

NATURAL RESOURCE COMMITTEE
THREE AFFILIATED TRIBES
TRIBAL BUSINESS CHAMBERS

Regular Meeting
July 8, 1987

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

ABSENT : Hugh Baker.

OTHERS : Rich Schilf, Air Quality; Allen McKay, Acting Administrator; and Judy
Black Hawk.

ITEM 1 CALL TO ORDER
Meeting called to order at 11:35 a.m.

ITEM 2 ROLL CALL
Roll called by Acting Secretary, Lone Fight, quorum present.

ITEM 3 APPROVAL OF MINUTES 7/1/87
Delvin Driver entertained a motion to approve 7/1/87 minutes, moved
to approve by Ted Lone Fight III, seconded by Elgin Crows Breast.

VOTE: Unanimous-motion carried.

ITEM 4 MAHTO BAY AGREEMENT
Allen said all the tribe needs to do now is sign the agreement. BIA
roads were going to put cattle guard in last wednesday.

ITEM 5 WILD HORSE
Allen said the Tribe does have a ordinances on wild horses.
Recommended to the Committee they could work off this ordinance, or
make amendments to this ordinance. Delvin said we should table this
till the next meeting, so the committee would have time to look at
the ordinance and make changes and also notify the people about the
round up. (Jim Mossett sitting in at 11:46 a.m.)

ITEM 6 MINERALS/IVAN YOUNG BEAR
Ivan is requesting to sell his minerals to the Tribe. Elgin made a
motion for Rich to contact Ivan and tell him the Tribe has no money
and can not buy his minerals at this time, seconded by Jim Mossett.

VOTE: Three in Favor, One Not Voting, motion carried.

ITEM 7 HAY CUTTING/JIM WALDOCK
Delvin Driver entertained a motion to approve hay cutting at \$3.50
per acre on the condition that 264A is 100% Tribal, moved to approve
by Ted Lone Fight III, seconded by Elgin Crows Breast. (Ed Lone Fight
sitting in at 12:27 p.m.)

Discussion: Allen if it was 90% Tribal owned, do you still want to
approve at \$3.50?

VOTE: Unanimous-motion carried.

ITEM 8 LAND EXCHANGE/ORVILLE MANDAN
Allen said a letter of intent will be requested from the BIA if approved by the Tribe. Moved to approve for letter of intent by Ted Lone Fight III, seconded by Elgin Crows Breast.

VOTE: Unanimous-motion carried.

ITEM 9 PAY INCREASE/CHIP WHITE
Elgin Crows Breast moved to approve 4% cost of living and 3% merit pay increase for Chip White, seconded by Ted Lone Fight III.

VOTE: Unanimous-motion carried.

ITEM 10 CRP PROGRAM
Delvin Driver entertained a motion to approve Rich to continue working on contract with Clement Baker, also approved Clement Baker to cut grass at no cost, moved to approve by Elgin Crows Breast, seconded by Jim Mossett.

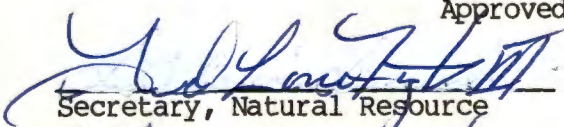
Discussion: Committee requested Natural Resource to bring a list of all tribal tracts that are not leased, may be looking to contract these tracts too.

VOTE: Unanimous-motion carried.

ITEM 11 ADJOURNMENT
Meeting adjourned at 1:15 p.m.

Approved

Disapproved


Secretary, Natural Resource

7/15/87
Date


Secretary, Tribal Council

8-13-87
Date

ATTEST:


Chairman, Tribal Council

8/13/87
Date