

NATURAL RESOURCE COMMITTEE
THREE AFFILIATED TRIBES
TRIBAL BUSINESS CHAMBERS

Special Meeting
August 4, 1987

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

ABSENT : Delvin Driver.

OTHERS : Rich Schilf, Acting Administrator NRD; Texx Lone Bear, Tribal Realty; Alice Harwood, BIA Realty; Richard Crows Heart Jr., Earl Hanerkson, Valerine Three Irons, and Judy Black Hawk, Recording Secretary.

ITEM 1 CALL TO ORDER
Meeting called to order at 10:25 a.m.

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

ITEM 3 BAIHIA CHURCH MANDAREE
Baihia members are requesting a five (5) acres lease near the dump grounds in Mandaree and a permit for cutting post. Hugh Baker said the lease was approved, and they would have to get a permit for cutting post from Natural Resource Department. Hugh Baker directed Baihia members to work with Texx Lone Bear. Language will be added to the lease stating if the lease were terminated the Baihia's will remove anything constructed on the land.

ITEM 4 SUN DANCE IN TWIN BUTTES
Valarin Three Irons requested a buffalo for the Sun Dance in Twin Buttes. Hugh Baker entertained a motion to donate a buffalo to the Sun Dance in Twin Buttes, moved to approve by Ted Lone Fight III, seconded by Elgin Crows Breast.

Discussion: The Committee would prefer a buffalo from Schnell's livestock or a dry cow be given to the Sun Dance.

VOTE: Unanimous-motion carried.

ITEM 5 EPA ADMINISTRATOR REGION 8
Don Rushton and Jim Scherer from the Region 8 office in Denver said they would like to meet the committee and develop a good working relationship with the Tribe. Hugh Baker said the Tribe's one concern is funding. The Tribe does not like to start a project and not finish it due to funding. A meeting has been scheduled with NCIA and EPA at Denver on September 3, 1987. Jim Sherer said solid waste is a nation wide problem. Rich Schilf said there are alot of Environmental problems here on the Reservation.

ITEM 6 EMERGENCY BOAT RAMP
Rich Schilf said the Army Corp of Engineers do not want to see the boat ramp in White Shield turned into a private boat ramp, they would like to see the public make use of the boat ramp. Edmund White Bear, will call a Community Meeting to have their input on the boat ramp, along with Rich Schilf and Chip White.

ITEM 7 TRAVEL APPROVAL/CHIP WHITE
Hugh Baker entertained a motion to approve travel for Chip White to attend the Fish and Wildlife training in Pierre, South Dakota on August 17-20, 1987. Moved by Edmund White Bear, seconded by Elgin Crows Breast.

VOTE: Unanimous-motion carried.

ITEM 8 TRIBAL RANGER POSITION
Hugh Baker directed Rich Schilf to advertise Noah Williams' position, since his last day will be August 28, 1987. This would give Noah Williams' time to train this person.

ITEM 9 FEE PATENT RECONSIDERATION/GEORGE HOFFMAN
Hugh Baker said the Tribe is still objecting to George Hoffman's Fee Patent Request. The Tribe would like to buy the land.

ITEM 10 PESTICIDE INSPECTIONS
Texx Lone Bear gave a report on his pesticide inspections. Texx Lone Bear said there were three (3) label violations, but nothing serious. Hugh Baker suggested to Texx Lone Bear that more inspections be done.

ITEM 11 APPROVAL OF MINUTES JULY 29, 1987
Hugh Baker entertained a motion to approve the July 29, 1987 minutes, moved to approve by Elgin Crows Breast, seconded by Edmund White Bear.

Discussion: Item #4 Rich Schilf said that Dennis Huber will take T889A at \$5.00 for the first two (2) years and \$19.00 for the next three (3) years. Item #11 Ted Lone Fight III said he said the Buffalo Management should be Full Council approved. Rich Schilf said the consultant contract will be presented to the committee for approval.

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

ITEM 12 BAIHIA CHURCH OF MANDAREE
Hugh Baker said that Terry Phelan was requesting a buffalo for the Baihia Church. Ted Lone Fight III made a motion to donate buffalo for traditional ceremonial purposes only, seconded by Elgin Crows Breast.

VOTE: Unanimous-motion carried.

ITEM 13 APPROVAL OF LETTER TO SENATOR CONRAD
The Natural Resource Committee moved to approve the letter to Senator Conrad regarding the Ag Meeting on September 1, 1987 with Edmund White Bear's signature.

VOTE: Unanimous-motion carried.

ITEM 14 PUBLIC WORKS
Ted Lone Fight III made a motion to approve Dick Lindgren, Supervisory Roads Engineer, Ed Hall, and Ray Cross to testify at the Public Works hearing in Bismarck, seconded by Elgin Crows Breast.

VOTE: Unanimous-motion carried.

ITEM 15 ADJOURNMENT
Meeting adjourned at 12:34 p.m.

Approved

Disapproved

[Signature]
Secretary, Natural Resource

9/11/87
Date

[Signature]
Secretary, Tribal Council

9-16-87
Date

ATTEST:
[Signature]
Chairman, Tribal Council

9-16-87
Date