

Natural Resources Committee Meeting (Special)
February 24, 1984

CALL TO ORDER (Item No. 1)

Committee Chairman Alyce Spotted Bear called the meeting to order at 10:35 a.m.

ROLL CALL (Item No. 2)

PRESENT: Alyce Spotted Bear, Matthew Mason, Dennis Huber, Ernest Stone, Roy Bird Bear.

ABSENT: Gerald White, Paul Goodiron.

OTHERS PRESENT: Noah Williams, Addie Porter, Gene Morsette, John Danks, Clyde Brady, Gerard Hosie, Charles Huber, Betty Huesers, Leonard Eagle, Weston Schettler, Viola Schettler, Barb Baker, 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 LEASE APPLICATIONS

Motion No. 1 - Dennis Huber moved, seconded by Ernest Stone, to approve the lease application of Clayton Boechel for the Taken Area Allot. 878, parts of Sections 3, 4, 8, 9, 10, 11, and 15, in Section 146-88, 343 acres grass, for three years for \$5.00 per acre. VOTE: All in favor, motion carried.

Item No. 4 LEASE APPLICATION TABLED

Motion No. 2 - Dennis Huber moved, seconded by Roy Bird Bear, to table Vernon Chrisham's lease application for Allot. 896/897, SW $\frac{1}{4}$ NW $\frac{1}{4}$ and NW $\frac{1}{4}$ SW $\frac{1}{4}$, Sec. 16, T146, R88, 40 acres farm, and have Clyde Baker check on the condition of the surface of the land, and report back to this Committee in the meeting of March 5 for some action. Also, Emma Jones and Clayton Boechel will be notified by John Dank's office of the availability of this lease to see if they are interested in leasing these allotments. VOTE: All in favor, motion carried.

Item No. 5 INCLUSION OF ALLOTMENT INTO RANGE UNIT

Motion No. 3 - Dennis Huber moved, seconded by Ernest Stone, to include Allot. 796A, N $\frac{1}{2}$ NE $\frac{1}{4}$, Sec. 13, T146, R92, be included into Range Unit 270. VOTE: All in favor, motion carried.

Item No. 6 LEASE APPLICATION

Motion No. 4 - Ernest Stone moved, seconded by Roy Bird Bear, to approve the lease renewal for Ambrose Hosie, Jr., for Allot. 1494, Lots 1, 2, 3, and 4, Sec. 5, T148, R88, 97 acres farm, for three years at the going rate. VOTE: All in favor, motion carried.

Item No. 7 DATE SET FOR OPEN BIDDING ON TRIBAL LEASES

Motion No. 5 - Roy Bird Bear moved, seconded by Matthew Mason, that all Indian operators will have until March 15, 1984, to come in and look at whatever leases they want. After that date, all unleased Tribal allotments will be advertised. VOTE: All in favor, motion carried.

Item No. 8 LEASE APPLICATION

Motion No. 6 - Dennis Huber moved, seconded by Roy Bird Bear, that the lease for Allot. 1500, E $\frac{1}{2}$ SE $\frac{1}{4}$, Sec. 5, T148, R88, 80 acres farm, be approved for Gerard Hosie, and that Allot. 100A, NE $\frac{1}{4}$, Sec. 23, T148, R89, 160 acres farm, be approved for Weston Schettler, with Weston's lease priced at \$25.00 per acre, and Gerard's at the going rate, both leases for three years. VOTE: All in favor, motion carried.

Item No. 9 INCLUSION OF ALLOTMENT INTO RANGE UNIT

Although there was no motion made to include Allotment 2065, S $\frac{1}{2}$, Sec. 33, T147, R90, 160 acres grass into Range Unit 109, this information is being inserted here for recordation purposes. This item was discussed and a decision made, but no formal action was taken by the Committee.

Item No. 10 LEASE APPLICATIONS

Motion No. 7 - Dennis Huber moved, seconded by Ernest Stone, to approve the lease application for Weston Schettler for Allot. 237A, Lots 1 & 2, S $\frac{1}{2}$ NE $\frac{1}{4}$, Sec. 5, T148, R89, 126 acres farm, for three years for \$25.00 per acre. VOTE: Three (3) in favor, two (2) opposed, motion carried.

Item No. 11 Motion No. 8 - Roy Bird Bear moved, seconded by Ernest Stone, to approve the lease renewal for Ambrose Hosie, Jr., for Allots. 1296, SW $\frac{1}{4}$ NW $\frac{1}{2}$, Sec. 27, T148, R89, and Allots. 1301 and 1302, SE $\frac{1}{4}$ NE $\frac{1}{4}$, NE $\frac{1}{4}$ SE $\frac{1}{4}$, Sec. 28, T148, R89, 120 acres farm, inclusive, at the going rate for three years. VOTE: All in favor, motion carried.

Item No. 12 LEASE APPLICATIONS

Motion No. 9 - Matthew Mason moved, seconded by Roy Bird Bear, to approve the lease renewal for Iva Gillis for Allot. 1056, Lots 2, 3, and 4, Sec. 6, T148, R90, 79.9 acres farm, and Allot. 1060, N $\frac{1}{2}$ SE $\frac{1}{4}$, Sec. 33, T149, R90, 80 acres farm, for three years at the going rate. VOTE: All in favor, motion carried.

Item No. 13 Motion No. 10 - Matthew Mason moved, seconded by Roy Bird Bear, to approve the lease application for Leonard Eagle for Allot. 1450, S $\frac{1}{2}$ NE $\frac{1}{4}$, Sec. 3, T150, R92W, 73 acres farm, for three years at the going rate. VOTE: All in favor, motion carried.

Item No. 14 Motion No. 11 - Dennis Huber moved, seconded by Matthew Mason, to approve the lease application for Betty Huesers for Allot. 307, SE $\frac{1}{4}$, Sec. 27, T150, R92, 150 acres farm, for three years at the going rate, and also to approve the lease application for Leonard Eagle for Allot. 303, SE $\frac{1}{4}$, Sec. 23, T150, R92, 150 acres farm, for three years at the going rate. VOTE: All in favor, motion carried.

Item No. 15 Motion No. 12 - Dennis Huber moved, seconded by Alyce Spotted Bear, to approve the renewal lease for Alvin Houser for Allot. 575, NW $\frac{1}{4}$, Sec. 17, T152, R93, 160 acres (100 acres farm, 60 acres grass), for three years at \$15.00 per acre. VOTE: Three (3) in favor, one (1) abstaining, one (1) not voting, motion carried.

Item No. 16 Motion No. 13 - Matthew Mason moved, seconded by Ernest Stone, to approve the lease application for Frank Henry for Allot. 439A, SE $\frac{1}{2}$ SE $\frac{1}{4}$, Sec. 4, T150, R93, 80 acres farm, for three years at the going rate. VOTE: All in favor, motion carried.

Item No. 17 Motion No. 14 - Matthew Mason moved, seconded by Roy Bird Bear, to approve the lease application for Frank Henry for Allot. 370A, S $\frac{1}{2}$ SE $\frac{1}{4}$, Sec. 5, T150, R93, 80 acres farm, for three years at the going rate. VOTE: All in favor, motion carried.

Item No. 18 ADJOURNMENT

The meeting was adjourned at 12:45 p.m.

APPROVED

DISAPPROVED

Roy Bird Bear
SECRETARY, NATURAL RESOURCES COM.

3/12/84
DATE

ATTEST:

Alyce Spotted Bear
CHAIRMAN, TRIBAL BUSINESS COUNCIL

3-24-84
DATE