

Natural Resources Committee Meeting
May 31, 1983

CALL TO ORDER (Item No. 1)

Committee Chairman Alyce Spotted Bear called the meeting to order at 1:45 p.m., Dennis Huber was appointed as Acting Secretary.

ROLL CALL (Item No. 2)

PRESENT: Dennis Huber, Alyce Spotted Bear, Gerald White, Matthew Mason, Paul Goodiron.

ABSENT: Ernest Stone, Roy Bird Bear.

OTHERS PRESENT: Jim Danks, Delvin Foote, Hugh Baker, Paul Howling Wolf, Tom Schoppert, Gainus Little Soldier, Tony Mandan, Rose Crow Flies High, Pemina Yellow Bird and Rachel Grady, Recording Secretaries.

There being a quorum present, the meeting was ruled in order to conduct business.

Item No. 3 APPLICATION FOR FARMING LEASE

Motion No. 1 - Dennis Huber moved, seconded by Gerald White, to approve Delvin Foote's application for leasing Allot.283A, at the rate of \$5.00 per acre for the first year, and \$21.00 per acre for the next two years, S¹/₂ NW¹/₄, NE¹/₄, NW¹/₄, E¹/₂NW¹/₄NW¹/₄, NW¹/₄NW¹/₄NW¹/₄, Section 9-150-90, 125 acres, cultivated. This is an improvement lease, hence the \$5.00 per acre for the first year. VOTE Five (5) in favor, one (1) opposed, motion carried.

Item No. 4 APPROVAL OF RESOLUTION TO BE REFERRED TO FULL COUNCIL

Motion No. 2 - Dennis Huber moved, seconded by Gerald White, to approve for recommendation to full Council a resolution regarding Tribal Realty Program. VOTE: Four (4) in favor, two (2) not voting, motion carried.

Item No. 5 MEETINGS WITH BIA ABERDEEN AREA OFFICE DIRECTOR

Motion No. 3 - Matthew Mason moved, seconded by Gerald White, that the Council, Land and Livestock Association and other interested groups meet separately with Jerry Jaeger, Aberdeen Area Director on June 8 to discuss realty issues. VOTE: All in favor, motion carried.

Ernest Stone and Roy Bird Bear entered the meeting at 3:20 p.m.

Item No. 6 APPROVAL OF RESOLUTION REGARDING RESERVE STATUS

Motion No. 4 - Paul Goodiron moved, seconded by Roy Bird Bear, to approve for referral to full Council a resolution to make reserve status out of Allot. 531A, NW $\frac{1}{4}$, S29, T152N, R94W, 5th PM, 160 acres, more or less. VOTE: All in favor, motion carried.

Item No. 7 APPROVAL OF FARM PASTURE LEASE

Motion No. 5 - Roy Bird Bear moved, seconded by Paul Goodiron, to approve the application for lease of farm pasture Allot. 856A, SW $\frac{1}{4}$, Section 23, T 149N, R93W, requested by Ivan and Jim Johnson, for three (3) years, at the going rate of between \$15 and \$17 per acre. VOTE: Three (3) in favor, one (1) abstention, two (2) not voting, motion carried.

Item No. 8 PESTICIDES CONTROL ENFORCEMENT RESOLUTION

Motion No. 6 - Ernest Stone moved, seconded by Roy Bird Bear, to approve the resolution for referral to full Council regarding pesticides enforcement, air quality components and study of drinking water on the reservation. VOTE: Three (3) in favor, one (1) abstention, two (2) not voting, motion carried.

Item No. 9 REQUEST FOR PERMISSION TO CONDUCT SURVEY ON RESERVATION

Motion No. 7 - Ernest Stone moved, seconded by Roy Bird Bear, to grant permission to the North Dakota Crop and Livestock Reporting Service to conduct a survey to collect data from operators on tribal land. VOTE: Three (3) in favor, one (1) abstention, two (2) not voting, motion carried.

Item No. 10 ADJOURNMENT

The meeting was adjourned at 4:15 p.m.

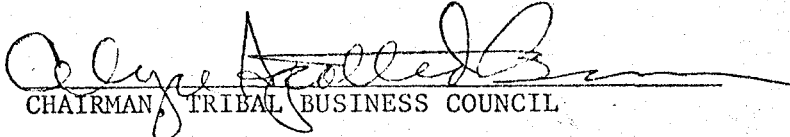
APPROVED

SECRETARY, NATURAL RESOURCES COMMITTEE

~~DISAPPROVED~~

1-9-84
DATE

ATTEST:


CHAIRMAN, TRIBAL BUSINESS COUNCIL

2-9-84
DATE