

NATURAL RESOURCE COMMITTEE
THREE AFFILIATED TRIBES
TRIBAL BUSINESS CHAMBERS

Special Meeting
October 20, 1987

PRESENT: Hugh Baker, Chairman; Delvin Driver, Secretary; and Edward Lone Fight (sitting in)

ABSENT : Ted Lone Fight III.

OTHERS : Linda and Gainus Little Soldier; Virgil Chase; Rich Schilf, Administrator NRD; Texx Lone Bear, Tribal Realty; and James Bluestone, Recording Secretary.

ITEM 1 CALL TO ORDER
Meeting called to order at 12:00 noon.

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

ITEM 3 LANDSALE/GAINUS LITTLE SOLDIER
Chairman Baker recommended the tribe proceed as planned to purchase land and gravel offered by Gainus Little Soldier. The issue is that gravel offered by Gainus could be treated as a mineral. However, according to a Solicitors opinion gravel is not a mineral on Ft. Berthold. Others questions arising included "if we enter into contract on purchasing the gravel is there enough to pay for this transaction?" Tribal Chairman Ed Lone Fight stated the Solicitor's opinion regarding this transaction will be offered within a couple of weeks.

ITEM 4 LANDSALES-DOCKET TRANSFER WORK UPS
Discussion: Reprioritizing based on new rating system. For example, Spencer Wilkinson landsale should be transferred from the docket priority to the Farmers Home Administration program since it can pay for itself.

ITEM 5 REAL PROPERTY AND POSSESSORY INTEREST TAX
Chairman Baker entertained a motion that the Tribes implement their Real Property and Possessory Interest Tax which taxes any person who acquires lands currently held in trust, in fee status. Rich Schilf is directed to work with Ray Cross to work out procedures for implementation. Moved to approve by Ed Lone Fight, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 6 LANDSALES-VIRGIL CHASE; BILLY JACOBS; AND HIRAM PRICE
Chairman Baker entertained a motion that letters of intent to purchase be completed for Virgil Chase, Billy Jacobs, and Hiram Price. Moved to approve by Ed Lone Fight, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 7 FARM LEASE/VIOLA SCHESSLER

Chairman Baker entertained a motion to approve the farm lease on the condition that Viola Schettler agrees to abide by all tribal rules and regulations; the lease can be renegotiated at the end of three years; and Viola Schettler can not exceed 800 acres on Indian Preference rate. Moved to approve by Ed Lone Fight, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 8 FARM LEASE/ERNESTINE PERRY

Chairman Baker entertained a motion to approved the farm lease for Ernestine Perry with the following conditions: That BIA resurvey to change the lease to exclude sewage lagoon. Moved to approve by Ed Lone Fight, seconded by Delivn Driver.

VOTE: Unanimous-motion carried.

ITEM 9 FARM LEASE/KEN CHARGING

Chairman Baker entertained a motion to approve the farm lease for Ken Charging. (Allotment No. T3187) Moved to approve by Ed Lone Fight, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 10 FARM LEASE/LITTLE SHELL LIVESTOCK ASSOCIATION

Discussion: Tabled till further analysis and follow-up. Two issues were raised: Is the Tribe paying for these two allotments at the present time through a purchase agreement and the free leasing.

ITEM 11 FARM LEASE/BILLADEAU BROTHERS

Chairman Baker entertained a motion to approve the farm lease for Billadeau Brothers for three years rather than five years at \$25.00 per acre. (Allotment No. 58A) Moved to approve by Ed Lone Fight, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 12 FARM LEASE/FRANK BENSON JR.

Chairman Baker entertained a motion to approve the farm lease for Frank Benson Jr., for three (3) years at \$16.00 per acre for crop and \$3.00 an acre for grass. (Allotment No. 425/702A) Moved to approve by Ed Lone Fight, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 13 FARM LEASE/KENNETH CHARGING
Chairman Baker entertained a motion to approve the farm lease for Kenneth Charging at \$21.00 per acre for three (3) years. (Allotment No. 1071) Moved to approve by Ed Lone Fight, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 14 FARM LEASE/DONALD ROBERTS
Chairman Baker entertained a motion to approve the farm lease for Donald Roberts for three (3) years at \$25.00 per acre. (Allotment No. 1324) Moved to approve by Ed Lone Fight, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 15 FEE PATENT/KENNETH CHARGING
Discussion: The Committee was not in favor of Ken Charging putting his land into fee patent status (Allotment No. 261A). The Committee recommends against putting trust land into fee patent status. The Committee will reconsider the request if the Bank will provide a letter saying they will allow the land to go back into trust.

ITEM 16 BUFFALO AND DEER REQUESTS
Discussion: The Mandaree area organizations have requested the most special permits. In order to curtail the requests for these special permits and preserve the deer population so that many more licences could be issued. Also the committee is concerned about the possibility of poachers and that law enforcement will be strictly adhered to violators will be prosecuted to the full extent of the law.

Ed Lone Fight moved that Natural Resource Department develop the best methods and procedures for handling special permits, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 17 UTETC DEER REQUEST
UTETC has requested a special permit for two deer to be given for the National Indian Education Association Program. Ed Lone Fight moved to approve two (2) special deer permits for UTETC, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 18 ADJOURNMENT
Meeting adjourned at 1:35 p.m.

Approved

Disapproved

Debra Shreve
Secretary, Natural Resource

1-7-88
Date

John F. ...
Secretary, Tribal Council

4-25-88
Date

ATTEST:

Edward ...
Chairman, Tribal Council

4/26/88
Date