



**THREE AFFILIATED TRIBES
NATURAL RESOURCES COMMITTEE
No. 06-07-DSB
JULY 13, 2006**

CALL TO ORDER:

Committee Chairman Daylon Spotted Bear called the meeting to order at 11:30 a.m.

ROLL CALL:

Members present: Councilman Daylon Spotted Bear, Councilman Frank Whitecalfe, Councilman Marcus D. Wells, Jr. Councilman Nathan Hale, Councilman Malcolm Wolf

APPROVAL OF AGENDA

Councilman Hale moved to approve agenda, Seconded by Councilman White Calfe

Discussion: No Discussion

VOTE: 5-0 Motion Carried

**01. JT Energy, LLC
Power Point Presentation**

Councilman White Calfe moved to approve Paul Danks to get data to set up a proposal, Seconded by Councilman Hale

Discussion:

VOTE: 5-0 Motion Carried

02. Clarke Mosquito Control- Tom Hedrick

159 N. Garden Ave.

Po Box 72197

Roselle, IL 60172

INFORMATIONAL

**03. Land Sale-Gina Mayer
No Action**

04. Elaine Simpson-COPS FAST OFFICER

Will work with 477 and Malcolm Wolf's Segment to see what is available for her to receive help to move back to be a COPS FAST Police Officer for the Mandaree Area.

05. Notice of Election

Councilman White Calfe moved to post election notice, Seconded by Councilman Hale

Discussion:

VOTE: 5-0 Motion Carried

06. Budget-Closed Session

- Names
- Consultants
- Temp-hires

Meeting for Tribal Council Meeting for just **BUDGET ISSUE** set for Tentatively set for Tuesday July 18, 2006 starting @ 10:00 am Tribal Chambers

Councilman Hale:-Recommendation for every department to cut two or three people in every department

07. Reinstatement of Water Hauler

Councilman Wells Jr. moved for temp appointment for Everett Hall to heavy equipment operator, Seconded by Councilman White Calfe

Discussion: Tex is okay with reinstatement of Mr. Everett Hall

VOTE: 5-0 Motion

08. Buffalo Project

Councilman Wells Jr. moved to work with Treasurer, Nathan, Paul with best package and purchase of vehicle, Seconded by Councilman Hale

Discussion: We about a piece of equipment for haying

VOTE: 5-0 Motion Carried

09. Life Safety Code Designation Guide lines

Councilman Hale moved to approve the Life Safety Code Guidelines, Seconded by Councilman White Calfe

Discussion: No Discussion

VOTE: 5-0 Motion Carried

10. Adjournment

Councilman Hale moved to adjourn, Second by Councilman Wells Jr.

Discussion: No Discussion

VOTE: 5-0 Motion Carried

Adjournment 5:35 pm

CERTIFICATION

Dated this _____ day of _____, 2006.

ATTEST:

Britnee J. Fox/Committee Secretary

Daylon Spotted Bear-Chairman of Natural
Resource Committee

