



**THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
NATURAL RESOURCES COMMITTEE  
NOVEMBER 22, 2005**

---

**CALL TO ORDER:**

Committee Chairman, Councilman Daylon Spotted Bear called the meeting to order at

**ROLL CALL:**

**Members present:** Councilman Daylon Spotted Bear, Councilman Frank Whitecalfe, and Councilman Malcolm Wolf.

**Others present:** Paul Fredericks, Paul Danks.

**01. PAYMENT TO KEN DANKS:**

Councilman Whitecalfe moved for approval of a payment of \$20,000 to Ken Danks which the tribes match for the boat ramps. Councilman Wolf seconded the motion.

VOTE:           3 Ayes. Motion carried.

**02. 2005 GRAZING RESOLUTION:**

The meeting was adjourned after the dinner.