

NATURAL RESOURCE COMMITTEE
THREE AFFILIATED TRIBES
TRIBAL BUSINESS CHAMBERS

Regular Meeting
September 30, 1987

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

ABSENT : None.

OTHERS : Texx Lone Bear, Tribal Realty; Rich Schilf, Administrator NRD;
Martha Fredericks, Kingden Black Hawk, and Judy Black Hawk,
Recording Secretary.

ITEM 1 CALL TO ORDER
Meeting called to order at 10:30 a.m.

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

ITEM 3 RANGE UNIT 206
Discussion: Hugh Baker asked Rich Schilf if he contacted Dennis Huber about today's meeting? Rich Schilf said he talked with Dennis Huber but he cannot be here today. Kingden Black Hawk said someone should be at the range unit when Dennis Huber moves his cattle out. Dennis Huber moves his cattle out anytime of the day or night. Kingden Black Hawk said Dennis Huber has branded a couple of his calves and also has taken some of his cows up to Twin Buttes. Requesting someone to check Dennis Huber's cattle when he is moving them out. Tabled: BIA Range requested to be at meeting. (Daryl Price sitting in at 10:46 a.m.)

ITEM 4 LAND SALE/MARTHA FREDERICKS
Rich Schilf recommended to the Committee to go over land purchases and move the ones that qualify to FmHA to free up docket funds. Hugh Baker entertained a motion to support Rich Schilf's recommendation and try to free up docket funds so that the Tribe can purchase land that does not qualify for FmHA. Moved to approve by Delvin Driver, seconded by Ted Lone Fight III.

Discussion: It was directed by the Committee for Texx Lone Bear to do a route sheet on Martha Fredericks for the next committee meeting.

VOTE: Unanimous-motion carried.

ITEM 5 LAND EXCHANGE/ALONZO PHELAN
Hugh Baker entertained a motion to approve letter of intent for land exchange for Alonzo Phelan. Moved to approve by Ted Lone Fight III, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 6 LAND EXCHANGE/ARDIS FAYE DRIVER
Hugh Baker entertained a motion to approve a letter of intent on the land exchange for Ardis Faye Driver. Moved to approve by Ted Lone Fight III, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 7 LAND EXCHANGE/FLORA LUBKE
Delvin Driver moved to tabled land exchange because Paul Driver was planning on exchange his land for the requested exchange, seconded by Ted Lone Fight III. (Don Stroud and Tom Hilken BIA Range sitting in at 11:15 a.m.)

VOTE: Unanimous-motion carried.

ITEM 8 RANGE UNIT 206
Hugh Baker asked Don Stroud if he documents any of the complaints he received from Kingden Black Hawk? Don Stroud said they do not document any in coming complaints unless they were in writing. Hugh Baker asked if BIA Range made sure that cattle are moved during daylight hours as stated in Resolution No. 86-42-C. BIA Range does not have the a copy the resolution. BIA will meet with Homer White Buffalo, Natural Resource and to try and enforce language on resolution. Can you modify permits so language can be put into the permits stating that cattle be moved only during daylight hours, and also to let BIA Range and Natural Resource Department know that cattle will be moved. Don Stroud said the only time they can modify a permit is if the leasee agrees. Rich Schilf will do a resolution with amendments to language to resolution 86-42-C. Leasee will notify BIA Range and Natural Resources of moving cattle off reservation and segment to segments, moved to approve by Ted Lone Fight III, seconded by Delvin Driver.

Discussion: Hugh Baker told Rich Schilf to contact Dennis Huber and let him know that Tribal Rangers will be down when he moves his cattle. (Chip White and Dennis Conklin sitting in at 11:31 a.m.)

VOTE: Unanimous-motion carried.

ITEM 9 BRAND INSPECTORS
Hugh Baker entertained a motion for Rich Schilf to proceed to get Tribal Rangers to be brand inspectors. Moved to approve by Ted Lone Fight III, seconded Delvin Driver.

VOTE: Unanimous-motion carried.

- ITEM 10 LAND EXCHANGE/BILL BAKER
Hugh Baker entertained a motion to approve Bill Baker's land exchange. (see attachments) Moved to approve by Ted Lone Fight III, seconded by Delvin Driver.
- VOTE: Unanimous-motion carried.
- ITEM 11 LAND EXCHANGE/COLIN BEARSTAIL
Hugh Baker entertained a motion to approve land exchange for Colin Bearstail. (see attachments) Moved to approve by Ted Lone Fight III, seconded by Delvin Driver.
- VOTE: Unanimous-motion carried.
- ITEM 12 LAND EXCHANGE/EDWARD M. DANKS
Hugh Baker entertained a motion to approve the land exchange for Edward M. Danks. (see attachments) Moved to approve by Delvin Driver, seconded by Ted Lone Fight III.
- VOTE: Unanimous-motion carried.
- ITEM 13 LAND EXCHANGE/GLEN YELLOW BIRD
Hugh Baker entertained a motion to approve Glen Yellow Bird's land exchange. (see attachments) Moved to approve by Delvin Driver, seconded by Edmund White Bear.
- VOTE: Unanimous-motion carried.
- ITEM 14 LAND EXCHANGE/TED LONE FIGHT JR
Hugh Baker entertained a motion to approve Ted Lone Fight Jr's land exchange. (see attachments) Moved to approve by Delvin Driver, seconded by Edmund White Bear.
- Discussion: Rich Schilf said a repayment plan with Ted Lone Fight Jr has been agreed upon.
- VOTE: Unanimous-motion carried.
- Recessed at 11:55 a.m.
- Reconvened at 1:15 p.m.
- ITEM 15 LAND EXCHANGE/VERONICA SERDAHL
Hugh Baker directed Rich Schilf to write a letter to BIA stipulating that Tribe have access to the abandoned oil and gas site. Veronica Serdahl can sign the deed.

ITEM 16 LAND SALE/BARBARA PRICE FREZLER & DARYL PRICE
Hugh Baker entertained a motion to purchase Barbara Price Frezler and Daryl Price's land using FmHA funds. (see attachments) Moved to approve by Ted Lone Fight III, seconded by Delvin Driver. (Ed Lone Fight sitting in at 1:22 p.m.)

VOTE: Unanimous-motion carried.

ITEM 17 PROCLAMATION SMALL GAME
Ray Cross said you should limit to trust lands only on the proclamation for non-members hunting. Rich Schilf said they got \$34,000.00 additional funds for the Game and Fish Department. Ted Lone Fight III moved to approve memorandum regarding non-member hunting on Fort Berthold, seconded by Delvin Driver. (Ken Fredericks Sr and Ken Fredericks Jr sitting in at 1:29 p.m.)

VOTE: Unanimous-motion carried.

ITEM 18 TRIBAL RANGERS
Chip White and Dennis Conklin asked the Committee what they should do with non-members hunting on the Reservation? Hugh Baker said the Tribe has jurisdiction over non-members so cite them and file it in Tribal Court. It was directed by the Committee for Rich Schilf to set up a workshop with Homer White Buffola, Ray Cross and Tribal Rangers.

ITEM 19 CONSULTANT AGREEMENT/KEN FREDERICKS SR
Hugh Baker entertained a motion to hire Ken Fredericks Sr to work on Farm Credit Program starting Oct. 1 to Oct. 30, 1981. Moved to approve by Ted Lone Fight III, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 20 KEN CHARGING
Hugh Baker entertained a motion to approve Ken Charging's fee patent request. moved to approve by Delvin, seconded by Ted Lone Fight III.

VOTE: Unanimous-motion carried.

ITEM 21 MEETING
A Meeting will be scheduled for October 14, 1987 during Natural Resource Committee with FmHA and BIA apprasials to discuss capitalization.

ITEM 22 FEE PATENT REQUEST
Delvin Driver moved that Rich Schilf develop a resolution so tribal members can transfer their lots back into trust for tomorrows meeting, seconded by Ted Lone Fight III.

VOTE: Unanimous-motion carried.

ITEM 23 RANGE LEASING POLICIES
Hugh Baker entertained a motion to sublease at 100% for ranchers.
Moved to approve by Delvin Driver, seconded by Ted Lone Fight III.

Discussion: Hugh Baker directed Rich Schilf to let the leasee know that the subleasing was just for one year at 100%.

VOTE: Unanimous-motion carried.

ITEM 24 SKUNK CREEK BAY AGREEMENT
Tabled

ITEM 25 NEW TOWN - STANLEY WATER SYSTEM
Rich Schilf wanted to know if the Tribe wanted to participate primarily report. Hugh Baker directed Rich Schilf to get together with Ray Cross and get back to the committee next week with recommendations.

ITEM 26 HOME SITE LEASE
Hold off on home site leases, until Housing picks for the houses.

ITEM 27 RANGE UNIT 41
Confirming that Unit 41 was allocated to Little Shell Livestock Assc.

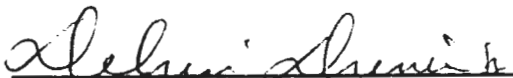
ITEM 28 RANGE UNIT 40 & 33
Hugh Baker entertained a motion to approve range unit 40 to Delvin Driver, and range unit 33 to Rich & Shawn Johnson if range units are not allocated. Moved to approve by Delvin Driver, seconded by Ted Lone Fight III.

VOTE: Unanimous-motion carried.

ITEM 28 ADJOURNMENT
Meeting adjourned at 2:30 p.m.

Approved

Disapproved


Secretary, Natural Resource

1-7-88
Date


Secretary, Tribal Council

4-25-88
Date

ATTEST:

Chairman, Tribal Council

4/26/88
Date