

Natural Resources Committee Meeting
March 12, 1984

CALL TO ORDER (Item No. 1)

Acting Committee Chairman Dennis Huber called the meeting to order in the absence of Chairman Alyce Spotted Bear. Matthew Mason was appointed as Acting Secretary.

ROLL CALL (Item No. 2)

PRESENT: Dennis Huber, Ernest Stone, Matthew Mason

ABSENT: Alyce Spotted Bear, Roy Bird Bear, Gerald White, Paul Goodiron.

OTHERS PRESENT: Celeste Eagleman, Viola Schettler, Weston Schettler, John Danks, Gene Morsette, Hugh Baker, Noah Williams, Addie Porter, Rich Schilf, Kip Quale, Grace Henry, Bobby Bell, Ed Bracklin, Sergeant-At-Arms, Pemina Yellow Bird, Recording Secretary.

Item No. 3 APPROVAL OF MINUTES

Motion No. 1 - Roy Bird Bear moved, seconded by Matthew Mason, to approve the minutes of January 23, 1984, February 13, 1984, February 14, 1984, February 21, 1984, and February 24, 1984, with corrections as noted. VOTE: All in favor, motion carried.

Item No. 4 Motion No. 2 - Roy Bird Bear moved, seconded by Ernest Stone, to refer the February 27, 1984 minutes to the full Council meeting (Special), to be held March 12, 1984, for discussion before approval. VOTE: All in favor, motion carried.

Item No. 5 LAND PARTITIONMENT

Motion No. 3 - Roy Bird Bear moved, seconded by Matthew Mason, to approve the land partitionment request for Silas Burbank and the Three Affiliated Tribes on Allot. 755A, Allot. 755A, E $\frac{1}{2}$, Section 19, T149, R93, E $\frac{1}{2}$ NE $\frac{1}{4}$, NE $\frac{1}{4}$ SE $\frac{1}{4}$, N $\frac{1}{2}$ SE $\frac{1}{4}$ SE $\frac{1}{4}$, SE $\frac{1}{4}$ SW $\frac{1}{4}$, SE $\frac{1}{4}$ SE $\frac{1}{4}$, 155 acres. VOTE: All in favor, motion carried.

Item No. 6 AD HOC COMMITTEE FORMED

Motion No. 4 - Matthew Mason moved, seconded by Roy Bird Bear, to form an Ad Hoc Grazing Lease Policy Committee, with Eva Beaks, Chairman of Landowners' Association, John Fredericks, Chairman of Stockman's Association, Roy Bird Bear of the Natural Resources Committee, Hugh Baker of the Natural Resources Depart-

Item No. 6 (continued) AD HOC COMMITTEE FORMED

ment, to meet with Don Stroud of the Bureau of Indian Affairs of the Range and Soils Division, to work on changes in the current grazing policies. VOTE: All in favor, motion carried.

Item No. 7 TRAVEL AUTHORIZATION

Motion No. 5 - Roy Bird Bear moved, seconded by Ernest Stone, to approve travel for Rich Schilf to attend a meeting on the Surface Mining Control and Reclamation Act in Denver, CO, March 13 & 14, 1984. VOTE: All in favor, motion carried.

Item No. 8 Motion No. 6 - Roy Bird Bear moved, seconded by Matthew Mason, to approve travel for Hugh Baker and the members of the Natural Resource Committee to attend a meeting with the State Water Commission in Bismarck on March 15, 1984. VOTE: All in favor, motion carried.

Item No. 9 Pete Coffey joined the meeting at 12:05 p.m.

Item No. 10 ACCEPTANCE OF BIDS

Motion No. 7 - Matthew Mason moved, seconded by Roy Bird Bear, to accept the two bids offered for lease of Allot. 29A, SW $\frac{1}{4}$, Sec. 14, T148-R89W, 108 acres of farmland, submitted by Weston Schettler at yearly cash rent of \$2,850 and Ambrose Hosie, at yearly cash rent of \$3,024. VOTE: All in favor, motion carried.

Item No. 11 ACCEPTANCE OF HIGH BID

Motion No. 8 - Matthew Mason moved, seconded by Roy Bird Bear, to accept the high bid of Ambrose Hosie for Allot. 29A, SW $\frac{1}{4}$, Sec. 14, T148-R89W, 108 acres of farmland, in the amount of \$28.00 per acre, or \$3,024 per year, for three years. VOTE: All in favor, motion carried.

Item No. 12 Matthew Mason left the meeting at 12:35 p.m.

Item No. 13 APPROVAL OF LEASE RENEWAL

Motion No. 9 - Ernest Stone moved, seconded by Pete Coffey, to approve the lease renewal application for Celeste Witham for Allot. 432A, Lots 3 & 4, SW $\frac{1}{2}$ NW $\frac{1}{4}$, Sec. 3, T150N, R90W, containing 159.32 acres (corrected acreage), effective Jan. 1, 1984. VOTE: All in favor, motion carried.

Item No. 14 APPROVAL OF IMPROVEMENT LEASE

Motion No. 10 - Roy Bird Bear moved, seconded by Ernest Stone, to approve an improvement farming lease application for Weston Schettler, for Allot. 213A, W $\frac{1}{2}$ W $\frac{1}{2}$, SW $\frac{1}{2}$, Sec. 12, containing 40 acres farmland, at \$5.00 per year for the first year, and \$9.00 per year for the remaining four years, as this land has not been farmed for some time and has gone back to natural grasses. VOTE: All in favor, motion carried.

Item No. 15 APPROVAL OF FARM LEASES

Motion No. 11 - Roy Bird Bear moved, seconded by Ernest Stone, to approve a farm lease application for Betty Huesers for Allot. 1280A, containing 80 acres farmland, E $\frac{1}{2}$ SW $\frac{1}{4}$, Sec. 34, T149-R90, at \$24 per acre for four years. VOTE: All in favor, motion carried.

Item No. 16 Motion No. 12 - Roy Bird Bear moved, seconded by Pete Coffey, to approve a farm lease application for Betty Huesers for Allot. 988, containing 80 acres farmland, W $\frac{1}{2}$ SE $\frac{1}{4}$, Sec. 27, T149-R90, at \$23 per acre for three years. VOTE: All in favor, motion carried.

Motion No. 13 - Roy Bird Bear moved, seconded by Pete Coffey, to approve a farm lease application for Hugh Baker for Allot. 528A, containing 40 acres farmland, NE $\frac{1}{4}$ SW $\frac{1}{4}$, Sec. 27, T152-R94, at \$16 per acre for one year. VOTE: All in favor, motion carried.

Item No. 17 SALARY AUTHORIZATION

Motion No. 14 - Roy Bird Bear moved, seconded by Ernest Stone, to approve the salary authorization for Jeff Fox, Assistant Cartographer, at \$7.50 per hour, effective March 5, 1984. VOTE: All in favor, motion carried.

Item No. 18 Matthew Mason entered the meeting at 1:15 p.m.

Item No. 19 Gerald White entered the meeting at 1:30 p.m.

Item No. 20 GAME AND FISH AGREEMENT

Motion No. 15 - Gerald White moved, seconded by Roy Bird Bear, that the Committee concur with the recommendations contained within Al McKay's letter to Dale Henegar regarding the Tribal policies for fishing on Lake Sakakawea. VOTE: Five (5) in favor, one (1) abstention, motion carried.

Item No. 21 ADJOURNMENT

The meeting adjourned at 1:42 p.m.

APPROVED

DISAPPROVED

Roy Bird Bear
Secretary, Natural Resources Committee

6/4/84
Date

ATTEST:

Alyce Spotted Bear
Chairman, Tribal Business Council

6-14-84
Date