

Natural Resources Committee Special Meeting
April 26, 1984

CALL TO ORDER (Item No. 1)

Committee Chairman Alyce Spotted Bear called the meeting to order at 9:40 a.m. Paul Good Iron was appointed Acting Secretary.

ROLL CALL (Item No. 2)

PRESENT: Matt Mason, Alyce Spotted Bear, Paul Good Iron.

ABSENT: Gerald White, Ernest Stone, Roy Bird Bear, Dennis Huber

OTHERS: Celeste Eagleman, Thomas Eagle, Pemina Yellow Bird, Recording Secretary.

Item No. 3 SALARY AUTHORIZATIONS

Motion No. 1 - Paul Good Iron moved, seconded by Matt Mason, to approve the salary authorizations for the following people: Fred Poitra, Marvin Driver, Robert Brugh, Connie Price, and Celeste Eagleman, to be taken from the Agriculture & Range Improvement account for the period of April 15 to June 30, 1984. All salaries will remain the same, and will be full-time. VOTE: All in favor, motion carried.

Item No. 4 KNIFE RIVER INDIAN VILLAGES SITE

Motion No. 2 - Matt Mason moved, seconded by Paul Good Iron, to direct Alyce Spotted Bear to write a letter to the North Dakota Park Service/Knife River Indian Villages Site staff, protesting their proposed building plans, as they are planning to build on a known infant burial site. This letter should be sent also to state delegates. Travel was also approved for Barb Baker, Ernest Stone, Roy Bird Bear and Gerry White to travel to Stanton on May 1 and attend the public hearing on this issue. VOTE: All in favor, motion carried.

Item No. 5 POUCH POINT BAY

Motion No. 3 - Paul Good Iron moved, seconded by Matt Mason, that \$1644.00 needed for the electricity lines and poles to be installed at Pouch Point Bay Recreation Area be taken out of the Business Development Funds, to be paid to Mountrail Electric, with the money to be paid back (with no interest) at approximately \$35.00 per month.

Item No. 6 Pete Coffey, Sr., entered the meeting at 10:15 a.m.

Item No. 7 NORMA WOLF HOMESITE LEASE APPLICATION

Motion No. 4 - Matt Mason moved, seconded Dennis Huber, to approve the homesite lease application for Norma Wolf for Allot. , SE $\frac{1}{4}$ NW $\frac{1}{4}$ SW $\frac{1}{4}$ SW $\frac{1}{4}$ NE $\frac{1}{4}$ SW $\frac{1}{4}$ SW $\frac{1}{4}$, Sec. 32, T151W-R92W, 5 acres for 25 years, at \$50.00 per year, beginning January 1, 1984; and the 40 acres of pasture land they requested to lease in conjunction, Allot. , SE $\frac{1}{4}$ SE $\frac{1}{4}$, Sec. 32, T151-R92W, \$3.00 per acre for five (5) years. VOTE: All in favor, motion carried.

Item No. 8 Ernest Stone entered the meeting at 10:30 a.m.

Item No. 9 LOUANN CHARGING HOMESITE LEASE APPLICATION

Motion No. 5 - Dennis Huber moved, seconded by Pete Coffey, to table this application, due to lack of information. VOTE: All in favor, motion carried.

Item No. 10 HOMESITE LEASE ACTIONS

Motion No. 6 - Paul Good Iron moved, seconded by Dennis Huber, to refer any further homesite lease applications to the Natural Resource Department staff, so that they can do a work-up on them prior to their perusal by Committee. (This decision will not affect those homesite lease applications already approved). VOTE: All in favor, motion carried.

Item No. 11 Motion No. 7 - Paul Good Iron moved, seconded by Ernest Stone, to direct Texx Lone Bear of the Natural Resources Department to develop policies for the homesite lease applications for the Natural Resources Committee to review and approve, with this information to be available at the next Committee meeting. VOTE: All in favor, motion carried.

Item No. 12 Gerald White joined the meeting at 10:50 a.m.

Item No. 13 FARM LEASE APPLICATIONS

Motion No. 8 - Matt Mason moved, seconded by Gerald White, to approve the farm lease application of Carl Holt, for Allot. 300A, NW $\frac{1}{4}$ NW $\frac{1}{4}$, Sec. 23, T150N-R90W, containing 40 acres, at \$25.00 per acre. VOTE: All in favor, motion carried.

Item No. 14 Motion No. 9 - Dennis Huber moved, seconded by Ernest Stone, to approve the farm lease application for Victor Walker, Allot. 846A, S $\frac{1}{2}$ NE $\frac{1}{4}$ NE $\frac{1}{4}$, NE $\frac{1}{4}$ SE $\frac{1}{4}$ NW $\frac{1}{4}$, Sec. 11, T146-R84W, containing 24 acres farm pasture at \$16.00 per acre, and Allot. 940A, containing 56 acres grazing land at \$3.50 per acre, and if he won't accept that price, then the lease will not be approved. VOTE: All in favor, motion carried.

Item No. 15 FARM PASTURE LEASE APPLICATIONS CONTINUED

Motion No. 10 - Paul Good Iron moved to approve the lease applications for the Billeadeu Brothers for Allotment 154A, Section 24, T148-R89, containing 160 acres grazing land, at \$4.00 per acre for three years, with the stipulation that will replace steel posts in this area; and Allotment 89A, containing 75 acres grazing land, at \$4.00 per acre for three years, also with the agreement that they put up a fence and leave it intact when the lease expires. Gerald White seconded. VOTE: Six (6) in favor, one (1) abstention, motion carried.

Motion No. 11 - Dennis Huber moved, seconded by Pete Coffey, to approve the farm pasture lease application for Viola Schettler for Allotments 274 and 1362, containing together 105 acres farm land, at \$21.00 per acre for three years. VOTE: All in favor, motion carried.

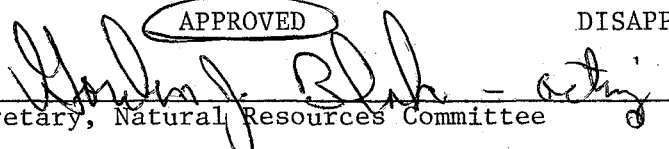
Motion No. 12 - Gerald White moved, seconded by Pete Coffey, to approve the farm pasture lease application for Daniel Huntsalong for Allotment 2004, containing 40 acres grazing land, at the going rate for three years. VOTE: Six (6) in favor, one (1) abstention, motion carried.

Motion No. 13 - Gerald White moved, seconded by Dennis Huber, to approve the farm pasture lease application for Frank White Calfe, for Allotment 1220, containing 40 acres farm land, for three years at \$21.00 per acre. VOTE: All in favor, motion carried.


Motion No. 14 - Dennis Huber moved, seconded by Paul Good Iron, to approve the farm pasture lease application of Wilfred Kesey, for Allotment 796A, containing 80 acres grazing land, for three years at \$3.50 per year. VOTE: All in favor, motion carried.

Item No. 16 ADJOURNMENT


The meeting was adjourned at 11:30 a.m.

APPROVED DISAPPROVED

Secretary, Natural Resources Committee

1-14-86
Date

ATTEST:

Secretary, Tribal Business Council

02.21.86
Date


Chairman, Tribal Business Council

02.21.86
Date