

NATURAL RESOURCE COMMITTEE
THREE AFFILIATED TRIBES
TRIBAL BUSINESS CHAMBERS

Regular Meeting
July 22, 1987

PRESENT: Hugh Baker, Chairman; Ted Lone Fight III, Acting Secretary; and Elgin Crows Breast sitting in.

ABSENT : Delvin Driver.

OTHERS : Allen McKay, Director of Game & Fish; Rich Schilf, Air Quality; Celeste Barnes, Administrator; and Judy Black Hawk, Recording Secretary.

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

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

ITEM 3 APPROVAL OF MINUTES 7/15/87
Hugh Baker entertained a motion to approve minutes for 7/15/87, moved to approve by Elgin Crows Breast, seconded by Ted Lone Fight.

Discussion: Item # 6 add on Bingo operations. Item # 7 Rich Schilf or Texx Lone Bear will follow up on Docket T4 funds.

VOTE: Unanimous-motion carried.

ITEM 4 POSITION OF GAME & FISH DIRECTOR
Hugh Baker entertained a motion to lay off Allen McKay with paid annual leave, and his last day of employment will be August 5, 1987. Moved to approve by Elgin Crows Breast, seconded by Ted Lone Fight III.

VOTE: Unanimous-motion carried.

Elgin Crows Breast made a motion to appoint Rich Schilf as Acting Administrator effective July 24, 1987 for thirty (30) days, also appointed Gerald White Jr. as Director for Game & Fish starting August 5, 1987 for thirty (30) days, seconded by Ted Lone Fight III.

Discussion: Celeste Barnes wanted to know what was going to happen to Texx Lone Bear and Noreen Two Crow? Hugh Baker directed Rich Schilf to bring in recommendations to the Committee next week. Celeste Barnes said that Noah Williams last day of work will be August 28, 1987 since he is going back to college.

VOTE: Unanimous-motion carried.

ITEM 5 MAHTO BAY

Joe Chase Jr. will not sign agreement cause he wants to develop a recreation site on his land. Hugh Baker suggested that Joe Chase Jr. and Ralph Little Owl work something out in this case. The Tribe could make an agreement with Ralph Little Owl for public access to the boat ramp. The Committee would like recommendations from the Twin Buttes Community. Jim Mossett will meet with community members. Matt Mason sitting in at 10:37 a.m.

ITEM 6 BUFFALO

Hugh Baker said that Jim Danks is requesting more buffalo and more land. Hugh Baker suggested that the Tribe keep about 21 head, and sell the rest of the buffalo. The Pow-wow Committees should come and get their buffalos. Ed Lone Fight sitting in at 11:01 .a.m. Hugh Baker entertained a motion for Natural Resources to put out an RFP and to include Gene Mahan's associations to give the Tribe a bid on the buffalo, also to approve a three (3) month contract with Jim Danks, moved to approve by Ed Lone Fight, seconded by Ted Lone Fight III.

Discussion: Ed Lone Fight felt that the Tribe should sell the buffalo to tribal members who are interested in purchasing a buffalo at \$500.00. Elgin Crows Breast said he was not voting because of spiritual reasons.

VOTE: Three in Favor- One not Voting-motion carried.

Hugh Baker entertained motion to put out bids on the two buffalos that are out, and the Tribe will sell to the highest bidder, moved to approve by Ed Lone Fight, seconded by Ted Lone Fight III.

VOTE: Three in Favor-One not Voting-motion carried.

ITEM 7 FARM LEASE T889A

Hugh Baker entertained a motion to approve a four (4) year lease to Clayton Boechel lease one year free of charge to get rid of quack grass, and 19.00 per acre for the last three (3) years, moved to approve by Ted Lone Fight III, seconded by Elgin Crows Breast.

Discussion: Hugh Baker requested to see a copy of the letter that Rich Schilf got from ACS & FmHA on sodbuster compliances on tribal land. Rich Schilf said the Tribal Lands may qualify for CRP. Jim Mossett sitting in at 11:25 a.m. Hugh Baker directed Rich Schilf to go back to the minutes to see if T889A was leased out to Dennis Huber.

VOTE: Unanimous-motion carried.

ITEM 8 HAY CUTTING PERMIT

Hugh Baker entertained a motion to approve hay cutting permit for Matt Mason, moved to approve by Ted Lone Fight III, seconded by Elgin Crows Breast.

VOTE: Unanimous-motion carried.

ITEM 9 AIR QUALITY

Rich Schilf informed the Committee that he wrote a letter to EPA regarding the rights of the Tribe and he would like the Tribe to control off reservation air.

ITEM 10 NAVAJO TRIBE

Rich Schilf said that the Navajo Tribe was asking him to work with them on their computer? Hugh Baker suggested that Rich Schilf work something out with the Navajos so that we could exchange information.

ITEM 11 FMHA LETTER OF CONDITIONS


Discussion: Steve Francis went over the FmHA letter of conditions with the Committee. Hugh Baker said that the BIA appraisals are always higher than anyone else. The Tribe and BIA should set down and make sure the appraisals are done right. Steve Francis said that amendments should be made to resolution No. 87-06-C. Hugh Baker directed Steve Francis to find out about the \$20,000.00 and bring resolution for Full Council approval.

ITEM 12 ADJOURNMENT

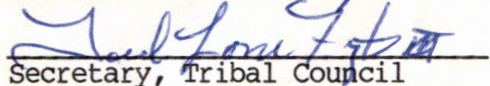
Meeting adjourned at 12:35 p.m.

Approved

Disapproved

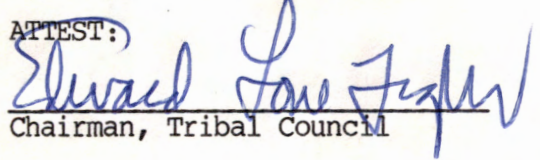

Secretary, Natural Resources

7/29/87
Date


Secretary, Tribal Council

8-13-87
Date

ATTEST:


Chairman, Tribal Council

8/13/87
Date