

NATURAL RESOURCE COMMITTEE
THREE AFFILIATED TRIBES
TRIBAL BUSINESS CHAMBERS

REGULAR
May 05, 1987

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

ABSENT : None

OTHERS : Delvin Foote, Allan McKay, Director of Game and Fish; Rich Schilf, Air Quality Control; Calvin Stone and Judy Black Hawk, Recording Secretary

ITEM 1 CALL TO ORDER

Meeting called to order at 11:00 a.m.

ITEM 2 ROLL CALL

Roll called by Secretary Driver, quorum present.

ITEM 3 ARROW HEAD RESORT

Delvin Foote would like a road built to Arrow Head resort. Hugh Baker entertained a motion for Allen to work with Delvin Foote on contacting Quentin Burdick, Corp of Engineers and Doug Eiken to get road built and develop recreational facilities, moved to approve by Ernest Stone, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

Hugh Baker entertained a motion to give Delvin Foote two weeks to pay his lease for Arrow Head Resort, moved to approve by Delvin Driver, seconded by Ernest Stone.

VOTE: Unanimous-motion carried.

ITEM 4 SOLID WASTE

Rich said he has an application in for Hud, and will develop a proposal for a loan from BIA. Hugh Baker entertained a motion authorizing Rich to work with Paige Baker on BIA loan, moved to approve by Delvin Driver, seconded by Ernest Stone.

VOTE: Unanimous-motion carried.

ITEM 5 PROPERTY TRANSFER-IHS

Hugh Baker entertained a motion to turn over IHS property transfer to Material Resoucre, moved to approved by Ernest Stone, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 6 WATER PERMITTING SYSTEM

Tribal does not have a water permitting system. If Garrison Project goes through we would need a water permitting system. Rich will work with Ray on resolution for water users form. Hugh entertained a motion for Rich to work with Ray on the water users form, and resolution, moved to approve by Delvin Driver, seconded by Ernest Stone.

Reconvened at 1: 25 p.m.

ITEM 7 COMPUTER PURCHASE

Hugh Baker entertained a motion for Natural Resource to be allowed to spend \$3,000.00 on computer, moved to approve by Ernest Stone, seconded Elgin Crows Breast.

VOTE: Unanimous-motion carried.

ITEM 8 IMPROVEMENT LEASE REQUEST-DENNIS HUBER

Hugh Baker entertained a motion to approve improvement lease if it is a new improvement lease, at \$5.00 and acre for two (2) years and \$15.00 for the next three (3) years, and if it is not a new improvement lease, he can lease it for \$15.00 for five years, moved to approve by Delvin Driver, seconded by Elgin Crows Breast.

VOTE: Unanimous-motion carried.

ITEM 9 FARM LEASE MODIFICATION-SCOTT EAGLE

Scott Eagle is requesting his lease to go down to \$21.00 an acre from \$25.00 an arce. Hugh entertained a motion to negotiate with Scott Eagle at \$22.50 an acre, no problem if he accepts \$22.50, moved to approve by Delvin Driver, seconded by Ernest Stone.

VOTE: Unanimous-motion carried.

ITEM 10 TRANSFER TO RANGE FARM LEASE-JOHN STONE JR.

Moved to approve lease transfer by Delvin Driver, seconded by Ernest Stone.

VOTE: Unanimous-motion carried.

ITEM 11 TELEPHONE EASEMENT-CARL WHITMAN

Hugh Baker entertained a motion to approve telephone easement, moved to approve by Delvin Driver, seconded by Ernest Stone.

VOTE: Unanimous-motion carried.

ITEM 12 CAROL YOUNG BEAR-LAND SALE

Hugh Baker entertained a motion to approve land sale, moved to approved by Delvin Driver, seconded by Elgin Crows Breast.

VOTE: Unanimous-motion carried.

ITEM 13 ADJOURNMENT

Meeting adjourned at 4:35 p.m.

Approved

Disapproved

Delvin Driver
Secretary, Natural Resource

Date of Approval

Delvin Driver
Secretary, Tribal Council

5-18-87
Date of Approval

ATTEST:

Shirley Lou Fisher
Chairman, Tribal Council

5/19/87
Date of Approval