

NATURAL RESOURCE COMMITTEE
TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES

TRIBAL COUNCIL CHAMBERS
TRIBAL BUILDING
NOVEMBER 21, 1983

PRESENT: Alyce Spotted Bear, Chairman; Roy Bird Bear, Secretary, Paul Goodiron, Dennis Huber, Matthew Mason, Ernest Stone, Gerald White

OTHERS : Hugh Baker, Barb Lindley, Paul Howling Wolf, Natural Resources Department; Adeline Porter, BIA Realty Specialist; Ras Rolfson, Clyde Baker, Maxine Dickens, Celeste White Bear, Gainus & Linda Little Soldier; Gail Baker, Ed Hall, Clyde Brady, Sargeant-At-Arms; Rachel Grady, Recording Secretary

ITEM 1 CALL TO ORDER

Chairman Spotted Bear called the meeting to order at 10:30 a.m.

ITEM 2 ROLL CALL

Secretary Bird Bear called roll; quorum present.

ITEM 3 MINUTES

Motion No. 1 - Ernest Stone moved, seconded by Paul Goodiron to approve Natural Resources Committee minutes held on October 31, 1983. Five (5) in favor, two (2) not voting, motion carried.

ITEM 4 LAND SALE

Motion No. 2 - Paul Goodiron moved, seconded by Gerald White to have Tribe contact Bureau Land Appraiser to do surface appraisal on Gainus Little Soldier's land and on tribal lands he is interested in trading with the Tribe, with an amendment to the motion to request a "special appraisal" so it can be done as soon as possible. Five (5) in favor, one (1) abstaining, one (1) not voting, motion carried.

Motion No. 3 - Dennis Huber moved, seconded by Ernest Stone to have the Natural Resources Department develop a land purchase plan for the Tribe. Five (5) in favor, one (1) abstained, one (1) not voting, motion carried.

Motion No. 4 - Dennis Huber moved, seconded by Ernest Stone to approve a waiver of the 30-day waiting period for a patent in fee for Gainus Little Soldier and to present a resolution to that effect for the next full Council meeting. Six (6) in favor, one (1) abstained, motion carried.

ITEM 5 PATENT IN FEE

Motion No. 5 - Paul Goodiron moved, seconded by Ernest Stone for approval of a waiver of the 30-day waiting period for patent in fee

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for Burton Bell, and to have the Natural Resources Department do further work on purchasing his land. Seven (7) in favor, motion carried.

ITEM 6 LAND SALE

Dallas Dickens and his sisters' request for a land sale with the Tribe was referred to the Natural Resources Department and to have them make a recommendation.

ITEM 7 LEAVE

Motion No. 6 - Paul Goodiron moved, seconded by Matthew Mason to authorize Norma Wolf to use her leave time she has accrued. She has to be on sick leave, and she has not been able to use her leave time because she is considered a temporary employee, although she has worked for some time for the Natural Resources Department. Seven (7) in favor, motion carried.

ITEM 8 SAND & GRAVEL PERMIT

Motion No. 7 - Dennis Huber moved, seconded by Gerald White for approval of Sand & Gravel Permit presented by the Natural Resources Department. Six (6) in favor, one (1) not voting, motion carried.

ITEM 9 LAND SALE

Ted Lone Fight's request for land sale to the Tribe was tabled for further information.

ITEM 10 ADJOURNMENT

The meeting adjourned at 12:45 p.m.

Acting Dennis Huber 11/18/84
SECRETARY, NATURAL RESOURCES COMMITTEE DATE APPROVED BY THE COMMITTEE

2-9-84
SECRETARY, TRIBAL BUSINESS COUNCIL DATE APPROVED BY FULL COUNCIL

ATTEST:

Celene Powell B 2-9-84
CHAIRMAN, TRIBAL BUSINESS COUNCIL