

NATURAL RESOURCE COMMITTEE MEETING
TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES

TRIBAL COUNCIL CHAMBERS
TRIBAL BUILDING
JUNE 27, 1983

PRESENT: ALYCE SPOTTED BEAR, CHAIRMAN; DENNIS HUBER, MATTHEW MASON, ERNEST STONE, GERALD WHITE

ABSENT : ROY BIRD BEAR, NATHAN PAUL GOODIRON

OTHERS : LAWRIN H. BAKER, BARB LINDLEY, RICH SCHILF, CELESTE EAGLEMAN, ALLAN MCKAY, NATURAL RESOURCE DEPARTMENT; PAUL HOWLING WOLF, TRIBAL REALTY SPECIALIST; ARNOLD GOOD BIRD, BIA CREDIT DEPARTMENT; DON STROUD, BIA RANGE DEPARTMENT; ADELINE PORTER, BIA REALTY SPECIALIST; ALICE HARWOOD, BIA PROBATE CLERK; HARLEY LONE BEAR, NOAH WILLIAMS, JIM DANKS, BOBBY BELL, CLYDE BRADY, SARGEANT-AT-ARMS; RACHEL GRADY, RECORDING SECRETARY

CALL TO ORDER (ITEM NO. 1)

Chairman Spotted Bear called the meeting to order at 10:40 a.m.

ROLL CALL (ITEM NO. 2)

Acting Secretary Mason called roll; quorum present.

ITEM 3 FENCING CREW

Motion No. 1 - Matthew Mason moved, seconded by Ernest Stone to authorize Lawrin H. Baker, Natural Resource Department's Administrator, to make selection for the fencing crew after they have gone through the two alternates, and to waive the Appeal process and Termination policy under the Tribes' Personnel Policies and Procedures for the fencing crew for the five (5) months they will be employed. Three (3) in favor, one (1) not voting, motion carried.

Motion No. 2 - Matthew Mason moved, seconded by Dennis Huber for selection of the fencing crew for the White Shield area: Grayden Bear, Felix Dickens, Jr., Tom Bearstail, and Dave Deegan. The alternates selected were: Mike Deegan and Gary Dickens, remainder of the applicants will be put on reserve list. Four (4) in favor, motion carried.

Motion No. 3 - Matthew Mason moved, seconded by Ernest Stone to select for the New Town/Parshall area for the fencing crew: Gordon Blake, Val Finley, Jr., Joe Henry and Donald Mann, with Algin Crows Breast and Valerie Baker as alternates. Four (4) in favor, motion carried.

Motion No. 4 - Dennis Huber moved, seconded by Ernest Stone to select for the Mandaree area for the fencing crew: Ted Lone Fight III, Leroy Young Bird, David Charging, and Bruce Fox, with Saunders Bearstail, Jr. and Harold Bolman as alternates. Four (4) in favor, motion carried.

Motion No. 5 - Dennis Huber moved, seconded by Matthew Mason to select for the Twin Buttes area for the fencing crew: Daryl Jacobs, Marlin Bell, Edgar Crows Heart, Bruce Gillette, Maynard Demarey, Marty Benson, Allan Stone and Gerald White Bear, with Thomas Crows Heart and Carl Rave, Jr. as alternates. Four (4) in favor, motion carried.

ITEM 4. RANGE UNIT 26

Discussion followed on Jim Danks' request to put Range Unit 26 into a farm/pasture lease status. Dennis Huber said he told Mr. Danks to write a plan and present to full Council. The matter was referred to the full Council at their next meeting.

ITEM 5 ALMIT BREUER LAND EXCHANGE

The Committee discussed Almit Breuer's land exchange request. Barb Lindley said the Night Walker Village, an archaeological site, was located in the Bull Pasture, which is in the land exchange request. She said according to Resolution 82-173, it is under reserve status. The Committee authorized Paul Goodiron to do research and report back to the Committee, on how much acreage the Village contained, whether it could be fenced off, etc.

ITEM 6 FISHING LICENSE

Allan McKay reported that somebody broke into the Spotted Horn Store and took some Tribal Conservation Permits and \$54.00 made from the sale of fishing licenses, and requested recommendation from the Committee on what action to take. The Committee felt that the people selling the licenses should be bonded.

ITEM 7 IRENE & JOE MEYERS

Discussion followed on status of loan the Meyers family has with the Tribe, and the delinquent taxes they have on their house. The house and lot are mortgaged to the Tribe. Joe Meyers was making payments to the Tribe but failed to make payments after he moved to Poplar, Montana. The Committee decided to have Arnie Good Bird write to them about their delinquent loan and report back to the Committee.

ITEM 8 RECESS

Meeting recessed at 1:15 p.m. and reconvened at 2:25 p.m.

ITEM 9 GRAZING

Motion NO. 5 - Dennis Huber moved, seconded by Gerald White to have resolution drafted to be recommended to the full Council to amend grazing resolution No. 80-155 by leaving out minimum rate but leaving on Indian preference, and to set minimum rate at \$52.00 AUM for next year and leaving on Indian preference. Four (4) in favor, one (1) abstained, motion carried.

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ITEM 10 GOLF COURSE

Motion No. 6 - Matthew Mason moved, seconded by Ernest Stone to authorize Ron White Owl of Utilities Commission to get somebody to cut hay on the Golf Course for a tournament. Motion was amended to include Pow-wow Grounds and Four Bears Park. Four (4) in favor, one (1) not votion, motion carried.

ITEM 11 ALMIT BREUER LAND EXCHANGE

Motion No. 7 - Gerald White moved, seconded by Ernest Stone to disapprove Almit Breuer's land exchange with the Tribe because the land he wants contains the Bull Pasture where the Night Walker Village, an archeological site is located, which is preserved by the Tribes in Resolution 82-173. Four (4) infavor, one (1) abstained, motion carried.

ITEM 12 OIL AND GAS LEASES

The Committee decided to table the Oil and Gas Mining Lease Agreement presented by Rich Schilf of the Natural Resources Department until further review has been made.

ITEM 13 TRIBAL ALFALFA CROP

Motion No. 8 - Gerald White Moved, seconded by Ernest Stone to authorize Matthew Mason to cut the Tribal alfalfa crop located in Little Shell with 50% share going to the Tribe and 50% going to him. Four (4) in favor, one (1) not votion, motion carried.

ITEM 14 JOHNSON RANCH LEASE

Motion No. 9 - Gerald White moved, seconded by Ernest Stone for approval of Bobby Bell leasing the Johnson Ranch with rent set at \$100.00 per month, starting July 1, 1983. Five (5) in favor, motion carried.

ITEM 15 MINUTES

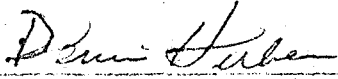
Motion No. 10 - Gerald White moved, seconded by Ernest Stone for approval of May 16, 1983 Natural Resource Committee minutes. Five (5) in favor, motion carried.

ITEM 16 ADJOURNMENT

Meeting adjourned at 3:50 p.m.

APPROVED: Sept. 12, 1983

APPROVED: Sept 22, 1983


SECRETARY, NATURAL RESOURCE COMMITTEE


SECRETARY, TRIBAL BUSINESS COUNCIL