



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
NATURAL RESOURCE COMMITTEE
MEETING NO. 13-03-FF
FEBRUARY 11, 2013**

CALL TO ORDER:

Councilman Fox called the meeting to order at 2 p.m.

ROLL CALL:

Councilman Fred Fox presided over the meeting

01. APPROVAL OF AGENDA:

Councilman Phelan moved for approval of the agenda as presented.

Councilwoman Brugh seconded the motion.

VOTE: 3 Ayes. Motion carried unanimous.

02. APPROVAL OF MINUTES:

Councilman Phelan moved for approval of the minutes as presented. Councilwoman Brugh seconded the motion.

VOTE: 3 Ayes. Motion carried unanimous.

03. MIRIAM SMITH – BLACK HAWK LOT

04. CARSON HOOD, JR. UPDATE ON SPILLS & CITATION

05. ENVIRONMENTAL ISSUES: EDMUND BAKER

06. ESRI – JOHN BEARSTAIL:

07. COE LEASE: VANCE GILLETTE

08. TRIBAL HOUSING: LAWRENCE BAKER

09. 2013 BARTLETT & WEST AUTHORIZATIONS/ENGINEERING SERVICES:

10. WATER APPLICATIONS: WATER APPLICATIONS

11. HOME SITES, LAND EXCHANGES & LAND ACQUISITIONS

12. FARM PASTURE LEASES: LLS/JJR

13. ANNETTE YOUNG BIRD – ADMINISTRATOR: