

NATURAL RESOURCE COMMITTEE
THREE AFFILIATED TRIBES
TRIBAL BUSINESS CHAMBERS

Regular Meeting
September 16, 1987

PRESENT: Hugh Baker, Chairman; Delvin Driver, Secretary; and Ted Lone Fight III.

ABSENT : None.

OTHERS : Texx Lone Bear, Tribal Realty; Rich Schilf, Administrator NRD; Gainus and Linda Little Soldier, Tex Barnes, Mark Narum, KX 13 News Reporter; and Judy Black Hawk, Recording Secretary.

ITEM 1 CALL TO ORDER
Meeting called to order at 1:20 p.m.

ITEM 2 ROLL CALL
Roll called by Secretary Driver, quorum present.

ITEM 3 CARL WHITMAN JR
Hugh Baker said the Tribe will repay Carl Whitman Jr for his , buffalo, which was running with the Tribes' buffalo and may have been sold but the Committee was not sure which buffalo was Carl's. The Tribe will buy three (3) calfs for Carl Whitman Jr in the spring. Natural Resource Department will reserve about \$900.00 to purchase three (3) calfs for Carl Whitman Jr.

ITEM 4 NON-MEMBER HUNTING
Hugh Baker told Mark Narum that Ray Cross, Tribal Attorney was setting up a meeting with Senator Conrad, State Game and Fish Department and Attorney General to try and solve the problem. The Committee received numerous complaints from the landowners regarding non-members hunting. The complaints were they had no respect for land and that they were trespassing, cutting fencing, leaving gates open, etc. Ray Cross said the meeting will be set up as soon as possible.

ITEM 5 LAND SALE/GAINUS LITTLE SOLDIER
Gainus Little Soldier is requesting the Tribe to buy his land in Twin Buttes. Gainus Little Soldier said he had an application on file. Texx Lone Bear will do a letter of intent and also will check to see if gravel is included.

ITEM 6 HOME SITE LEASE/BAIHIA
Hugh Baker entertained a motion to approve Baihia's lease with stipulations, moved to approve by Delvin Driver, seconded by Ted Lone Fight.

VOTE: Unanimous-motion carried.

Recessed at 2:01 p.m.

Reconvened at 2:35 p.m.

- ITEM 7 AIR QUALITY SITE LOCATION
Rich Schilf requested a different location for the Air Quality site--allotment No. 14-148-89 S 1/2 NE 1/4--will be difficult to get to during the winter. Hugh Baker entertained a motion to approve Allotment T1360A for the new Air Quality site, moved to approve by Delvin Driver, seconded by Ted Lone Fight III.

VOTE: Unanimous--motion carried.
- ITEM 8 RANGE UNIT/JEFF AND JIM BAKER
Hugh Baker entertained a motion to approve range unit 18 for Jeff and Jim Baker. Moved to approve by Ted Lone Fight III, seconded by Delvin Driver.

VOTE: Unanimous--motion carried.
- ITEM 9 RANGE UNIT 206
Tony Hale would like to lease range unit 206, but Dennis Huber has the lease now. Tony Hale said that Kingden Black Hawk was having problems with Dennis Huber. Tabled: Kingden Black Hawk requested to be at the next meeting to get comments from him.
- ITEM 10 COOPERATIVE EXTENSION SERVICES PROGRAM
Hugh Baker entertained a motion for Rich Schilf to draft a resolution requesting the BIA to continue providing funds for the Cooperative Extention Services Program and a letter to our congressional delegates, BIA Central Office Department of Ag with Ed Lone Fight's signature. Moved to approve by Delvin Driver, seconded by Ted Lone Fight III.

VOTE: Unanimous--motion carried.
- ITEM 11 CHARGING EAGLE BAY BURIAL SITE
Jim Mossett said he went out to the burial sites with the Army Corp of Engineers and they are requesting the graves be moved. Referred to Cultural Committee.
- ITEM 12 638 CONTRACT ARCHEOLOGY
Discussion: Rich Schilf said the Tribe can 638 contract the Archeology Historial Site. Tribe can get funds from the BIA and have their own Office. Committee directed Rich Schilf to check out the 638 contract.

ITEM 13 APPROVAL OF MINUTES SEPTEMBER 1, 1987
Ted Lone Fight III moved to approve the minutes of September 1, 1987, seconded by Delvin Driver.

Discussion: Ted Lone Fight III moved that the people get permission from the Natural Resource Chairman for a special deer permit, and if the Chairman is not around they would ask Delvin Driver or Ted Lone Fight III, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 3 Ted Lone Fight III wanted to know why the Committee was requesting comments from Clement Baker on Ted Lone Fight Jr's land exchange. Hugh Baker said that land exchange was in Clement Baker's range unit. Ted Lone Fight III said the land exchange was not in Clement Baker's range unit. Hugh Baker said if the exchange is not in the range unit then there is no problem, but Rich Schilf still has to meet with Ted Lone Fight Jr to work out a repayment plan on pervious land sale. Ted Lone Fight III moved to approve land exchanged, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 14 ADJOURNMENT
Meeting adjourned at 3:20 p.m.

Approved

Disapproved

Delvin Driver
Secretary, Natural Resource

1-7-88
Date

Ted Lone Fight III
Secretary, Tribal Council

4-25-88
Date

ATTEST:

Edward Lone Fight III
Chairman, Tribal Council

4/26/88
Date