

NATURAL RESOURCE COMMITTEE
THREE AFFILIATED TRIBES
TRIBAL BUSINESS CHAMBERS

Regular Meeting
November 11, 1987

PRESENT: Hugh Baker, Chairman; Ted Lone Fight III, Acting Secretary and sitting in Ed Lone Fight, Tribal Chairman; and Jim Mossett.

ABSENT : Delvin Driver.

OTHERS : Rich Schilf, Administrator NRD; Roger Bird Bear, Mina Crows Breast, Jim Bluestone, Assistant to Tribal Chairman; and Judy Black Hawk, Recording Secretary.

ITEM 1 CALL TO ORDER
Meeting called to order at 8:34 a.m.

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

ITEM 3 LAND SALE/MINA CROWS BREAST
Hugh Baker entertained a motion for a letter of intent to purchase Mina Crows Breast's farm land with FmHA funds and the grass land with docket funds. Moved to approve by Ted Lone Fight III, seconded by Ed Lone Fight.

Discussion: Hugh Baker said if the Tribe purchases Mina Crows Breast land, she would be able to make a loan. If the Tribe does not purchase Mina Crows Breast's land she would be willing to sell to a non-indian.

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

ITEM 4 LAND SALE/ABBY CROWS BREAST
Tabled need more information. (Edmund White Bear, Vice-Chairman; Ken Dean, Tribal Planner; and Raymond Cross, Tribal Attorney; sitting in at 8:42 a.m.)

ITEM 5 LETTER FROM ARMY CORP OF ENGINEERS
Access permits to be put on the agenda for the DC Meeting. Rich Schilf said that Army Corp of Engineers does not agree with condition No. 21 which requires the Tribe to provide and maintain public road access to the licensed area. This would be for Skunk Creek Bay.

ITEM 6 DEER PERMITS IN TWIN BUTTES
Rich Schilf said they had 30 antlered and 10 antlerless deer permits left in Twin Buttes and wanted to know what he should do with them? Hugh Baker entertained a motion to sell the rest of the 30 antlered and 10 antlerless permits in Twin Buttes. Moved to approved by Ted Lone Fight III, seconded by Edmund White Bear.

Discussion: Ted Lone Fight III asked Rich Schilf if there were any permits left in Mandaree? Rich Schilf said they were all sold.

VOTE: Unanimous-motion carried.

ITEM 7 LEASE RENEWAL
Hugh Baker entertained a motion to approve the lease renewal for Vernon Sitting Crow (T583A) for three (3) years. Moved to approve by Ted Lone Fight III, seconded by Edmund White Bear.

VOTE: Unanimous-motion carried.

ITEM 8 TRAVEL APPROVAL
Hugh Baker entertained a motion to approve travel for Texx Lone Bear to attend a workshop in Denver, CO. Moved to approve by Ted Lone Fight III, seconded by Edmund White Bear.

VOTE: Unanimous-motion carried.

ITEM 9 TRIBAL RANGER FOR TWIN BUTTES
Hugh Baker entertained a motion to approve for Jim Mossett and Rich Schilf to pick a Tribal Ranger during the deer season in Twin Buttes. Moved to approve by Ted Lone Fight III, seconded by Edmund White Bear.

VOTE: Unanimous-motion carried.

ITEM 10 CHIP WHITE
Rich Schilf requested that Chip White be put back to a Tribal Ranger, he was not doing his job as Game & Fish Director. Hugh Baker told Rich Schilf to put Chip White back to a Tribal Ranger since he should be out on the field since it was hunting season.

ITEM 11 TRAVEL APPROVAL
Hugh Baker entertained a motion to approve travel for Rich Schilf to go to Washington D.C. with the Tribal Council on November 17 and 18, 1987. Moved to approve by Ted Lone Fight III, seconded by Edmund White Bear.

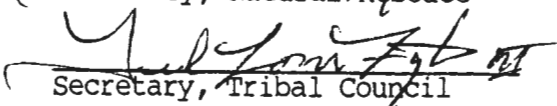
VOTE: Unanimous-motion carried.

ITEM 12 NATURAL RESOURCE SECRETARY
Rich Schilf said he terminated Noreen Two Crow, but will offer her job back if she completes treatment. Rich Schilf said he was requesting two secretaries in his department to get some filing done. One temporary position and another permanent position if this person works out. Rich Schilf requested to bring a list of names for tomorrows full council meeting.

ITEM 13 ADJOURNMENT
Meeting adjourned at 9:06 a.m.

Approved


Secretary, Natural Resource


Secretary, Tribal Council

ATTEST:


Chairman, Tribal Council

Disapproved

11/7/88
Date

21-25-88
Date

4/26/88
Date