

NATURAL RESOURCE COMMITTEE  
THREE AFFILIATED TRIBES  
TRIBAL BUSINESS CHAMBERS

November 24, 1987  
Special Meeting

PRESENT: Hugh Baker, Chairman; Delvin Driver, Secretary; and Ed Lone Fight sitting in.

ABSENT : Ted Lone Fight III.

OTHERS : Paige Baker, Reservation Programs; Dr. Alonzo Spang, BIA Superintendent; Matt Foolish Bear, John Sitting Crow, Vernon Sitting Crow, Murphy Sitting Crow, Melvin Rabbit Head, BIA Roads Aberdeen Area; Rich Schilf, Administrator for NRD; and Judy Black Hawk, Recording Secretary.

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

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

ITEM 3 TRANSPORTATION  
Hugh Baker wanted to know what the hold up was for the blading of the school bus route roads? Hugh Baker said that about a month ago the Transportation Committee decided to blade all school bus route roads, and as of today nothing has been done. Melvin Rabbit Head said he was doing a survey of all school bus route roads, and will be done with the survey in about two weeks. Hugh Baker entertained a motion to hire Matt Foolish Bear as the blade operator and to work with Melvin Rabbit Head. Moved to approve by Elgin Crows Breast, seconded by Ted Lone Fight III. (Gainus Litte Soldier and Claryce Mandan sitting in at 10:16 a.m.)

VOTE: Unanimous-motion carried.

ITEM 4 LAND SALE/JOHN SITTING CROW  
Hugh Baker entertained a motion to purchase John Sitting Crow's land with FMHA funds if it qualifies, if not the land will be purchased with docket funds. Moved to approve by Ted Lone Fight III, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 5 LAND SALE/GAINUS LITTLE SOLDIER  
Gainus Little Soldier said the Bureau did not recognize his plan. Hugh Baker asked Dr. Spang what the Bureau's goals were for the farmers and ranchers? Dr. Spang said the Bureau would like to see the operators stay in business. Dr. Spang said he does not have the authority to waive anything, the area office would have to make the waiver for loans. Dr. Spang said if Gainus Litte Soldier comes up with a good plan, he would make recommendations to the area office. Dr. Spang said they are willing to work with Gainus Little Soldier. Rich Schilf was directed to do a resolution for Gainus Little Soldier for the December 9, 1987 meeting.

ITEM 6 REPORT FROM JOHN DANKS  
John Danks said he had a list of improvements that were needed in Tribal Realty, and they will need a recording system for all the leases. Also the Tribe has never collected taxes on grazing. Hugh Baker entertained a motion for the Natural Resource Department to develop an increase of taxes to ten cents for grazing and fifteen cents for farm for non-Indians only and Ray Cross will give them legal assistance. Moved to approve by Ted Lone Fight III, seconded by Delvin Driver. (Jim Mossett and Dennis Conklin sitting in at 10:52 a.m.)

VOTE: Three in Favor, One not Voting, Motion carried.

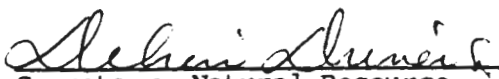
ITEM 7 MEETING WITH FMHA & BIA  
Ray Cross, Rich Schilf and John Danks will develop an interagency agreement with FmHA. A meeting with BIA and FmHA will be scheduled for November 30, 1987.

ITEM 8 COMMUNITY DEVELOPMENT BLOCK GRANTS  
Rich Schilf said the community block grants are to be mailed out in one application. Rich Schilf said he needs a resolution for sanitary landfill on tribal land, so he would be able to get more points for his application.

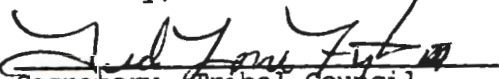
ITEM 9 ADJOURNMENT  
Meeting adjourned at 11:20 a.m.

Approved

Disapproved

  
Secretary, Natural Resource

1-7-88  
Date

  
Secretary, Tribal Council

4-25-88  
Date

ATTEST:

  
Chairman, Tribal Council

4/26/88  
Date