

NATURAL RESOURCE
THREE AFFILIATED TRIBES
TRIBAL BUSINESS CHAMBERS

Regular Meeting
June 24, 1987

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

ABSENT : Ernest Stone.

OTHERS : Allen McKay, Acting Administrator Natural Resource; Texx Lone Bear, Tribal Realty; Alice Harward, BIA Realty; Austin Gillette, Evan Gillette, Patrick Fredericks, Mr. & Mrs. Ivan Young Bear, and Judy Black Hawk, Recording Secretary.

ITEM 1 CALL TO ORDER
Meeting called to order at 1:30 p.m.

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

ITEM 3 LAND EXCHANGE/PATRICK FREDERICKS
Texx Lone Bear said Clement Baker does not like the land exchange, since it was right in his lease. (Edmund White Bear and Ted Lone Fight III sitting in at 1:36 p.m.) Hugh entertained a motion that all interested parties get together and work something out on the land exchange. Moved to approve by Edmund White Bear, seconded by Delvin Driver.

Discussion: It was directed for Texx Lone Bear to set up meeting and contact Bill Baker, Clement Baker and Patrick Fredericks.

VOTE: Four in Favor, One Opposed, motion carried.

ITEM 4 PERMIT FOR CEDAR POST/PATRICK FREDERICKS
Hugh Baker entertained a motion for Pat Fredericks to chop cedar post along the pipeline. Moved to approve by Ted Lone Fight III, seconded by Delvin Driver.

VOTE: Four in Favor, One not Voting, motion carried.

ITEM 5 HAY CUTTING/AUSTIN GILLETTE
Hugh Baker entertained a motion to approve Austin Gillette's hay cutting for one (1) year at 3.50 an acre (Allotment 1317). Moved to approve by Ted Lone Fight III, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

- ITEM 6 RANGE UNIT 57
Hugh Baker entertained a motion that Tribe will agree to modify the agreement excluding 300 acres of corp land from range unit 57 and lease be transferred to Austin Gillette, provided that Almit Breuer agrees. Moved by Elgin Crows Breast, seconded by Delvin Driver.
- Discussion: Natural Resource will write a letter to Almit Breuer.
- VOTE: Four in Favor, One Opposed, motion carried.
- ITEM 7 LAND SALE/IVAN YOUNG BEAR
Elgin Crows Breast made a motion for Natural Resource to send letter of intent to BIA Realty, seconded by Delvin Driver.
- Discussion: Does that include minerals? Elgin no only the surface. Elgin will look into housing for Ivan.
- VOTE: Four in Favor, One not Voting, motion carried.
- ITEM 8 LAND REMOVAL REQUEST/RALPH LITTLE OWL
Alice Harwood said there was no letter of intent on Ralph's land removal.
- ITEM 9 LAND REMOVAL REQUEST/CAROL & SAM NEWMAN
Hugh said it was there land and they could do what they want with it.
- ITEM 10 IMPROVEMENT LEASE/DENNIS HUBER
Hugh Baker entertained a motion to approve improvement lease Allotment 889 A for Dennis Huber since it was not sprayed at \$5.00 an acre for the first three years and the going rate the last two years, moved to approve by Ted Lone Fight III, seconded by Delvin Driver.
- VOTE: Unanimous-motion carried.
- ITEM 11 FARM LEASE MODIFICATION/DONALD GIFFEY
Tabled
- ITEM 12 LAND EXCHANGE/MATT MASON
Tabled
- ITEM 13 LAND EXCHANGE/LAVERNE BRADY
Hugh Baker entertained a motion to approve Laverne Brady's land exchange (NL/2 34-149-92 T638A), moved to approve Ted Lone Fight III, seconded by Delvin Driver.
- VOTE: Unanimous-motion carried.

ITEM 14 WILD HORSES

Discussion: Allen said they met with BIA Range and there was alot of questions they needed answered. Allen wanted to know what to do with unbranded horses, and is there going to be a fine? Hugh said we do have trespass in tribal law. Texx Lone Bear said there is also a resolution on open range.

ITEM 15 LAND EXCHANGE/SHIRLEY WHITE

Hugh Baker entertained a motion to approve Shirley White's land exchange (allotment # T23A), moved to approve by Ted Lone Fight III, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 16 LAND SALE/GAINUS LITTLE SOLDIER

Gainus Little Soldier would like to sell his land to the Tribe including gravel pit. Hugh Baker entertained a motion to consider purchasing Gainus Little Soldier's land, moved to approve by Delvin Driver, seconded by Ted Lone Fight III.

Discussion: Hugh said make sure we have access to the land, and we will work something out on the gravel.

VOTE: Unanimous-motion carried.

ITEM 17 HOMESITE LEASE/REBECCA CANYON

Hugh Baker entertained a motion to approve five (5) acres homesite lease allotment #879A for Rebbca Canyon at \$50.00 per year. Moved to approve by Delvin Driver, seconded by Ted Lone Fight III.

VOTE: Unanimous-motion carried.

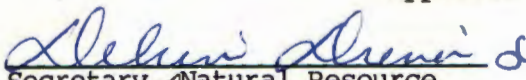
ITEM 18 HOMESITE LEASE/RICHARD CROWS HEART JR.
Tabled

ITEM 19 ADJOURNMENT

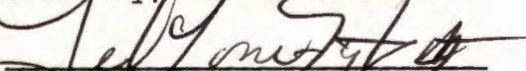
Meeting adjourned at 3:47 p.m.

Approved


Disapproved


Secretary, Natural Resource

7/1/87
Date


Secretary, Tribal Council

8-13-87
~~7-1-87~~ Date

ATTEST:

Chairman, Tribal Council

8-13-87
Date