

NATURAL RESOURCE COMMITTEE
TRIBAL BUSINESS COUNCIL
OCTOBER 31, 1983

PRESENT: Alyce Spotted Bear, Chairman; Gerald White, Ernest Stone, Roy Bird Bear, Pete Coffey, Matthew Mason, Paul Good Iron.

ABSENT: Dennis Huber.

OTHERS: Barbara Lindley, NRD, Minerals Div.; Hugh Baker, NRD Director; Della Deane, NRD Permitting; Allen McKay, Celeste Eagleman, Range Div.; Ted Lone Fight, Robert Bell, Tribal Staff Assistant; Rich Schilf, Tribal Geologist. L. Little Soldier & A. Young Bird, Recording Clerks.

CALL TO ORDER (Item No. 1)

The meeting was called to order by Chairman Spotted Bear at 11:05 AM.

ROLL CALL (Item No. 2)

Roll call, Pete Coffey was asked to sit in on meeting and Matthew Mason was appointed acting secretary. PAUL GOOD IRON CAME IN AT 11:13 AM.

ITEM NO. 1 TRIBAL REALTY RESOLUTION

MOTION NO. 1 - Motion was made by Gerald White to approve the resolution that approves the Plan of Operation and budget proposed for the Tribal Realty Office for the first quarter of FY '84 (Oct. 1, 1983 through Dec. 31, 1983); and that Natural Resource Department accomplish the necessary paperwork with the BIA to accomplish funding as requested and that this Resolution be presented to the full council, SECONDED by Pete Coffey. VOTE: 6 in favor, 1 not voting, MOTION CARRIED.

ITEM NO. 2. RESOLUTION ON COLLECTION OF ADMINISTRATIVE FEES FOR REALTY OFFICE

MOTION NO. 2 - Motion was made by Paul Good Iron that the committee approve and refer to the full council the resolution that allows the Natural Resource Department to use the administrative cost fees for the Tribal Realty Division, SECONDED by Gerald White. VOTE: 6 in favor, 1 not voting, MOTION CARRIED.

ITEM NO. 3. TRAVEL AUTHORIZATIONS

MOTION NO. 3 - Motion was made by Gerald White to approve travel for members of the Natural Resource Dept. to include Barbara Lindley, Della Deane, and Paul Howling Wolf to attend a Right-of-Way Workshop in Aberdeen, SD, November 15-16, 1983, SECONDED by Paul Good Iron. VOTE: 6 in favor, 1 not voting, MOTION CARRIED.

MOTION NO. 4 - Motion was made by Gerald White to approve travel for Hugh Baker to Aberdeen this week on the sole source project, SECONDED by Ernest Stone. VOTE: 5 in favor, 2 not voting, MOTION CARRIED.

ROY BIRD BEAR CAME IN AT 11:30 AM.

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ITEM NO. 4 REVISIONS IN PERMIT PACKET

MOTION NO. 5 - Motion was made by Paul Good Iron to approve of resolution on the revised permit packet and that it be referred to the full council with the requested changes made; SECONDED by Gerald White. REMARKS: Paul Good Iron suggested that possibly the permitting department, if the monies are available, invest their monies in CD's. VOTE: 7 in favor, MOTION CARRIED.

ITEM NO. 5 LEASE OF POUCH POINT BAY AS RECREATION AREA

MOTION NO. 6 - Motion was made by Gerald White to approve the lease agreement for a recreation area for Glenn Brunsell for the Pouch Point Bay in Little Shell, SECONDED by Roy Bird Bear. REMARKS: Paul Good Iron asked to whom would the payment of the lease go. Allen McKay advised that it would go to the Natural Resource's Game & Fish Dept. The payment is \$500.00 to be paid at the beginning of the year on a 5-year term with the amount negotiable each year. VOTE: 6 in favor, 1 abstaining, MOTION CARRIED.

ITEM NO. 6 SALARY AUTHORIZATIONS

MOTION NO. 7 - Motion was made by Pete Coffey to extend the employment of the fencing crew in Twin Buttes to complete the fencing in of Range Unit #5 with employment to end Friday November 4, SECONDED by Ernest Stone. REMARKS: Paul Goodiron wanted to know what the Range Unit is located (it was pointed out on the map by Celeste Eagleman). VOTE: All in favor, motion carried.

ITEM NO. 7 GRAVEL PIT SALES

No action taken - the price listing was tabled for more information and is to be presented on 11/07/83.

ITEM NO. 8 PAYMENT OF WATER WELL BILLINGS - JOHNSON PLACE

MOTION NO. 8 - Motion was made by Paul Goodiron to reject payment for the billings of Dakota Softewater for \$1,908.00 and Haugan's Excavating for \$616.52. Motion died due to lack of second.

MOTION NO. 9 - Motion was made by Pete Coffey to pay billings of Dakota Softewater and Haugan Excavating totaling \$2,524.52 with the line item to be determined by the Tribal Treasurer with whatever monies come up, SECONDED by Ernest Stone. VOTE: Five in favor and two opposed (Paul Goodiron and Gerald White). Motion carried.

ITEM NO. 9 EAGLE NEST DISPOSAL WELL

MOTION NO. 10 - Motion made by Gerald White that the Natural Resources Committee directs the Natural Resources Department and the Finance Department to make a determination as to the feasibility of purchase, SECONDED by Peter Coffey. REMARKS: Paul Goodiron stated one person should be assigned to the project. VOTE: ALL IN FAVOR, motion carried.

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ITEM NO. 10 WELL SPACING HEARING

MOTION NO. 10 - Motion made by Gerald White to approve the 320-acre spacing of the Fetting Well as recommended by the Natural Resources Department, SECONDED by Paul Goodiron. VOTE: Three in favor, four abstaining. Motion carried.

ITEM NO. 11 EMMA JONES

Report by Texx Lone Bear that all leases were cancelled with Ralph Renner and that Titus Marks of BIA has sent Emma Jones a letter to that effect.

ITEM NO. 12 CELESTE EAGLEMAN

Ms. Eagleman stated that James Mossett would replace Marty Benson on the Twin Buttes fencing crew.

ITEM NO. 13 LAND PARTITION OF OLIVER STANDISH

Mr. Hugh Baker was asked to have the land partition package ready for presentation by next Monday (November 7, 1983).

Meeting adjourned at 1:45 p.m.

APPROVED:

11/21/83
Date

acting
Gerald White
Secretary, Natural Resources Committee

APPROVED:

12-13-83
Date

Oliver Standish
Chairman, Tribal Business Council