

Natural Resources Committee Meeting
May 8, 1984

CALL TO ORDER (Item No. 1)

Committee Chairman Alyce Spotted Bear called the meeting to order at 10:46 a.m.

ROLL CALL (Item No. 2)

PRESENT: Alyce Spotted Bear, Roy Bird Bear, Paul Goodiron, Ernest Stone.

ABSENT: Dennis Huber, Gerald White, Matthew Mason.

Item No. 3 FARM LEASE APPLICATION

Motion No. 1 - Paul Goodiron moved, seconded by Ernest Stone, to approve the lease application for Dale McGrady, for Allotment 706A, Sec. 4, SW $\frac{1}{4}$, T149-R94, 160 farm pasture acres, for three years at the going rate, \$15.00 per acre. VOTE: All in favor, motion carried.

Item No. 4 FmHA LOAN APPLICATION

Motion No. 2 - Roy Bird Bear moved, seconded by Ernest Stone, to approve, as read, the resolution requesting authorization to apply for a lands acquisition loan from FmHA in the amount of one million dollars. This resolution will be referred to the full Council for final approval. VOTE: All in favor, motion carried.

Item No. 5 REDUCTION OF TAKEN AREA BUFFER ZONE

Motion No. 3 - Paul Goodiron moved, seconded by Ernest Stone, to approve the resolution, as read, which reduces the Taken Area buffer zone from one mile to $\frac{1}{4}$ mile, with the understanding that Resolution 80-113 be rescinded and recommended that this resolution be referred to the full Council for final approval. VOTE: All in favor, motion carried.

Item No. 6 TRAVEL AUTHORIZATIONS

Motion No. 4 - Paul Goodiron moved, seconded by Roy Bird Bear, to approve travel for Allen McKay and Fred Poitra to attend a wildlife seminar in Logan, UT at Utah State University, May 7-11, 1984. VOTE: All in favor, motion carried.

Item No. 7 CLEMENT BAKER LAND EXCHANGE

Motion No. 5 - Paul Goodiron moved, seconded by Ernest Stone, to approve a request for land exchange between Clement Baker, Allot. 1112A, SW $\frac{1}{4}$ Section 24, T148-R93, containing 120 acres, and the Three Affiliated Tribes, Allot. 1756, SW $\frac{1}{4}$ Sec. 10, T148-R93, 120 acres, both are grassland. VOTE: All in favor, motion carried.

Item No. 8 Matthew Mason joined the meeting at 11:24 a.m.

Item No. 9 KRENZ LAND SALE, SANISH, ND

Motion No. 6 - Paul Goodiron moved, seconded by Matthew Mason, that the Tribe pursue the land sale offered by Jean Krenz, and that the Natural Resources Department will negotiate with her on the price she is asking. VOTE: All in favor, motion carried.

Item No. 10 GRAZING APPLICATION FROM BILLEADEAU BROS.

Motion No. 7 - Paul Goodiron moved, seconded by Ernest Stone, to table this request for one week, to give tribal members a chance to lease it, and at the end of that week, bring it back to this Committee. VOTE: All in favor, motion carried.

Item No. 11 ALLOTMENTS 68A, 100A, 32A, and 1293

Motion No. 8 - Paul Goodiron moved, seconded by Ernest Stone, that the Natural Resources Committee continue their position that allotments 68A, 100A, 32A, and 1293 leased to Ambrose and Gerard Hosie, and that the Tribe also rescind prior approval for Frank White Calfe for these leases, and that the money that Mr. White Calfe paid for these leases (\$13,000), be returned to him. VOTE: All in favor, motion carried.

Item No. 12 HERBERT AND MADELINE WHITE OWL - TRUST STATUS

Motion No. 9 - Paul Goodiron moved, seconded by Roy Bird Bear, to approve the resolution, as read, authorizing the Bureau of Indian Affairs to return the land of Herbert and Madeline White Owl back into trust, as the Tribe has no problems with Mrs. White Owl not being a tribal member. This resolution will be referred to the full Council for final approval. VOTE: All in favor, motion carried.

Item No. 13 FARM LEASE

Motion No. 10 - Paul Goodiron moved, seconded by Roy Bird Bear, that the Tribe stick with their original decision to lease Allot. 988 to Harlan Balkan. VOTE: Three (3) in favor, one (1) opposed, one (1) not voting, motion carried.

Item No. 14 LAND EXCHANGE APPLICATION

Motion No. 11 - Paul Goodiron moved, seconded by Matthew Mason, to approve the land exchange between Hugh Baker, Allot. 544A, NW $\frac{1}{4}$ SE $\frac{1}{4}$, Sec. 35, T152-R94, containing 40 acres, and the Three Affiliated Tribes, Allot. 1858, NW $\frac{1}{4}$ NW $\frac{1}{4}$, Sec. 10, T151, R94, containing 160 acres, 40 of which will be involved in this trade. VOTE: Three in favor, two (2) abstentions, motion carried.

Item No. 15 WATER CONTRACT RESOLUTION

Motion No. 12 - Paul Goodiron moved, seconded by Roy Bird Bear, to approve for referral to full Council, the resolution authorizing the Natural Resources Department to administer the PL93-638 Water Development Contract. VOTE: All in favor, motion carried.

Item No. 16 HOMESITE LEASE APPLICATION

Motion No. 13 - Paul Goodiron moved, seconded by Roy Bird Bear, to approve the homesite lease application for Jim Mossett, for Allot. 1766, five (5) acres, for 25 years at \$50.00 per year, legal description: N $\frac{1}{2}$ NW $\frac{1}{4}$, NE $\frac{1}{4}$ NW $\frac{1}{4}$, Sec. 11, T147R92. VOTE: All in favor, motion carried.

Item No. 17 ADJOURNMENT

The meeting was adjourned at 1:05 p.m.

APPROVED

DISAPPROVED

At- Jenni Huber
SECRETARY, NATURAL RESOURCES COMMITTEE

8/6/84
DATE

ATTEST:

Oliver Goodiron
CHAIRMAN TRIBAL BUSINESS COUNCIL

9-6-84
DATE