

NATURAL RESOURCE COMMITTEE  
TRIBAL BUSINESS COUNCIL  
THREE AFFILIATED TRIBES

TRIBAL COUNCIL CHAMBERS  
TRIBAL BUILDING  
SEPTEMBER 12, 1983

PRESENT: ROY BIRD BEAR, SECRETARY; DENNIS HUBER, MATTHEW MASON, ERNEST  
STONE, GERALD WHITE

ABSENT : ALYCE SPOTTED BEAR, CHAIRMAN; NATHAN PAUL GOODIRON

OTHERS : ADELIN PORTER, ADELIN BRUNSELL, BIA REALTY OFFICE; LAWREN H.  
BAKER, ALLAN MCKAY, CELESTE EAGLEMAN, TEX LONE BEAR, NATURAL  
RESOURCE DEPARTMENT; AMY HENRY, PERSONNEL DIRECTOR; BOB BELL, TONY  
FOX, EMMA JONES, CLAYTON BAECKEL, MR. & MRS. FENNING; MARIE YOUNG  
BEAR, GERTRUDE SILLITTI, RACHEL GRADY, RECORDING SECRETARY

CALL TO ORDER (Item No. 1)

Acting Chairman Bird Bear called the meeting to order at 10:40 a.m.  
and appointed Dennis Huber as Acting Secretary.

ROLL CALL (Item No. 2)

Acting Secretary Huber called roll; quorum present.

Gerald White here at 10:45 a.m.

ITEM 3 MINUTES

Motion No. 1 - Dennis Huber moved, seconded by Gerald White for  
approval of June 27, 1983 Natural Resource Committee meeting min-  
utes, with corrections. Five (5) in favor, motion carried.

Motion No. 2 - Dennis Huber moved, seconded by Gerald White for  
approval of September 6, 1983, Natural Resource Committee minutes,  
with corrections. Five (5) in favor, motion carried.

ITEM 4 EMMA JONES

Emma Jones was present at meeting to report that she wanted to  
change her brother, Edward Lockwood's lease for Allotment 877  
from five years to one year. It is leased by Ralph Renner. She  
said the said allotment, her allotment, Tribes and Taken Area were  
all in the same unit, so he is using all of them by leasing her  
brother's allotment. He has also cut hay on her brother's land,  
tribal land and in the Taken Area, and has been over grazing.  
Hugh Baker said Mr. Stroud of BIA Range Department was notified  
of the haycutting at the time it was going on. Titus Marks said  
the Taken Area was not leased, and that they were going to penalize  
Mr. Renner, plus sanction him on existing farm lease.

Motion No. 3 - Dennis Huber moved, seconded by Gerald White to cancell all of Ralph Renner's farm/pasture and grazing leases, and to draft resolution to present to full Council because of the trespassing, matter of violation of over grazing, and harrassment to the Jones'. Five (5) in favor, motion carried.

Motion No. 4 - Matthew Mason moved, seconded by Dennis Huber to have the Natural Resource Department Administrator, Hugh Baker, notify Leo Brockie, BIA Superintendent, of the action the Committee is taking today, and the effective date will be today. Five (5) in favor, motion carried.

Motion No. 5 - Dennis Huber moved, seconded by Gerald White that Emma Jones will be contacted prior to any leasing bids or agreements, that she has first preference to these tracts for lease. Five (5) in favor, motion carried.

ITEM 5 DEER HUNTING PROCLAMATION

Motion No. 6 - Dennis Huber moved, seconded by Gerald White to have deer hunting season for Ft. Berthold Reservation for tribal members from November 18 through December 4, 1983, from sunrise to sunset each day. Five (5) in favor, motion carried.

Motion No. 7 - Matthew Mason moved, seconded by Ernest Stone to have Natural Resource Department issue special permits to Senior Citizens, starting from 50 years and older, so they can hunt deer on Ft. Berthold Reservation starting from noon, November 4 through December 25, 1983. Three (3) in favor, two (2) opposed, motion carried.

Motion No. 8 - Dennis Huber moved, seconded by Ernest Stone to adopt the 1983 Deer Hunting Proclamation with the recommended changes. Five (5) in favor, motion carried.

ITEM 6 MARIE YOUNG BEAR

Marie Young Bear said she was consolidating all her land interests, so she can have a land exchange with the Tribe. The Committee said they would wait until all appraisals are in.

ITEM 7 TRIBAL REALTY SPECIALIST POSITION

Motion No. 9 - Dennis Huber moved, seconded by Gerald White to have Barb Lindley, Natural Resource Department's Minerals and Water Programmer, to temporarily fill the Tribal Realty Specialist position until a decision is made in 60 days about Paul Howling Wolf. Five (5) in favor, motion carried.

ITEM 8 TRIBAL RANGERS

Motion No. 10 - Gerald White moved, seconded by Dennis Huber to recommend to the full Council to pay the Tribal Rangers' salaries out of T/2 account for six months, starting November 1, 1983. Five (5) in favor, motion carried.

ITEM 10 REALLOCATION OF \$10,000

The Committee authorized Hugh Baker to present a resolution, regarding the reallocation of \$10,000 the Bureau had allocated to the Pine Ridge Reservation for prairie dog control, for their next meeting, and to the Natural Resource Department develop a proposal to contract for said funds. Five (5) in favor, motion carried.

ITEM 11 FENCING CREW

Motion No. 11 - Gerald White moved, seconded by Ernest Stone to authorize Hugh Baker to exercise authority that was given to him on June 27, 1983, during a Natural Resource Committee meeting, to waive the Tribes' Personnel Policies and Procedures' appeal process and termination policy with the Fencing Crew. Three (3) in favor, one (1) opposed, one (1) not voting, motion carried.

ITEM 12 TRIBAL ALFALFA CROP

Motion No. 12 - Dennis Huber moved, seconded by Gerald White to authorize the Natural Resource Department's administrator, Hugh Baker to sell the new Tribal alfalfa hay at \$12.00 a bale and last year's hay at \$8.00 a bale. Five (5) in favor, motion carried.

ITEM 13 GERTRUDE SILLITTI

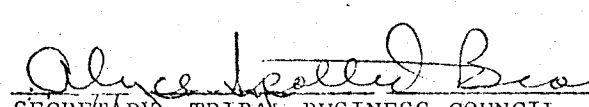
Mrs. Sillitti wants to have a land exchange with the Tribe after she consolidates her land interests. The Committee told her all appraisals will have to be done before they take any action.

ITEM 14 ADJOURNMENT

The meeting adjourned at 1:30 p.m.

  
SECRETARY, NATURAL RESOURCE COMMITTEE

APPROVED: Sept. 26, 1983

  
SECRETARY, TRIBAL BUSINESS COUNCIL

APPROVED: Oct. 21, 1983

*Chairman*