

Natural Resource Committee Meeting  
February 21, 1984

CALL TO ORDER (Item No. 1)

Committee Chairman Alyce Spotted Bear called the meeting to order at 1:28 p.m.

ROLL CALL (Item No. 2)

PRESENT: Matthew Mason, Alyce Spotted Bear, Gerald White, Ernest Stone.

ABSENT: Dennis Huber, Paul Goodiron.

OTHERS PRESENT: Gene Morsette, Ann Irwin, Gerard Hosie, Ambrose Hosie, Sr., Ambrose Hosie, Jr., Celeste Eagleman, Weston Schettler, Viola Schettler, Noah Williams, Betty Huesers, Leonard Eagle, John McKenzie, Harley Texx Lone Bear, Clyde Baker, John Danks, Sr., Ed Bracklin, Sergeant-At-Arms, Pemina Yellow Bird, Recording Secretary.

There being a quorum present, the meeting was ruled in order to conduct business.

Item No. 3      APPROVAL OF MINUTES

Motion No. 1 - Ernest Stone moved, seconded by Roy Bird Bear, to approve the minutes of June 13, 1983, as read. VOTE: All in favor, motion carried.

Item No. 4      LEASE APPLICATIONS

Motion No. 2 - Roy Bird Bear moved, seconded by Gerald White, to approve the renewal lease for Viola Schettler, Allot. 199A, NE $\frac{1}{4}$ , Sec. 16, T148, R89, for three years beginning January 1, 1984, and Allot. 198A, N $\frac{1}{2}$ SW $\frac{1}{4}$ , Sec. 16, T148, R89, for three years beginning January 1, 1984, both containing 240 acres (205 farm, 35 grass), for an annual rate of \$4305.00. VOTE: All in favor, motion carried.

Item No. 5      Motion No. 3 - Gerald White moved, seconded by Matthew Mason, to approve the lease application for Gerard Hosie for Allot. 100A, NE $\frac{1}{4}$ , Sec. 23, T148, R89, containing anywhere from 125 to 165 farm acres, for three years for the going rate. VOTE: All in favor, motion carried.

Item No. 6      Motion No. 4 - Matthew Mason moved, seconded by Gerald White, to approve the lease renewal --- for Leonard Eagle for Allot. 1280, E $\frac{1}{2}$ , SW $\frac{1}{4}$ , Sec. 34, T149, R90, 100 acres (80 farm, 20 grass), for three years at the going rate. VOTE: All in favor, motion carried.

Item No. 7      LEASE APPLICATIONS

- Motion No. 5 - Gerald White moved, seconded by Matthew Mason, to approve the lease renewal for Leonard Eagle for Allot. 280A, S $\frac{1}{2}$ N $\frac{1}{2}$ , NE $\frac{1}{4}$ S $\frac{1}{2}$ , NE $\frac{1}{4}$ , Sec. 22, T149, R90, 107 acres farm, for three years at the going rate. VOTE: All in favor, motion carried.
- Item No. 8      Motion No. 6 - Gerald White moved, seconded by Roy Bird Bear, to approve the lease renewal for Leonard Eagle for Allot. 310A, W $\frac{1}{2}$ NE $\frac{1}{4}$ , Sec. 11, T150, R90, 80 acres farm, for three years at the going rate. VOTE: All in favor, motion carried.
- Item No. 9      Motion No. 7 - Gerald White moved, seconded by Roy Bird Bear, to approve the lease application for Betty Huesers for Allot. 267A, E $\frac{1}{2}$ SE $\frac{1}{4}$ , Sec. 9, T150, R90, 80 acres farm, for three years at \$28.00 acres. VOTE: All in favor, motion carried.
- Item No. 10     Motion No. 8 - Roy Bird Bear moved, seconded by Matthew Mason, to approve the lease renewal for Leonard Eagle for Allot. 452A, NE $\frac{1}{4}$ , Sec. 29, T150, R90, 75 acres farm, for three years at the going rate. VOTE: All in favor, motion carried.
- Item No. 11     Motion No. 9 - Gerald White moved, seconded by Roy Bird Bear, to approve the lease renewal for Leonard Eagle for Allot. 483A, SE $\frac{1}{4}$ , NE $\frac{1}{4}$ , Sec. 13, T150, R90, 40 acres farm, for three years at the going rate. VOTE: All in favor, motion carried.
- Item No. 12     Motion No. 10 - Gerald White moved, seconded by Mathew Mason, to approve the lease application for Leonard Eagle for Allot. 484A, SE $\frac{1}{4}$ , Sec. 13, T150, R90, 160 acres (130 farm, 30 grass), for three years at the going rate. VOTE: All in favor, motion carried.
- Item No. 13     Motion No. 11 - Matthew Mason moved, seconded by Roy Bird Bear, to approve the lease application for Leonard Eagle for Allot. 484A, SW $\frac{1}{4}$ , Sec. 13, T150, R90, 155 acres farm, for three years at the going rate. VOTE: All in favor, motion carried.
- Item No. 14     Gerald White moved, seconded by Matthew Mason, to approve the lease application for Ambrose Hosie, Sr., for Allot. 68A, SW $\frac{1}{4}$ , Sec. 24, T148, R88, 157 acres farm, for three years at the going rate. VOTE: All in favor, motion carried.
- Item No. 15     Motion No. 13 - Matthew Mason moved, seconded by Ernest Stone, to approve the lease renewal for Ambrose Hosie, Sr., for Allot. 129B, NW $\frac{1}{4}$ , Sec. 28, T148, R89, 105 acres farm, for three years at the going rate. VOTE: All in favor, motion carried.
- Item No. 16     Matthew Mason moved, seconded by Ernest Stone, to approve the deferred payment plan for Burton Bell's land sale to the Tribe, which specifies the lien on the property held by the Tribe for \$13,660.33. The first payment that the Tribe will make is \$30,000, with the above amount being held out, and \$20,000 paid the next year, with no interest accrued. VOTE: All in favor, motion carried.

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Item No. 17     ADJOURNMENT

The meeting was adjourned at 3:45 p.m.

APPROVED

DISAPPROVED

Roy Bird Bear  
SECRETARY, NATURAL RESOURCES COMMITTEE

3/12/84  
DATE

ATTEST:

Alyce Spotted Bear  
CHAIRMAN, TRIBAL BUSINESS COUNCIL

3-23-84  
DATE