

NATURAL RESOURCE COMMITTEE
THREE AFFILIATED TRIBES
TRIBAL BUSINESS CHAMBERS

Regular Meeting
July 1, 1987

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

ABSENT : Jim Mossett.

OTHERS : Clement Baker, Mr. & Mrs. Pat Fredericks, Adeline Brunsell, Trust Service Officer; Alice Harwood, Realty Specialist; Rich Schilf, Air Quality; and Judy Black Hawk, Recording Secretary.

ITEM 1 CALL TO ORDER
Meeting called to order at 10:38 a.m.

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

ITEM 3 LAND EXCHANGE/PAT FREDERICKS
Hugh Baker entertained a motion to approve or disapprove, Ted Lone Fight III moved to approve land exchange, seconded by Delvin Driver. (Jim Mossett joined the meeting at 10:38 a.m).

VOTE: Three in Favor, Two Opposed, Motion carried.

ITEM 4 SODBUSTER COMPLAINCE
Hugh Baker entertained a motion for Clement Baker to get together with Natural Resource and work on a plan on Sodbuster and bring it back to the committee next week, moved to approve by Elgin Crows Breast, seconded by Ted Lone Fight III.

VOTE: Unanimous-motion carried.

ITEM 5 REQUEST LAND REMOVED FROM RANGE UNIT 905/CAROL NEWMAN
Tabled

ITEM 6 LAND EXCHANGE
Hugh Baker entertained a motion to waive the \$43.75 that Susie Hall's to pay, moved to approve by Ted Lone Fight III, seconded by Delvin Driver. (Phyllis Irwin and Victoria Powers sitting in at 11:12 a.m.).

VOTE: Unanimous-motion carried.

ITEM 7 HAY CUTTING/DELORES WILKINSON
Hugh Baker entertained a motion to approve at \$3.50 an acre for grass or \$9.00 an acre for alfalfa, moved to approved by Ted Lone Fight III, Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 8 GRAVEL PERMIT

Crows Breast family requesting to cancel permit with Ken Fredericks Jr. Superintendent would not cancel permit, so now it is in the Aberdeen Area Office for appeal. Rich said the diligence clause was not met. Hugh Baker entertained a motion for Rich to write a letter to the Area Office with Ed Lone Fight's signature to expedite appeal, moved by Ted Lone Fight III, seconded by Delvin Driver. (Matt Mason sitting in at 11:30 a.m.).

VOTE: Unanimous-motion carried.

ITEM 9 LAND EXCHANGE/MATT MASON

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

VOTE: Unanimous-motion carried.

ITEM 10 LAND SALES

Rescheduled for tomorrow not ready yet.

ITEM 11 READVERTISEMENT OF POSITIONS/NATURAL RESOURCES

Hugh Baker entertained a motion to readvertise the following positions: NRD Administrator; Game & Fish Director; Pesticides Enforcement Officer; and Clerk, with option to reapply excluding Noah Williams, Gerald White Jr., and Rich Schilf's positions due to poor attitude problems and working with the general tribal membership, also the Pesticides Enforcement Officer and Clerk, have received letter of warnings due to attendance problems. Moved to approve by Delvin Driver, seconded by Jim Mossett.

Discussion: It was directed for Rich Schilf to write a letter to Amy Henry, Personnel Director to readvertise the Positions, and also write a letter to Allen McKay, Celeste Barnes, Texx Lone Bear and Noreen Two Crow. Hugh suggested to the other Council Members to check on their departments to see who is here in the morning, he said that alot of the employees do not show up until after 8:00 a.m.

VOTE: Unanimous-motion carried.

ITEM 12 AIR QUALITY GRANT

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

VOTE: Unanimous-motion carried.

ITEM 13 APPROVAL OF MINUTES 6/10/87 7 6/24/87

Hugh Baker entertained a motion to approve minutes for June 10, 1987, moved to approve by Ted Lone Fight III, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

Hugh Baker entertained a motion to approve minutes 6/24/87, moved to approve by Delvin Driver, seconded by Elgin Crows Breast.

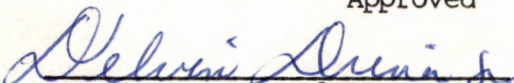
Discussion: Rich said that Pat Fredericks will be chopping 50 cedar post near Amco pipeline. Hugh asked Rich to give Pat a map ?

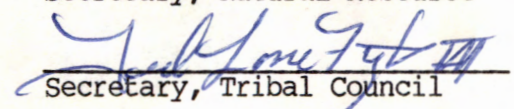
VOTE: Unanimous-motion carried.

ITEM 14 ADJOURNMENT
Meeting adjourned at 12:30 p.m.

Approved

Disapproved

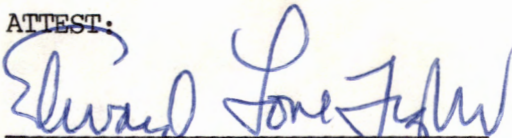

Secretary, Natural Resource


Secretary, Tribal Council

7/8/87
Date

8-13-87
Date

ATTEST:


Chairman, Tribal Council

8/13/87
Date