NATURAL RESOURCE COMMUTTEE TRIBAL BUSINESS COUNCIL THREE AFFILIATED TRIBES

TRIBAL COUNCIL CHAMBERS TRIBAL BUILDING JULY 25, 1983

PRESENT: ALYCE SPOTTED BEAR, CHAIRMAN; MATTHEW MASON, ERNEST STONE

ABSENT : ROY BIRD BEAR, SECRETARY; NATHAN PAUL GOODIRON, DENNIS HUBER, GERALD WHITE

OTHERS : PAUL HOWLING WOLF, TRIBAL REALTY SPECIALIST; ADELINE PORTER, BIA REALTY SPECIALIST; TEXX LONE BEAR, PESTICIDES ENFORCEMENT COORDINATOR; CLYDE BAKER, BIA RANGE MANAGEMENT; MARTHA LONE BEAR, GERTRUDE SILLITTI, CLYDE BRADY, SARGEANT-AT-ARMS; RACHEL GRADY, RECORDING SECRETARY

CALL TO ORDER (Item No. 1)

Chairman Spotted Bear called the meeting to order at 11:20 a.m. and appointed Matthew Mason as Acting Secretary.

ROLL CALL (Item No. 2)

Acting Secretary Mason called roll; quorum present.

ITEM 3 MINUTES

The minutes of Natural Resource Committee Meetings held on: January 4, 1983 and June 6, 1983 were read, and since there were no corrections, they stood approved.

ITEM 4 JANIS LONE BEAR

Motion No. 1 - Committee member Stone moved, seconded by Acting Secretary Mason to support Janis Lone Bear's appeal regarding lease of Allotments 583A and 584A. Eureau of Indian Affairs' Real Property Management leased her land out to somebody else when she had already leased it out herself as she had been doing in the past. Included in the motion was to draft a resolution for support from the full Council to be presented at their next meeting. The motion was amended to have Chairman Spotted Bear write a letter of support to the Bureau indicating a resolution will be passed on the matter of cancelling the lease made by the Bureau. Three (3) in favor, motion carried.

ITEM 5 RANGE UNIT 26

Motion No. 2 - Committee member Stone moved, seconded by Acting Secretary Mason to approve Jim Danks' request to change Range Unit 26 to a farm/pasture lease status. Three (3) in favor, motion carried. NATURAL RESOURCE COMMITTEE JULY 25, 1983 Page Two

TTEM 6

PARTITIONMENT REQUEST BY GERTRIDE SILLITTY

Mrs. Sillitti asked the Committee if Superintendent Brockie or the Chairman of the Tribal Council could sign for one person who owns about 23 acres out of a 320 tract that her dad owned. She owns 160 acres. The Committee said if the rest of the landowners are in agreement with the partitioning, the Superintendent could sign. Mrs. Sillitti requested to have somebody from BIA Range Management check to see if there was cattle on another tract of land she owned. If there were cattle, they would be trespassing, because it was not leased. Clyde Baker present at the meeting was requested to do the checking.

ITEM 7 MARY EDITH GOOD BEAR

Since the Committee did not receive any information requested from the Bureau concerning the matter of Mary Edith Good Bear's request for compensation, the matter was referred the next Committee meeting.

ITEM 8 LAND SALE

Motion No. 3 - Committee member Stone moved, seconded by Acting Secretary Mason for approval of land sale for Clyde Baker to the Tribe for Allotment 632A in the amount of \$2,103.49. Three (3) in favor, motion carried. A resolution will be presented to the full Council for their approval.

ITEM 9 BEAVER CREEK BAY

Committee member Stone reported that non-Indians were trespassing in Beaver Creek Bay in Twin Buttes. Clyde Baker of BIA Range Management office reported that he went down there and saw about 5-6 recreational vehicles or motorhomes, and there was a sign nearby that said "unauthorized vehicles do not enter". He said Lonnie Spotted Bear, Tribal Ranger for the area, was busy with the fencing crew. He said if he was given authority, he would go down there again and tell them to leave. Acting Secretary said the Supt. Brockie should be notified of this, and to have Special Officer White Buffalo give Mr. Baker authority to make them leave.

ITEM 10 FARM/PASTURE LEASE

Motion No. 4 - Committee member Stone moved; seconded by Acting Secretary Mason for approval of a farm/pasture lease for Allotment 394A for hay cutting for Duane Pennington at \$4.50 an acre beginning January 1, 1983. Three (3) in favor, motion carried.

ITEM 11 ADJOURNMENT

NATURAL RESOURCE COMMITTEE JULY 25, 1983 Page Three

Meeting adjourned at 12:35 p.m.

SECRETARY, NATURAL RESOURCE COMMITTEE

APPROVED: 2-2, 1983

SECRETARY, TRIBAL BUSINESS COUNCIL