NATURAL RESOURCE MEETING TRIBAL BUSINESS COUNCIL FEBRUARY 1, 1983

PRESENT: Alyce Spotted Bear, Chairman; Matthew Mason, Pete Coffey, Paul Good Iron.

ABSENT: Roy Bird Bear, Dennis Huber.

OTHERS: Buddine Stewart, Ed Grinnell, Ron Holt, Clyde Brady-Sargeant-at-arms. and Larry Burr, Trust Services, BIA

The meeting was called to order by Chairman Spotted Bear at 3:37 PM. Roll call, quorum present.

TRIBAL FARM LEASES: Alyce Spotted Bear stated that this meeting was a continuation of the Tribal farm lease meeting of January 31, 1983. Larry Bur reconfirmed the going rates for each segment and the amount set by the Natural Resource Committee for grassland.

1) Application from Joe Gudbranson for Allot# 808A for 20 acres for 3 years at \$15.00 per acre.

MOTION was made by Paul Good Iron to approve Joe Gudbranson on Allot# 808A for 3 years at \$15. per acre, SECONDED by Pete Coffey.
REMARKS: None. VOTE: All in favor, MOTION CARRIED.

2) Three applications from Celeste Witham for Allot# T-1246 for 25 acres for 3 years at \$22. per acre and Allot# 1510 & 30A for 220 acres for 3 years at \$22. per acre (A note was read from T. Breuer)

MOTION was made by Paul Good Iron to approve leases Allot# 1510 & 30A, and Allot# T-1246 for \$22. per acre for 3 years each, SECONDED by Pete Coffey.

REMARKS: Question arose on how much total acres Celeste Witham was making application for. Larry Burr explained after a certain amount of acres the rates applied to the excess are the same as a non-Indian. VOTE: All in favor, MOTION CARRIED.

3) Application was considered from D.I. Brothers for Allot #1145 for 68 acres for \$25. per acre with no years stated.

MOTION was made by Paul Good Iron to approve Allot# 1145 for 3 years at \$25. per acre, SECONDED by Matthew Mason.
REMARKS: None. VOTE: All in favor, MOTION CARRIED.

4) Application from Mrs. Margaret K. Breuer for Allot# 91A for 80 acres for 3 years at \$1,680 case rental which comes to \$21. per acre.

MOTION was made by Paul Good Iron to approve at \$21. per acre for 3 years on Allot# 91A, SECONDED by Matthew Mason.
REMARKS: None. VOTE: All in favor, MOTION CARRIED.

5) Application from Donald Giffey for Allot# T1259 for 5 years for 60 acres at \$28. per acre.

MOTION was made by Matthew Mason to approve Allot# T1259 for 3 years at \$28. per acre, SECONDED by Paul Good Iron. REMARKS: None. VOTE: All in favor, MOTION CARRIED.

6) Application from Weston Schettler for Allot# 132A for 75 acres for 3 years at \$21. per acre.

MOTION was made by Matthew Mason to approve Allot# 132A for 3 years at \$21. per acre, SECONDED by Pete Coffey.
REMARKS: None. VOTE: All in favor, MOTION CARRIED.

7) Application from F. Galin Kerzmann for Allot# 467A for 65 acres for 3 years at \$25. per acre.

MOTION was made by Matthew Mason to approve Allot# 467A for 3 years at \$25. per acre, SECONDED by Pete Coffey.

REMARKS: Paul Good Iron suggested that the Tribe be more consistent on the amount per acre and that the \$25. is minimum set by the Tribe and it is allowable to ask for more if the Tribe feels it is justifiable. VOTE: All in favor, MOTION CARRIED.

- 8) Applications were considered for Viola Schettler for Allot# 237A for 72 acres for 2 years at \$21. per acre and Allot# 131A for 2 years for 65.6 acres at \$21. per MOTION was made by Paul Good Iron to approve Allot# 237A and 131A for 2 years each at \$21. per acre, SECONDED by Matthew Mason.

 REMARKS: None. VOTE: All in favor, MOTION CARRIED.
- 9) Three applications from Frank Whitecalf for Allot# 32A/1293 for 160 acres for 3 years at no amount stated and Allot# 68A for 157 acres for 3 years at no amount stated and Allot# 100A/1220 for 165 acres for 3 years at no amount stated.

MOTION was made by Paul Good Iron to approve Frank Whitecalf's for Allot# 32A/1293, Allot# 68A and Allot# 100A/1220 for 3 years at \$21 per acre, SECONDED by Matthew Mason.

REMARKS: None. VOTE: All in favor, MOTION CARRIED.

10) Application from Gerald Hosie on Allot# 274A for 70 acres for 4 years at the going rate for Indian operators. Application from Billadeau Bros for same Allot# 274A for 5 years at \$25. per acre. On Allot# 182A Gerald Hosie bidded going rate for Indian operators for 4 years for 150 acres and Billadeau Bros bid \$25. per acre for 3 years.

MOTION was made by Matthew Mason to approve Gerald Hosie for Allot# 274A and 182A at \$21. per acre for 4 years, SECONDED by Pete Coffey. REMARKS: Discussion was had on the difference between the two bids monetary wise, also the preference that has to be given Indian operators. VOTE: 3 in favor, 1 opposed, MOTION CARRIED.

- 11) Three applications from Almit Breuer were considered for Allot# 2275 for 40 acre for 5 years with no amount stated. Allot# 1276 for 40 acres for 5 years with no amount stated and Allot# 1359 for 33.33 acres for 5 years with no amount stated.

 MOTION was made by Matthew Mason to approve Allot# 2275, Allot# 1276 and Allot# 1359 for 3 years at \$21. per acre, SECONDED by Paul Good Iron REMARKS: Question arose as to location of these tracts. Larry Burr remarked that the Allot# 1359 one is with Karen White Clay which is 40 acres. VOTE: All in favor, MOTION CARRIED.
- 12) Two applications were considered from Billadeau Bros. for Allot# 133A for 70 acres for 5 years at \$25. per acre and Allot# 222A for 55 acres for 3 years at \$25. per acre.

MOTION was made by Paul Good Iron to approve Allot# 133A and Allot# 222A for 3 years at \$25. per acre,

Discussion followed on the former leasers of these two tracts and Mr. Burr explained Kenneth Charging has not reapplied and Grace Henry has not picked up the lease for 2 years and it has just layed idle. Mr. Good Iron withdrew his motion for approval.

MOTION was made by Matthew Mason to table both allotments.

Mr. Burr informed that Grace no longer farms in White Shield. Matthew Mason amended MOTION to table Allot# 222A. The MOTION died due to no second.

MOTION was made by Paul Good Iron to approve Allot# 133A for Billadeau Bros for 3 years at \$25. per acre, SECONDED by Pete Coffey. REMARKS: None. VOTE: All in favor, MOTION CARRIED.

13) Application from Francis Brunsell for Allot# 1450 for 73 acres at \$17. per acre for 3 years.

MOTION was made by Paul Good Iron to approve Allot# 1450 for 3 years at \$17. per acre, SECONDED by Matthew MASON.
REMARKS: None. VOTE: All in favor, MOTION CARRIED.

14) Application from Maynard Haddeland for Taking Area of 250 acres for 4 years at \$2. per acre.

MOTION was made by Matthew Mason to approve Taking Area for 2 years at \$3.50 per acre, SECONDED by Paul Good Iron.
REMARKS: Discussion was had on the taking area being more over grazed because of the traffic of the stock. This being more so because it is fenced. VOTE: All in favor, MOTION CARRIED.

15) Five applications were considered from Matthew Mason for Allot# 381A for 40 acres, no years or amount stated; Tribal no Allot# of 67 farm acres, no years or amount stated; Allot# 384A for 90 acres, no years or amount stated; Allot# 439A for 35 acres no years or amount stated; Allot# 194 for 85 acres, no years or amount stated.

MOTION was made by Paul Good Iron to approve Allot# 381A, Tribal no Allot#; AllotE 384A, Allot# 439A; and Allot# 194 for \$17. per acre for 3 years. SECONDED by Pete Coffey.

REMARKS: Mr. Mason remarked on Allot# 381A that it was eroding and he has reported it to the Bureau officials since he started leasing it in 1974, that something had to be done because he cannot continue to farm it in it's present condition. Mr. Burr said he would have someone check on it and after checking on the erosion, a price adjustment would be made if necessary. VOTE: All in favor, MOTION CARRIED.

16) Application from F.O. Bauman on Allot# 719 for 33 acres at \$22. per acre for 3 years. This land has been idle for 3 years with no wheat base on it. Mr. Burr said he has to re-establish the land plus clean it up.

MOTION was made by Matthew Mason to approve Allot# 719 for 3 years at \$22. per acre, SECONDED by Paul Good Iron.

REMARKS: Mr. Burr said the committee could go 5 years on this and re-evaluat after 3 years. It was suggested that after 3 years, if Mr. Bauman comes in for a renewal he should indicate that he has re-established the land on his application in order for the committee to give him favorable consideration. This was approved with the understanding that improvement was needed on this land and that should he ask for renewal consideration would be given to him. VOTE: All in favor, MOTION CARRIED.

17) Application from Billadeau Bros. on Allot# 1151 for 34 acres for 3 years at \$24. per acre.

MOTION was made by Matthew Mason to approve Billadeau Bros on Allot# 1151 for 3 years at \$25. per acre, SECONDED by Paul Good Iron. REMARKS: None. VOTE: All in favor, MOTION CARRIED.

18) Application from Ambrose Hosie, Jr. for Allot# 679 for 115 acres for 4 years at the going rate for Indian operators.

MOTION was made by Matthew Mason to approve at \$21. per acre for 3 years on Allot# 679, SECONDED by Paul Good Iron. REMARKS: None. VOTE: All in favor, MOTION CARRIED.

19) Application from Almit Breuer on Allot# 872 for 22 acres for 5 years with no amount stated.

MOTION was made by Paul Good Iron to approve Allot# 872 for \$21. per acre for 3 years, SECONDED by Matthew Mason.
REMARKS: None. VOTE: All in favor, MOTION CARRIED.

20) Application from Alva Karlson on Allot# 144A for 160 acres for 3 years at \$2.50 per acre.

MOTION was made by Matthew Mason to approve Allot# 144A for \$3.50 per acre for 3 years, SECONDED by Pete Coffey.
REMARKS: None. VOTE: All in favor, MOTION CARRIED.

21) Application from Thomas Bluestone on Allot# 314A for 80 acres for 3 years at no amount stated. Discussion followed on the situation with Thomas Bluestone and Marie Wells.

MOTION was made by Matthew Mason to approve Allot# 314A for 1 year at \$?.?? per acre, SECONDED by Pete Coffey.

REMARKS: Mr. Burr explained that had the tribe not authorized sub-leasing for these individuals, the Bureau would not allow it. Pete Coffey reiterat comments from the day before. He said he brought this up because a lot of individuals are aware of this situation and are questioning the reasoning on these particular cases. Chairman Spotted Bear stated for the record that she did not agree with this also she wasn't here when Marie Wells' application was approved; however is aware of the fact that she already has received payment for the lease from the individual who is sub-leasing from her. She received payment in August - accepted money for land that she didn't technically have, and this is wrong.

VOTE: 2 in favor, 2 opposed, MOTION NOT CARRIED.

22) Application from Celeste Witham on Allot# T-32 for 65 acres for 2 years at \$15.

per acre.

MOTION was made by Paul Good Iron to approve for 2 years at \$21. per acre, on Allot# T-32, SECONDED by Matthew Mason.
REMARKS: None. VOTE: All in favor, MOTION CARRIED.

23) Application from Harland Balkan for Allot# 256 for 62 acres for 5 years at \$25. per acre.

MOTION was made by Pete Coffey to approve Allot# 256 for \$28. per acre for 5 years, SECONDED by Matthew Mason.
REMARKS: None. VOTE: All in favor, MOTION CARRIED.

- 24) Two applications from Iva Gillies for Allot# 471A for 50 acres for 3 years at \$21. per acre and Allot# 487A for 70 acres for 3 years at \$21. per acre.

 MOTION was made by Matthew Mason to approve Allot# 471A and Allot# 487A for 3 years each at \$21. per acre each, SECONDED by Pete Coffey.

 REMARKS: None. VOTE: All in favor, MOTION CARRIED.
- 25) Application from Byran Rogers who owns the W_2 of Allot# 213A of 68.6 farm land of which the Tribes owns a portion. The Tribe's portion was leased to Celeste Witham and Byran Rogers wanted his portion leased to WItham's also.

MOTION was made by Matthew Mason to approve Allot# 213A of 68.6 farm acres of Byran Rogers to Celeste Witham, SECONDED by Pete Coffey.

REMARKS: Larry Burr stated that Celeste Witham should pay the same rate to the tribe as he is paying the individual.

MOTION was amended to include the same rate of pay as for the individual, SECONDED by Pete Coffey.

REMARKS: Rental should be between \$24-\$28 per acre.

MOTION was amended by Matthew Mason to include the rate of \$25-\$28 per acre for lease which is owned in common between Byran Rogers and the Tribe.

SECONDED by Pete Coffey.

VOTE: All in favor, MOTION CARRIED.

FARM LAND REVENUE: Discussion was held on availability of money received from farm land for community use in whatever way they want to use it. It was finally decided that Larry Burr would check on this and let the committee know which block or block of lands would provide sufficient income to allocate money to al the communities. This would be on a trial basis perhaps to run for 3 years and was suggested that this be put in the form of a resolution.

RALPH LITTLE OWL: It was explained that Ralph Little Owl had Range Unit 15 and wanted the unit again to carry on what his son, Willard, had started. It was stated that Mr. Little Owl own about 1,000 acres in the unit. He had the money to pay, but the ${ t BIA}$ Superintendent said the Tribe would have to approve it since Ralph did not meet the deadline for payment. Marry Burr explained the Tribe approves all allocations and that Mr. Little Owl would have to own all the cows that would run in the unit. Mr. Burr stated he would check with Range and the Superintendent and get back to the Chairman.

FISH & GAME VEHICLES: Paul Good Iron brought out to the committee that an employee of Natural Resource Dept. drew mileage and at the same time use a Fish & Game Vehicle. He stated that if a Fish & Game vehicle is used reimbursement should be for gasoline used and not mileage.

MOTION was made by Paul Good Iron that if Fish & Game vehicles are utilized and the person utilizing them should not draw mileage but only be reimbursed for the actual cost of the gasaitself, SECONDED by Matthew Mason.

REMARKS: None. VOTE: All in favor, MOTION CARRIED.

ADJOURNMENT: The meeting adjourned at 5:03 PM.

APPROVED: 3-28-83