

NATURAL RESOURCE COMMITTEE
THREE AFFILIATED TRIBES
TRIBAL BUSINESS CHAMBERS

SPECIAL MEETING
JUNE 8, 1987

PRESENT: Hugh Baker, Chairman; Delvin Driver, Secretary; Ernest Stone and Ted Lone Fight III (sitting in).

ABSENT : None

OTHERS : Celeste Barnes, Administrator Natural Resource; Allen McKay, Director for Game and Fish; Texx Lone Bear, Pesticides; Rich Schilf, Air Quality; Noreen Two Crow, Secretary; Texx Barnes, Jessie Bull, Susie Benson, Phyllis Irwin, Sybert Yellow Bear, Ethel Fast Dog, Carlette Mason, Calvin Stone and Judy Black Hawk, Recording Secretary.

ITEM 1 CALL TO ORDER
Meeting called to order at 10:15 a.m.

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

ITEM 3 APPROVAL OF MINUTES May 12 and May 19, 1987
Item 6 is Barbara Price Fezler going to sell to the Tribe? Texx said she came into their office, and would not sell to the tribe cause the Tribe takes too long to buy the land. Hugh directed Celeste Barnes to call Darryl Price.
Item 9 Hugh asked Rich if he worked on Minerals Proposal? Rich said he has not done anything on the minerals proposal yet, but will work on proposal.
Item 10 is there a lease agreement being developed for the Baihias in Mandaree. Texx is working with them.
Item 15 Celeste said the should be Emma Jones not Ella Jones.
Hugh Baker entertained a motion to approve the minutes for May 12, 1987, moved to appove by Delvin Driver, seconded by Ernest Stone.

VOTE: Three (3) in favor, One (1) Abstained, motion carried.

Item 4 Celeste asked who's land exchange, and what Livestock Assoc? Hugh said the land exchange was Matt Mason's, and that should be Little Shell Livestock. Celeste said they wrote Little Shell Livestock a letter requesting them to come into their office and sign lease agreement forms, but no one has come into their office yet.
Hugh Baker entertained a motion to approve minutes for May 19, 1987, moved to approve by Delvin Driver, seconded by Ernest Stone.

VOTE: Unanimous-motion carried.

ITEM 4 AIR QUALITY
Rich gave a report on the EPA workshop that he attended in Denver. EPA in Washington DC has developed a Indian Policy. EPA would like to see this Tribe file a proposal.

ITEM 5 SOLID WASTE

Rich said CBDG grant was turned down for solid waste. Rich will file another grant for FY 88. Hugh Baker entertained a motion for Rich to develop a CBDG grant for FY 88, moved by Ted Lone Fight III, seconded by Delvin Driver.

Discussion: Hugh asked Rick if IHS was willing to work with him? Rich said that they were willing to work with him.
Edmund White Bear (sitting in at 10:31 am.)

VOTE: Unanimous-motion carried.

ITEM 6 638 CONTRACT APPLICATION

Celeste would like the committee to approve the 638 contract for Tribal Realty. Celeste said it has already gone to finance and all the Committee has to do is sign it. Hugh asked Celeste if they do all the compliance work. Celeste said that they do all Tribal Tracts, but don't do enforcement of compliance. Contract Application tabled to next meeting.

Hugh would like to see narrative on compliance.

Game and Fish Application. Edmund asked Allen if he was going to hire another ranger? Allen said he does not have the money to hire another ranger. Allen said they would not get any money until FY 88, then he could hire a ranger. Celeste said the Committee could take the applications home and review them. Hugh asked Celeste why she had the four Executive Members on the resolution? Celeste said in case they get into a negotiated dispute, the executive members would step in and settle the dispute. Hugh would like to see (negotiate:) deleted from the resolution. Celeste will delete negotiate on resolutiton.

Hugh Baker entertained a motion to bring back both applications before the next full council.

ITEM 7 LAND EXCHANGE-RALPH LITTLE OWL

Hugh Baker entertained a motion to approve land exchange allotment No. 1806, moved to approve by Ernest Stone, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

Quentin Brady, Ralph and Lois Little Owl joined the meeting at 11:05 a.m.

ITEM 8 HOME SITE LEASE-RALPH LITTLE OWL

Hugh Baker entertained a motion to approve home site lease for Ralph Litte Owl, also lease is waived until land is traded, moved to approve by Edmund White Bear, seconded by Delvin Driver.

ITEM 9 MATHO BAY

Ralph Little Owl said he was having all kinds of problem with the cabin owners at Matho Bay. Ralph would like to charge \$250.00 per cabin site, and is asking the Council to support him in his request. Hugh asked Allen what the cabin owners paid at Pouch Point Bay? Allen said they pay \$300.00 per site. Hugh Baker entertained a motion that all cabins will pay \$400.00 per site for each year, moved to approve by Delvin Driver, seconded by Ernest Stone.

VOTE: Unanimous-motion carried.

ITEM 10 FARM LEASE RENEWAL-QUENTIN BRADY

Hugh Baker entertained a motion to approve farm lease allotments No. 245A and 246A, moved to approve by Ted Lone Fight III, seconded by Ernest Stone.

VOTE: Unanimous-motion carried.

Recess for Lunch at 11:52 a.m.
Reconvened at 12:50 p.m.

ITEM 11 LAND SALES

Celeste said the projected figure for FY88 Docket monies \$100,000.00 and estamete buffer was \$35,000.00. Hugh said that we should be looking at a different rating system, because if we use the same rating system most of the people trying to sell their land would not be able to. Celeste said if you change the rating system it would have to be by resolution. Delvin Driver said that they should look at the land sales that have been pending for about ten (10) years. Hugh said those land sales do not even show on the list, because of the rating system. Hugh Baker entertained a motion to redo the rating system today, and adopt it by resolution, moved to approve by Ted Lone Fight III, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

RATING SYSTEM FOR LAND SALES

Land Type

1. Land abutting/recreation area	15 points
a. Farm	8 points
b. Range	7 points
c. Controlling Access	8 points
d. Non-controlling	7 points
e. Northeast Quadrant	2 points
2. Land abutting taken area	14 points
a. Farm	7 points
b. Range	6 points

- 3. Land within 1/2 mile of taken area 13 points
 - a. Farm 7 points
 - b. Range 6 points

- 4. Lots within City 12 points
 - a. Northeast Quadrant 6 points
 - b. Trust 5 points
 - c. Fee 4 points
 - d. Developed 3 points
 - e. Undeveloped 2 points

- 5. Land in Northeast Quadrant 11 points
 - a. Farm 3 points
 - b. Range 2 points
 - c. Trust 5 points
 - d. Fee 4 points

- 6. Farm Land 10 points
 - a. Individual minority interest 5 points
100% ownership
 - b. Individual controlling or 100% 4 points

- 7. Range Land not within Unit 9 points

- 8. Range Land within Unit 8 points

- 9. Historical or Culture Value 7 points

- Individual Circumstances
- 1. Senior Citizens (60) 15 points
- 2. Terminally Ill 15 points
- 3. Families selling all their shares 7 points
(Total Family)
- 4. Land being lost to Leading Agency 5 points
- 5. Handicapped 10 points

Ten (10) minute break at 3: 25 p.m.
Reconvened at 3:35 p.m.

6. Financial Circumstances 10 points
Celeste said they would have a hard time determining who would be qualified financially. Texx said that they could write a letter to the people requesting additional information. Celeste said they would have to work with BIA on application and waiver. How do we know if the information is right. Celeste said they could sign it certified. Hugh said fourteen (14) calendar days would be allowed for the information requested. Land Sale rescheduled for July 1, 1987.

ITEM 12 REQUEST FOR SEISMIC MONEIES FOR INDIAN DAY
Ernest Stone made a motion to approve \$1,246.58 of seismic money,
from Scenics Exploration that Texx used to cover expenses from Indian
Day, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 13 ADJOURNMENT
Meeting adjourned at 4:05 p.m.

Approved

Disapproved

Delvin Driver Sr.
Secretary, Natural Resource

6/10/87
Date

Edward Lou Fajun
Secretary, Tribal Council

8-13-87
Date

ATTEST:

Edward Lou Fajun
Chairman, Tribal Council

8/13/87
Date