANGE WITH THREE AFFILIATED TRIBES:  
The land exchange for the three Hall girls-Frances, Kathleen and Janis needed action for approval before Natural Resources Committee.

Chairman Wilkinson entertained a motion to approve.

Secretary Rabbithead made motion, seconded by Councilman Mossett.

Discussion included mineral rights and gravel. Regarding the gravel, Directive was stated for Harley T. Lone Bear to write a letter clarifying tribes' ownership.

The land exchange packet is already finished.

Vote: 4 for, 0 opposed. Motion Carried.

ITEM 04: PENDING LAND EXCHANGES:  
Natural Resources Committee Meeting to be scheduled in the next ten days.

ITEM 05: ADJOURNMENT:  
Meeting adjourned at 1:58 PM.

Approved

Disapproved

Approved

Disapproved

John J. Rabbithead, Jr.

John J. Rabbithead, Jr., Secretary

8/28/92

Date

ATTEST:

Wilbur D. Wilkinson

Wilbur D. Wilkinson, Chairman

8/28/92

Date