

NATURAL RESOURCE COMMITTEE  
THREE AFFILIATED TRIBES  
TRIBAL BUSINESS CHAMBERS

Regular Meeting  
June 10, 1987

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

ABSENT : Ernest Stone

OTHERS : Allen McKay, Director Game & Fish; Celeste Barnes, Administrator Natural Resource; Noreen Two Crow, Realty Specialist; Amy Henry, Personnel Director; Ken Danks, Eagle Nest, Inc.

ITEM 1 CALL TO ORDER  
Meeting call to order at 10:00 a.m.

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

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

VOTE: Unanimous: Motion-carried.

ITEM 4 SKUNK CREEK BAY/EASEMENTS AND RECREATION LEASE  
Allen McKay presented the Skunk Creek Bay Easement and Recreation Lease. The Corp agrees to easement to the length of the lease at 25 years, and the waiver of sovereign of immunity was discussed. Hugh Baker entertained a motion to sign the contract, moved to approve by Delvin Driver, seconded by Elgin Crows Breast.

VOTE: Unanimous-motion carried.

ITEM 5 CHARGING EAGLE BAY  
Allen informed the Committee of the trailers down at Charging Eagle Bay illegally and the long history of the road being condemned. Hugh Baker entertained a motion to approve a resolution to enter into agreement and waive sovereign immunity. Moved to approve by Delvin Driver, seconded by Elgin Crows Breast. (Edmund White Bear sitting in at 10:40 a.m.)

VOTE: Three in Favor, One abstained, motion carried.

ITEM 6 ARROWHEAD RESORT  
Allen said that Delvin Foote has made no effort to pay his recreational lease. Allen recommended to the committee that Delvin Foote keep the lease, but no development until lease is paid. Hugh directed Allen to write conditions down and send it to Delvin Foote. Delvin Driver recommended that this matter be tabled until he gets in touch with Delvin Foote.

ITEM 7 TRAVEL APPROVAL/ALLEN MCKAY  
Hugh Baker entertained a motion to approve travel for Allen to attend GSA training for Archaeological & Historic, June 16, 17, and 18, in Denver, Colorado. Moved to approve by Edmund White Bear, seconded by Elgin Crows Breast.

Discussion: Hugh suggested that a member of the Cultural Committee attend this training. Delvin Driver appointed to attend training. Allen will check to see if BIA can get Delvin in.

VOTE: Unanimous-motion carried.

ITEM 8 POST TRAVEL/CORP MEETING WASHINGTON, D.C.  
Hugh Baker entertained a motion to approve Allen's trip to Washington, D.C., moved to approve by Elgin Crows Breast, seconded by Edmund White Bear.

Allen informed the Committee that this meeting was in regards to Game & Fish licenses and leases and return of access lands.

VOTE: Unanimous-motion carried.

ITEM 9 RIGHT-OF-WAY/KEITH MANDAN  
Celeste Barnes presented Keith Mandan's request for a right-of-way. He needs to put in a road for a homesite and will be exchanging 32.50 acres with the Tribe, so this will be a swap of mortgages. Hugh Baker entertained a motion to approve right-of-way for Keith Mandan. Moved to approve by Elgin Crows Breast, seconded by Edmund White Bear.

VOTE: Unanimous-motion carried.

ITEM 10 BANK ASSIGNMENT/CAROLETTE MASON LAND SALE  
Delvin Driver said that Mrs. Mason was having a Mermorial for her husband and was short of money and if the Committee would approve a bank assignment. Hugh requested the information regarding land sale.

ITEM 11 ADJOURNMENT  
Meeting adjourned at 11:00 a.m.

Approved

Disapproved

Delvin Driver Sr.  
Secretary, Natural Resource

7/1/87  
Date

Edmund White Bear  
Secretary, Tribal Council

8-13-87  
Date

ATTEST:  
Edward Lone Wolf  
Chairman, Tribal Council

8/13/87  
Date