

Natural Resources Committee Meeting (Special)
February 14, 1984

CALL TO ORDER (Item No. 1)

Chairman Alyce Spotted Bear called the meeting to order at 1:40 p.m.

ROLL CALL (Item No. 2)

PRESENT: Alyce Spotted Bear, Gerald White, Matthew Mason, Roy Bird Bear, Donald Malnourie, sitting in.

ABSENT: Dennis Huber, Ernest Stone, Paul Goodiron.

OTHERS PRESENT: John Danks, Sr., Clyde Baker, Gene Morsette, Leonard Eagle, Frank Henry, Gerard Hosie, Ed Bracklin, Sergeant-At-Arms, Pemina Yellow Bird, Recording Secretary.

Item No. 3 LEASE APPLICATIONS

Motion No. 1 - Gerald White moved, seconded by Donald Malnourie, to approve the lease application for Allot. 131A, within NE $\frac{1}{4}$, Section 15, T148, R89, 65.6 farm acres, 50 grazing acres, for Max James, for three (3) years, at the going rate. VOTE: All in favor, motion carried.

Motion No. 2 - Gerald White moved, seconded by Donald Malnourie, to rescind the motion which approved the lease application for Allotment 131A for Weston Schettler, made on July 14, 1983, since Max James had had the lease the year before and had applied again and had paid for the lease renewal, but this was not noted at the Bureau and Weston Schettler applied for and got the lease, but did not pay for it. VOTE: All in favor, motion carried.

Motion No. 3 - Gerald White moved, seconded by Donald Malnourie, to approve the lease application (renewal) for Allot. 199A, NE $\frac{1}{4}$, Sec. 16, T148, R89, 160 farm acres, for three years at the going rate, and Allot. 198A, N $\frac{1}{2}$, S $\frac{1}{4}$, Sec. 16, T148, R89, 80 farm acres, for three years at the going rate. VOTE: Four (4) in favor, one (1) not voting, motion carried. This lease was approved for Viola Schettler.

Motion No. 4 - Gerald White moved, seconded by Roy Bird Bear, to approve a renewal lease for Allot. 1289, NW $\frac{1}{4}$, NW $\frac{1}{4}$, Section 9, T148, R89, and Allot. 511/1349, Lot 3, NE $\frac{1}{4}$ SW $\frac{1}{4}$, Sec. 19, T148, R89, and Allot. 1288, SW $\frac{1}{4}$ NW $\frac{1}{4}$ NW $\frac{1}{4}$ SW $\frac{1}{4}$, Sec. 9, T148, R89, and Allot. 234A, NE $\frac{1}{4}$ SW $\frac{1}{4}$, Sec. 5, T148, R89, and Allot. 1286, E $\frac{1}{2}$ NE $\frac{1}{4}$, Sec. 8, T148, R89, for a total of 312 farm acres, for three years at the going rate, for Weston Schettler. VOTE: All in favor, motion carried.

Item No. 3 LEASE APPLICATIONS

Motion No. 5 - Matthew Mason moved, seconded by Donald Malnourie, to renew the lease application for Ambrose Hosie, Jr., for Allot. 197A, NE $\frac{1}{4}$, Sec. 21, T148, R89, 82.5 farm acres, 73.3 grass acres, for three years at the going rate. VOTE: All in favor, motion carried.

Motion No. 6 - Roy Bird Bear moved, seconded by Gerald White, to approve the renewal application for lease on Allot. 201A, for Betty Huesers, E $\frac{1}{2}$, SW $\frac{1}{4}$, W $\frac{1}{2}$ SE $\frac{1}{4}$, Sec. 8, T150, R90, 160 acres (150 farm, 10 grass) for three years at the going rate. VOTE: All in favor, motion carried.

Motion No. 7 - Gerald White moved, seconded by Donald Malnourie, to approve the renewal application for Leonard Eagle, for Allot. 1526, W $\frac{1}{2}$ NW $\frac{1}{4}$, Sec. 15, T150, R90, 80 acres (77 farm, 3 grass), for three years at the going rate. VOTE: All in favor, motion carried.

Motion No. 8 - Matthew Mason moved, seconded by Gerald White, to rescind his lease on Allot. 439A, SW $\frac{1}{4}$, Sec. 4, T150, R93, and Allot. 370A, SE $\frac{1}{4}$, Sec. 5, 150-93, and to approve the lease application for same for Frank Henry, 120 acres, for three years at \$17.00 per acre. VOTE: All in favor, motion carried.

Motion No. 9 - Matthew Mason moved, seconded by Roy Bird Bear, to approve his lease application for Allot. 394A, S $\frac{1}{2}$ SW $\frac{1}{4}$, Sec. 2, T150, R92, 80 acres (77 farm, 3 other) for three years at the going rate (\$17.00 p/acre). VOTE: All in favor, motion carried.

Motion No. 10 - Gerald White moved, seconded by Matthew Mason, to approve the lease renewal for Leonard Eagle for Allot. 437A, Lots 3,4, Sec. 4, T150, R93, , for three years at the going rate, 80 acres farm. VOTE: All in favor, motion carried.

Motion No. 11 - Matthew Mason moved, seconded by Gerald White, to rescind the lease for Frank Henry for Allot. 1529, and approve the lease application of Leonard Eagle for Allot. 1529, NW $\frac{1}{4}$ NW $\frac{1}{2}$, T150, R93, , 80 acres farm, for three years at the going rate. VOTE: Four (4) in favor, one (1) not voting, motion carried.

Motion No. 12 - Gerald White moved, seconded by Matthew Mason, to rescind the lease for Leonard Eagle for Allot. 437A, and approve the lease application for Frank Henry for Allot 437A, Lots 3, 4 Sec. 4, T150, R93. , 80 acres farm, for three years at the going rate. VOTE: All in favor, motion carried.

Item No. 4 RESOLUTION FOR LEASE OF TRIBAL MINERALS

Motion No. 13 - Matthew Mason moved, seconded by Donald Malnourie, to approve the resolution for leasing of Tribal minerals as read, for referral to full Council for final approval. VOTE: Four (4) in favor, one (1) not voting, motion carried.

Item No. 5 REALTY SPECIALIST POSITION

Motion No. 14 - Gerald White moved, seconded by Matthew Mason, to authorize Hugh Baker to select someone for the Realty Specialist position without advertising the position opening. VOTE: Four (4) in favor, one (1) not voting, motion carried.

Item No. 6 ADJOURNMENT

The meeting was adjourned at 4:17 p.m.

APPROVED

DISAPPROVED

Roy BieBaw
SECRETARY, NATURAL RESOURCES COMMITTEE

3/12/84
DATE

ATTEST:

Alyce Spotted Bear
CHAIRMAN, TRIBAL BUSINESS COUNCIL

3-23-84
DATE