

NATURAL RESOUCCE COMMITTEE
THREE AFFILIATED TRIBES
TRIBAL BUSINESS CHAMBERS

Regular Meeting
July 29, 1987

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

ABSENT : Delvin Driver.

OTHERS : Texx Lone Bear, Pesticide Officer; Rich Schilf, Acting Administrator; Ray Cross, Tribal Attorney; and Judy Black Hawk, Recording Secretary.

ITEM 1 CALL TO ORDER

Meeting called to order at 10:05 a.m.

ITEM 2 ROLL CALL

Roll called by Acting Secretary Lone Fight III, quorum present.

ITEM 3 AG MEETING

Ray Cross said the Ag meeting was scheduled for September 1, 1987 at 1:00 p.m. at the New Town Civic Center. (Alice Harwood, BIA Realty; and Lenard Eagle sitting in at 10:09 a.m.) Ray Cross suggested that four (4) witness panels be used: 1. BIA 2. FMHA 3. Tribal Chairmans 4. Farmers & Ranchers. (Elgin Crows Breast sitting in at 10:23 a.m.) Hugh Baker said he would like to include the other Reservations, will contact the Reservation Chairmans. (Grace Henry sitting in at 10:32 a.m.) Rich Schilf and Ray Cross will work on a draft letter to be mailed out regarding the meeting to the Farmers and Ranchers and also the witness panels.

ITEM 4 FARM LEASE T889A

Hugh Baker entertained a motion to approve farm lease T889A for Dennis Huber at \$5.00 an acre for the first two (2) years and \$19.00 an acre for the last three (3) years. Moved to approve by Edmund White Bear, seconded by Elgin Crows Breast. (Dani Deane sitting in at 10:45 a.m.)

VOTE: Unanimous-motion carried.

ITEM 5 SUSPENSION OF TEXX LONE BEAR & NOREEN TWO CROW

Hugh Baker entertained a motion not to go with suspension of Texx Lone Bear and Noreen Two Crow. Moved to approve by Elgin Crows Breast, seconded by Edmund White Bear.

Discussion: Rich Schilf said the Department was short handed and could not suspension Texx Lone Bear and Noreen Two Crow for two weeks, because of their work load.

VOTE: Unanimous-motion carried.

7/29/87

ITEM 6 APPROVAL OF MINUTES 7/22/87
Hugh Baker entertained a motion to approve 7/22/87 minutes, moved to approve by Elgin Crows Breast, seconded by Edmund White Bear.

VOTE: Unanimous-motion carried.

ITEM 7 LAND EXCHANGE
Hugh Baker entertained a motion to approve land exchange for Lenard Eagle, Carmen Eagle, and Grace Henry for Allotment T1450. (see attachment). Moved to approve by Edmund White Bear, seconded Elgin Crows Breast.

VOTE: Unanimous-motion carried.

Hugh Baker entertained a motion to approve land exchange for Edward M. Danks allotment T2067-A. (see attachment). Moved to approve by Edmund White Bear, seconded by Elgin Crows Breast. (Delvin Driver joined the meeting at 11:02 a.m.)

VOTE: Unanimous-motion carried.

Land Exchange for Almit Breuer
Tabled

Hugh Baker entertained a motion to approve land exchange for Philip Star, Josephine Blue Earth, Joseph Reed, and Maude Star for allotment T634 (see attachment). Moved to approve by Delvin Driver, seconded by Edmund White Bear.

VOTE: Unanimous-motion carried.

ITEM 8 FEE PATENT REQUEST
Hugh Baker entertained a motion objecting to the Fee Patent Request from Joseph Chase Jr., George Hoffman and Matthew Lone Fight. Moved to approve by Edmund White Bear, seconded by Delvin Driver.

Discussion: Rich Schilf will write a letter to Dr. Spang and copies will be mailed to the land owners, Hugh Baker said make an offer on the land.

VOTE: Unanimous-motion carried.

ITEM 9 FARM LEASE/BERNARD PFLIGER
Tabled

ITEM 10 90 DAY NOTICE LETTER
Hugh Baker entertained a motion to approve advertisements on Tribal farm leases, moved to approved by Delvin Driver, seconded by Edmund White Bear.

Discussion: Hugh Baker said that we could do a resolution. Request from the BIA total acres of farm land that Tribe owns.

VOTE: Unanimous-motion carried.

LAND EXCHANGE JULY
 NATURAL RESOURCES DEPARTMENT
 TRIBAL REALTY OFFICE : H. TEXX LONE BEAR

ALLOT.	NAME DESCRIPTION	TOTAL ACRES	FRACTIONATED INTEREST	PERCENTSHARE (%)	SHARE ACRES	INAPPRAISED VALUE	APPRAISED SHARE	LEASE INCOME	AVERAGE COST/ACRE	TRIBAL ACRES	LAND CLASS
238A	ALMIT BREUER										
	L3,N2NW1/4SE1/4NW1/4 6-148-89	32.56	1	100.00%	32.56	\$12,170.00	\$12,170.00	\$651.46	\$373.77	.00	FARM
466A	S1/2SW1/4, 4-148-90	80.00	1	100.00%	80.00	\$10,800.00	\$10,800.00	\$320.00	\$135.00	.00	RANGE
567A	NE1/4NW1/4 30-152-94	40.00	1	100.00%	40.00	\$10,800.00	\$10,800.00	\$662.00	\$270.00	.00	FARM
1068A	SW1/4, = 28;NW1/4 33-148-94	320.00	7	6.48%	20.74	\$28,800.00	\$1,866.67	\$63.67	\$90.00	1.73	RU-405
	TOTAL OF LAND HOLDINGS				173.30		\$35,636.67	\$1,697.13	\$173.75	1.73	
108A	THREE AFFILIATED TRIBES									EST. ACRES	
	NW1/4 21-148-88	160.00	494	87.13%	139.40	\$40,900.00	\$35,634.22	\$2,102.00	\$255.63	139.41	F/R
	DIFFERENCE OF EXCHANGE				33.90		\$2.45	(\$404.87)	(\$81.87)		
435A-A	Edward M. Danks										
	SW1/4 10-150-93	160.00	1	100.00%	160.00	\$13,600.00	\$13,600.00	\$240.00	\$85.00	.00	Range
2067-A	Three Affiliated Tribes										
	NW1/4 17-149-92	160.00	1	100.00%	160.00	\$12,000.00	\$12,000.00	\$336.00	\$75.00	.00	Range
	DIFFERENCE OF EXCHANGE				.00		\$1,600.00	(\$96.00)	\$10.00		
1316	Philip Star										
	SE1/4 11-148-94	160.00	1	16.67%	26.67	\$19,200.00	\$3,200.00	\$75.47	\$120.00	.00	RU-805
1316	Josephine Blue Earth										
	SE1/4 11-148-94	160.00	1	16.67%	26.67	\$19,200.00	\$3,200.00	\$75.47	\$120.00	.00	RU-805
1316	Maude Star										
	SE1/4 11-148-94	160.00	1	16.67%	26.67	\$19,200.00	\$3,200.00	\$75.47	\$120.00	.00	RU-805
1316	Joseph Reed										
	SE1/4 11-148-94	160.00	1	16.67%	26.67	\$19,200.00	\$3,200.00	\$75.47	\$120.00	.00	RU-805
	Total Land Holdings				106.67		\$12,800.00	\$301.87	\$120.00		
634	Three Affiliated Tribes									EST. ACRES	
	S1/2NE1/4 36-148-89	80.00	1	50.00%	40.00	\$30,200.00	\$15,100.00	\$883.75	\$377.50	8.48	F-61.1
	DIFFERENCE OF EXCHANGE				66.67		(\$2,300.00)	(\$581.88)	(\$257.50)	33.91	
152	Lenard Eagle										
	NE1/4SE1/4 25-148-90	40.00	1	12.50%	5.00	\$5,450.00	\$681.25	\$14.15	\$136.25	.00	RANGE
234A	NW1/4SW1/4, S1/2SW1/4 5-148-89	120.00	1	12.50%	15.00	\$50,300.00	\$6,287.50	\$391.43	\$419.17	.00	Farm
3140	NENW, SENW, SENE, SWNE 30-148-89	195.43	1	12.50%	24.43	\$22,475.00	\$2,809.38	\$69.13	\$115.00	.00	RU-71
823A	E1/2SW, L3, 4, SE1/4 7-149-94	314.00	1	.89%	2.80	\$31,400.00	\$280.36	\$5.30	\$100.00	.00	RU-103
824A	SE1/4 12, NE1/4 13-149-95	320.00	1	.89%	2.86	\$32,000.00	\$285.71	\$5.17	\$100.00	.00	RU-103
951	Carmen Eagle										
	NW1/4NWE1/4 27-149-90	40.00	1	11.11%	4.44	\$16,250.00	\$1,805.56	\$102.78	\$406.25	.00	Farm
952	E1/2NW1/4 27-149-90	80.00	2	7.41%	5.93	\$32,875.00	\$2,435.19	\$138.89	\$410.94	.00	Farm
953	SW1/4NW1/4 5-148-90	40.00	1	11.11%	4.44	\$17,550.00	\$1,950.00	\$44.44	\$438.75	.00	Farm
951	Grace Henry										
	NW1/4NWE1/4 27-149-90	40.00	1	11.11%	4.44	\$16,250.00	\$1,805.56	\$102.78	\$406.25	.00	Farm
952	E1/2NW1/4 27-149-90	80.00	2	7.41%	5.93	\$32,875.00	\$2,435.19	\$138.89	\$410.94	.00	Farm
953	SW1/4NW1/4 5-148-90	40.00	1	11.11%	4.44	\$17,550.00	\$1,950.00	\$44.44	\$438.75	.00	Farm
	Total Land Holdings				92.35		\$22,725.68	\$1,090.65	\$247.96	15.44	
1450	Three Affiliated Tribes									EST. ACRES	
	S1/2NE1/4 3-150-90	80.00	1	100.00%	80.00	\$22,700.00	\$22,700.00	\$1,350.00	\$283.75	80.09	Farm
	DIFFERENCE OF EXCHANGE				12.35		\$25.68	(\$259.35)	(\$35.79)		

ITEM 11 BUFFALO MANAGEMENT PROPOSALS

Entertained a motion to approve Buffalo Management Proposal for Jim Danks and add on to the contract (90) day trail period, moved to approve by Delvin Driver, seconded by Edmund White Bear.

Discussion: Anton Fettig told Rich Schilf that he would take any payment the Tribe gives him for taking care of the Buffalo for the past three weeks. Bill Hale is requesting payment for damages to his round bales. Hugh Baker said that Jim Danks would be the ideal person to care for the Buffalo, since he is right there and can watch them around the clock. Hugh Baker felt that Terry Phelan was not able to care for the buffalo at this time.

VOTE: Unanimous-motion carried.

Hugh Baker entertained a motion for Natural Resource Department to move the buffalo to Schnell Livestock, moved to approve Delvin Driver, seconded by Edmund White Bear.

Discussion: Hugh Baker said the Pow-wows can to pick up their buffalo. Delvin Driver said the Santee Pow-wow Committee from Parshall will pay for one if they decide to have a pow-wow. Hugh Baker said he would get buy two buffalo.

VOTE: Unanimous-motion carried.

ITEM 12 ANG

Council meet with ANG staff members from the ANG plant of Bauleh. Employee Supervisor said that they have 41 enrolled members of TAT working at the plant. They would like someone from here to talk with the employees when they start having problems with attendance and other problems before being terminated. Eslie Thornton Jr., and Ivetta Spotted Bear will be the contact persons. Employee supervisor said they refer employee to Heart View for Alochol and Drug Abuse, they would pay for the treatment and also pay the employee's salary.

ITEM 13 FOUR BEARS LAND EXCHANGE

Discussion: It was directed for Rich Schilf to do a Resolution in behalf, for the next Full Council Meeting.

ITEM 14 EPA MEETING

Rich Schilf said the administrator of Region 8 will be down on Tuesday and Rich Schilf would like the committee to meet with him. EPA would like to develop a agreement with The Three Affiliated Tribes. Natural Resource Committee will meet on Tuesday next week.

ITEM 15 MINERAL AGREEMENT

Hugh Baker entertained a motion to recommend approval for a tribal minerals agreement with R.A. McDonald, moved to approve by Delvin Driver, seconded by Edmund White Bear.

Discussion: Hugh Baker directed Rich Schilf to see if he can get a drilling committment and a three (3) years lease from R.A. McDonald.

VOTE: Unanimous-motion carried.

ITEM 16 WATER DEVELOPMENT 638 CONTRACT

Hugh Baker entertained a motion for concurrence on a list of water development projects, moved by Delvin Driver, seconded by Edmund White Bear.

ITEM 17 SALARY AUTHORIZATION/NOAH WILLIAMS

Hugh Baker entertained a motion to approve salary authorization for Noah Williams, moved to approve by Delvin Driver, seconded by Edmund White Bear.

VOTE: Unanimous-motion carried.

ITEM 18 TEMPORARY APPOINTMENT

Hugh Baker entertained a that Natural Resource Committee recommends to appoint Kyle Baker for Air Quality for full council approval, moved to approve by Delvin Driver, seconded by Edmund White Bear.

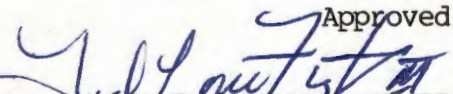
VOTE: Unanimous-motion carried.

ITEM 19 ADJOURNMENT

Meeting adjourned at 1:20 p.m.

Approved

Disapproved

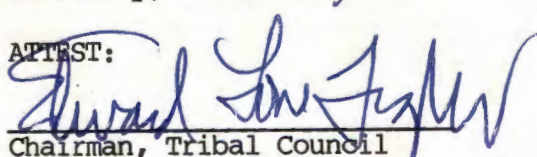

Secretary, Natural Resource

7/21/85
Date


Secretary, Tribal Council

8-13-87
Date

ATTEST:


Chairman, Tribal Council

8/13/87
Date