

NATURAL RESOURCE COMMITTEE
THREE AFFILIATED TRIBES
TRIBAL BUSINESS CHAMBERS

REGULAR
APRIL 14, 1987

PRESENT: Hugh Baker, Chairman; Delvin Driver, Secretary; and Elgin Crows Breast (sitting in)

ABSENT : Ernest Stone

OTHERS : Alice Harwood, BIA Realty; Sybert and Bonnie Yellow Bear; Allan McKay, Director of Game and Fish; Celeste Eagleman, Administrator of Natural Resource; and Judy Black Hawk, Recording Secretary

ITEM 1 CALL TO ORDER
Meeting called to order at 1:10 p.m.

ITEM 2 ROLL CALL
Roll called by Secretary Driver, quorum present.

ITEM 3 APPROVAL OF MINUTES
Hugh Baker entertained a motion to approve minutes for April 8, 1987, moved to approve by Elgin Crows Breast, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 4 LAND SALE
Celeste Eagleman said that Sybert Yellow Bear would like to sell his land to the Tribe. The old council only wanted to buy his farm land and not the grass land, recommended that they buy both grass and farm. Hugh Baker entertained a motion to purchase both grass and farm land from Sybert Yellow Bear, moved to approve by Delvin Driver, seconded by Elgin Crows Breast.
Discussion: Sybert Yellow Bear would like to make a loan, but resolution will have to be signed first.

VOTE: Unanimous-motion carried.

ITEM 5 MATT MASON-LAND EXCHANGE
Delvin Driver made a motion to approve land exchange and pay the difference of \$31.25, seconded by Elgin Crows Breast.

VOTE: Unanimous-motion carried.

ITEM 6 MERCY WALKER-LAND EXCHANGE
Hugh Baker entertained a motion to approve Mercy Walker's land exchange and for Mercy to waive the \$46.80 difference, moved to approve by Delvin Driver, seconded by Elgin Crows Breast.

Ted Lone Fight III (sitting in) at 2:03 p.m.

VOTE: Unanimous-motion carried.

ITEM 7 FARM LEASE-HERB MARTIN

Hugh Baker entertained a motion to approve farm lease for Herb Martin, at \$16.00 for cultivated acres and \$3.50 for pasture acre for three (3) years.

VOTE: Unanimous-motion carried.

ITEM 8 FARM LEASE-JOHN STONE JR.

Hugh Baker entertained a motion to approve John's lease at \$5.00 an acre for two years (2) and \$16.00 an acre for the last three (3) years, moved to approve by Ted Lone Fight III, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 9 FARM LEASE-DELVIN FOOTE

Hugh Baker entertained a motion to approve alfalfa farm lease at \$9.00 an acre, moved to approve by Ted Lone Fight III, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 10 LITTLE SHELL LIVESTOCK ASSOCIATION

Discussion: Hugh asked if Little Shell Livestock Association was looking at a five (5) year lease at zero dollars. Hugh said he was in support of the Livestock association, but would like them to make the Tribe an offer.

No Action Taken.

ITEM 11 JEFF AND JAMES BAKER

Hugh Baker entertained a motion to approve land spilt, moved to approve by Ted Lone Fight III, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 12 RANGE UNITS

Celeste Eagleman said that Range Units were in the process of negotiated sales. Hugh Baker entertained a motion for Celeste Eagleman to put together lease contracts and work with Natural Resource Committee opening bids to Montana and Wyoming can run four or five month contracts, moved to approve by Delvin Driver, seconded by Ted Lone Fight III.

VOTE: Unanimous-motion carried.

ITEM 13 WILD HORSES

Celeste Eagleman said that something should be done on wild horses. Hugh Baker entertained a motion for Natural Resources to develop rules and regulations with Bureau of Indian Affairs Range and bring it in to the next meeting, moved to approve by Delvin Driver, seconded by Ted Lone Fight III.

Discussion: Delvin Driver said that we should notify the people that own these horses.

VOTE: Unanimous-motion carried.

ITEM 14 BUFFALO PROJECT

Discussion: Hugh said the Chairman does not want the Buffalo Project under the Tribal Business Office anymore. Hugh said the Buffalo Project will now be under the Natrual Resource. Celeste said they will administrate the project, but will not fund it, does not want the project. Steve Francis will take over buffalo project, but will not charge them indirect cost. Steve Francis had a letter to that effect. Hugh Baker entertained a motion to approve letter subject to changes, moved to approve by Ted Lone Fight III, seconded by Delvin Driver.

VOTE Unanimous-motion carried.

ITEM 15 MINERAL SALES

Hugh Baker entertained a motion to buy minerals on case by case basis, moved to approve by Ted Lone Fight III, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 16 STATE FISH AND GAME

Allen will set up a meeting with the State Attorney General, and the State Game and Fish Commissioner, with the Tribal Council in the Tribal Chambers, Ted made a motion for the Tribal Council and Ray Cross to meet with the State Game and Fish Commissioner and State Attorney General, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 17 HUNTING INFORMATION ON OTHER PROGRAMS

Allen handed out information that he received from other reservation on small and big game hunting.

ITEM 18 OIL AND GAS LEASING
Hugh Baker entertained a motion for Rich Schilf and himself to get together with Dr. Spang to work on leases for Oil and gas and other related problems, moved to approve Elgin Crows Breast, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 19 AIR QUALITY
Rich will work out an outline of the Air Quality Reservation Management Plan, and bring it before the Full Council.

ITEM 20 TRIBAL WATER PERMITS
Rich said Ray told him that the Secretary of Interior will not approve tribal water permits, suggest that all councilmen go to workshop that deal with water rights.

ITEM 21 TRAVEL APPROVAL
Elgin Crows Breast moved to approve Texx Lone Bear's travel to Bismarck to attend workshop, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 22 ADJOURNMENT
Meeting adjourned at 4:35 p.m.

Approved

Disapproved

Delvin Driver Sr.
Secretary, Natural Resource

May 13, 1987
Date of Approval

Delvin Driver Sr.
Secretary, Tribal Council

May 18-87
Date of Approval

ATTEST:

Delvin Driver Sr.
Chairman, Tribal Council

5/18/87
Date of Approval