

NATURAL RESOURCE COMMITTEE
THREE AFFILIATED TRIBES
TRIBAL BUSINESS CHAMBERS

Regular Meeting
July 15, 1987

PRESENT: Hugh Baker, Chairman; Ted Lone Fight III, Acting Secretary; and Edmund White Bear sitting in.

ABSENT : Delvin Driver

OTHERS : Celeste Barnes, Administrator; Tex Barnes, and Judy Black Hawk, Recording Secretary.

ITEM 1 CALL TO ORDER
Meeting called to order at 11:00 a.m.

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

ITEM 3 APPROVAL OF MINUTES
Hugh Baker entertained a motion to approve 7/8/87 minutes, moved to approve by Ted Lone Fight III, seconded by Edmund White Bear.

Celeste said Chip White's increase should show the break down of the 7%. It should be 4% cost of living and 3% merit. (Delvin Driver sitting in at 11:07 a.m.)

VOTE: Unanimous-motion carried.

ITEM 4 READVERTISEMENT OF POSITION
Celeste was wondering what the committee's position was in readvertising their positions. Hugh said the positions will be on the agenda for the next full council meeting.

ITEM 5 OFF RESERVATION LAND
Hugh directed Celeste to work with Ray on comments with Ed's signature and also a resolution.

ITEM 6 LAND SALE/CARLOTTE MASON
Hugh Baker entertained a motion to approve landsale and for letter of intent to the BIA for Carlote Mason, moved to approve by Ted Lone Fight III, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 7 BALANCE OF LANDSALES
Celeste said there was a balance left over from the landsales, but after checking with Steve Francis, she found out that there was no balance left over. Celeste said that there is a docket fund T4 account that might have some money in it to purchase land.

ITEM 8 LANDSALE/JEN KRENZ

Hugh Baker directed Celeste to notify Jen Krenz by letter that the Tribe does not have any money right now, but will consider buying the land when we do get some money.

ITEM 9 CRP LANDS

Rich said the Natural Resource department was requested to bring in all tribal farm lands that were not leased. Hugh said we should let the counties know that the tribe is getting into CRP. Rich and Noah will go down to Dunn County on Tuesday and will take all the allotment tracts with them and will try and get them on the program.

ITEM 10 EMERGENCY FEED PROGRAM

Hugh Baker entertained a motion for the Natural Resource Department to develop a resolution on Emergency Feed Program and bring it into the next full council meeting, moved to approve by Ted Lone Fight III, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 11 WASTE WATER CONSTRUCTION

Hugh Baker entertained a motion for Rich Schilf to develop a complete proposal for waste and water and two resolutions, moved to approve by Delvin Driver, seconded by Ted Lone Fight III.

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

ITEM 12 WATER QUALITY, RELIABILITY, & PROBLEMS WITH EXISTING WATER SYSTEMS

Hugh suggest that Rich work with Mandaree Inc., Fort Berthold Housing, Indian Health Sercives, Utilities and Maurice Danks to find out the actual problems in the water systems. (Mr. & Mrs. Ivan Young Bear sitting in at 12:10 p.m.)

ITEM 13 BUFFALO PROJECT

Hugh Baker entertained a motion that the Committee discuss the management contract with Jim Danks subject to full council approval, moved to approve by Delvin Driver, seconded by Edmund White Bear.

Discussion: Hugh felt that Jim Danks would be a good person to care for the buffalo, since the buffalo are near his place. Delvin Driver said he talked with some of the members of the Little Shell Livestock Association and they were interested in running the buffalo with their cattle, he will talk to all the members later on this week and get back to the committee next week.

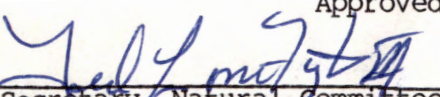
VOTE: Unanimous-motion carried.

ITEM 14 BANK ASSIGNMENT/IVAN YOUNG BEAR
Celeste will write a letter to the People's State Bank in Parshall on behalf of Ivan Young Bear for a loan, Edmund White Bear will sign the letter.

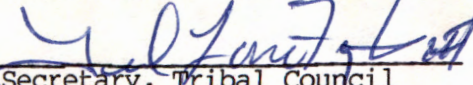
ITEM 15 ADJOURNMENT
Meeting adjourned at 12:30 p.m.

Approved

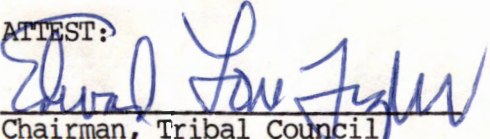
Disapproved


Secretary, Natural Committee

7/22/87
Date


Secretary, Tribal Council

8-13-87
Date

ATTEST:

Chairman, Tribal Council

8/13/87
Date