

NATURAL RESOURCE COMMITTEE
THREE AFFILIATED TRIBES
TRIBAL BUSINESS CHAMBERS

Regular Meeting
October 7, 1987

PRESENT: Hugh Baker, Chairman; Delvin Driver, Secretary; and Jim Mossett sitting in.

ABSENT : Ted Lone Fight III.

OTHERS : Martha Fredericks, Glen Yellow Bird, Tex Barnes, Jane Krenz, Levi Bruce, Sollie Danks, Don Straud, BIA Range, Tom Hilken, BIA Range; Texx Lone Bear, Tribal Realty; Rich Schilf, Administrator NRD; and Judy Black Hawk, Recording Secretary.

ITEM 1 CALL TO ORDER
Meeting called to order at 11:30 p.m.

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

ITEM 3 FMHA LAND PURCHASE
Hugh Baker entertained a motion to recommend land purchases to Full Council to move lands that are eligible to FMHA, so docket funds can be freed to purchase other lands. Moved to approve by Delvin Driver, seconded by Jim Mossett.

VOTE: Unanimous-motion carried.

ITEM 4 LAND SALE/MARTHA FREDERICKS
Texx Lone Bear said that Martha Fredericks' land was low in rating. Hugh Baker requested Texx Lone Bear to prioritize Martha Fredericks' land sale and bring it back to the next NRD Meeting on October 20, 1987.

ITEM 5 SANISH LOTS
Hugh Baker entertained a motion to explore the option to purchase the lots at Sanish and Natural Resource Department will find out the appraisal cost. Moved to approve by Delvin, seconded by Jim Mossett.

Discussion: Jean Krenz said she paid for the first appraisal and would like the Tribe to request the appraisal this time. Hugh Baker said that Tribe would have to request another appraisal, but can not use the Bureau they will not do appraisals on fee land. (Arine Guimont and Dr. Spang sitting in at 11:50 a.m.)

VOTE: Two in Favor, One Opposed, Motion carried.

- ITEM 6 BUSINESS DEVELOPMENT LEASE
Hugh Baker entertained a motion to approve a Business Development Lease of 2 1/2 acres to Glen Yellow Bird in White Shield near the Pow-wow grounds. Moved to approve by Delvin Driver, seconded by Jim Mossett.

Discussion: Rich Schilf said he would have to request a survey.

VOTE: Unanimous-motion carried.

- ITEM 7 FARM LEASE/GEORGIANN DANKS
Discussion: Sollie Danks asked Dr. Spang why his wife was excluded from getting any money from her farm lease? Dr. Spang told Sollie Danks that the Bureau was taking position that in owner's use the owner will not be entitled to benefits. Dr. Spang said this was under appeal and Mr. Danks can continue the appeal so he will not comment on this anymore. Hugh Baker suggest that Sollie Danks proceed with the appeal.

- ITEM 8 MAHTO BAY
Discussion: Rich Schilf said Ralph Little Owl is in need of the money for Mahto Bay, but Joe Chase will not sign. Jim Mossett asked Dr. Spang if he could sign for Joe Chase? Dr. Spang said he had no authority to sign for Joe Chase. The Cabin owners will not sign the lease until all the land owners sign. Jim Mossett will work with Joe Chase.

- ITEM 9 WILD HORSES
Hugh Baker entertained a motion for Rich Schilf to get together with BIA Range and Ray Cross to develop an ordinance, and bring the draft back to the next Committee Meeting for their review so the Committee and make recommendations to the Full Council. Moved to approve by Delvin Driver, seconded by Jim Mossett.

VOTE: Unanimous-motion carried.

- ITEM 10 SOLID WASTE
Hugh Baker entertained a motion to authorize Natural Resource Department to develop CDBG grant with BIA's direct loan. Moved to approve by Delvin Driver, seconded by Jim Mossett.

VOTE: Unanimous-motion carried.

ITEM 11 CAR CRUSHING

Hugh Baker entertained a motion to authorize Tex Barnes to develop a proposal for car crushing. Moved to approve by Delvin Driver, seconded by Jim Mossett.

Discussion: Hugh Baker suggest that Tex Barnes work with Housing, Hud and the State with his car crushing proposal.

VOTE: Unanimous-motion carried.

ITEM 12 CONSULTANT AGREEMENT/JOHN DANKS

Hugh Baker entertained a motion to approve the consultant agreement with John Danks. Moved to approve by Delvin Driver, seconded by Jim Mossett.

Discussion: Rich Schilf said John Danks will work on improving the Realty Program. John Danks will be review all lease application, to see if the descriptions are right.

VOTE: Unanimous-motion carried.

ITEM 13 CONSULTANT AGREEMENT/ANSON BAKER

Hugh Baker entertained a motion to approve the consultant agreement with Anson Baker to develop land purchase plans. Moved to approve by Delvin Driver, seconded by Jim Mossett.

VOTE: Unanimous-motion carried.

ITEM 14 TRAVEL APPROVAL

Hugh Baker entertained a motion to approve travel for Rich Schilf for October 15 & 16 to Bismarck for Army Corp of Engineers Meeting and a Cert Meeting in Denver on November 3 & 4. Moved to approve by Delvin Driver, seconded by Jim Mossett.

VOTE: Unanimous-motion carried.

ITEM 15 LAND EXCHANGE/ARLIE KNIGHT

Hugh Baker entertained a motion approve the land exchange for Arlie Knight. (See attachment) Moved to approve by Delvin Driver, seconded by Jim Mossett.

VOTE: Unanimous-motion carried.

ITEM 16 LAND EXCHANGE/FLORA LUBKE

Hugh Baker entertained a motion to disapprove because the exchange is too close to Pouch Point Bay, and if they wanted to extend the recreation area they would not be able to. Moved to disapprove by Delvin Driver, seconded by Jim Mossett. (Ed Lone Fight sitting in at 1:12 p.m.)

VOTE: Unanimous-motion carried.

ITEM 17 MINERALS/PETER STERUD
Hugh Baker entertained a motion to purchase Peter Sterud's minerals.
Moved to approve by Delvin Driver, seconded by Ed Lone Fight.

VOTE: Three in Favor, One Opposed, Motion carried.

ITEM 18 FARM LEASE/GALIN KERZMAN
Hugh Baker entertained a motion to disapprove the farm lease. Galin Kerzman would have to bid on the lease like everyone else. Moved to disapprove by Delvin Driver, seconded by Jim Mossett.

VOTE: Unanimous-motion carried.

ITEM 19 UNDIVIDED INTEREST
Discussion: Hugh Baker suggested that all leases come before the Natural Resource Committee for reviewal.

ITEM 20 FARM LEASE/HARLAND BALKAN
Hugh Baker entertained a motion to approve farm lease 137A-C at \$25.00 an acre. Moved to approve by Delvin Driver, Jim Mossett. (Tony Mandan sitting in at 1:25 p.m.)

VOTE: Unanimous-motion carried.

ITEM 21 ARTHUR MANDAN
Ed Lone Fight said he wanted Rich Schilf to check into the land that Arthur Mandan owned north of Spotted Horn Store. Rich Schilf said he would check into it. Tony Mandan said Arthur Mandan had made a loan and owned about \$50.00 and could not pay it so the Governement took his land away from him.

ITEM 22 ADJOURNMENT
Meeting adjourned at 1:32 p.m.

Approved

Disapproved

Delvin Driver
Secretary, Natural Resource

1-7-88
Date

Ed Lone Fight
Secretary, Tribal Council

4-25-88
Date

ATTEST:

Edward Lone Fight
Chairman, Tribal Council

4/26/88
Date