

MINUTES OF THE EXECUTIVE COMMITTEE OF THE UINTAH
AND LAKEFORK RIVERS WITH THE BUREAU OF INDIAN AFFAIRS, HELD
JANUARY 13, 1982: CONVENING AT 1:10 P.M.

PRESENT: Chairman DeVon McKee, Lynn Burton, Harold White, Wallace Seeley
Marley Hamblin, Doyle Sowers, Lynn Hall from the B.I.A., Bill
Christensen Water Commissioner, Doralda Brokaw Secretary.

MINUTES: The minutes of January 14, 1981 was read by the Secretary.
Harold made a motion to accept the minutes as read.
Marley seconded, and carried.

RIVER COMMITTEES:

Lynn made motion to leave the river committees as 1981.
Wallace seconded this motion, and carried.

RIVER COMMITTEES FOR 1982:

Uintah River: Marley Hamblin, DeVon McKee, Doyle Sowers.
Lakefork River: Lynn Burton, Wallace Seeley, Doyle Sowers.
Harold White.

BUSINESS: Truck phone was discussed, poor service for the cost of operating
it.
Harold made a motion to delete the phone for a year's time.
Marley seconded the motion, and carried.

Bill Christensen, Water Commissioner's report for 1981 was
discussed with the board, and books was handed out on the report.

Notify Bill if any problems, river deputies, river problems and etc
All in favor.

Expend river funds to authorize payment from proper source.

Marley made a motion to pay the B.I.A. \$320.00.
Harold seconded the motion, and carried.

BUDGET FOR 1982:

Budget for 1982 was discussed with board.
Doyle made a motion to accept the budget of \$52,360.00
Marley seconded the motion, and carried.

SECRETARY: Doyle made a motion to hire Doralda Brokas as Secretary for 1982,
with the salary of \$600.00 per year.
Harold seconded this motion, and carried.

Board meeting and miles be left the same as 1981.

Lloyd made a motion to hire Bill Christensen as Water Commissioner
for 1982.

Doyle seconded this motion, and carried.

ADJOURNED AT 2:35 P.M.