

Natural Resource Committee  
Three Affiliated Tribes  
Tribal Business Chambers

Regular Meeting  
December 9, 1987

PRESENT: Hugh Baker, Chairman; Ted Lone Fight III, Acting Secretary; and Elgin Crows Breast sitting in.

ABSENT : Delvin Driver.

OTHERS : Texx Lone Bear, Tribal Realty; Rich Schilf, Administrator NRD; Stacey Johnson, BIA Credit Loan Specialist; Levi Bruce, and Judy Black Hawk, Recording Secretary.

ITEM 1 CALL TO ORDER  
Meeting called to order at 10:01 a.m.

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

ITEM 3 LAND EXCHANGE/MORGAN FETTIG  
Hugh Baker entertained a motion to approve the land exchange for Morgan Fettig and Mr. Fettig will waive \$37.00 difference to the Tribe. (See attachment) Moved to approve by Ted Lone Fight III, seconded by Elgin Crows Breast.

Discussion: Hugh Baker recommends that the fence thats on the land stays on the land. The Natural Resource Department will let the leasee know of the exchange land. (Ed Lone Fight sitting in at 10:07 a.m.)

VOTE: Unanimous-motion carried.

ITEM 4 LAND EXCHANGE/LOUIS WHITE  
Hugh Baker entertained a motion to approve the land exchange for Louis White. (See attachment) Moved to approve by Ted Lone Fight III, seconded by Elgin Crows Breast.

VOTE: Three in favor, One not voting, Motion carried.

ITEM 5 FARM LEASE BIDS FY 1988  
Rich Schilf said he would be publishing the farm leases that are open for bids for FY88, next week in the New Town News. Hugh Baker directed Rich Schilf to contact Matt Mason of Little Shell Livestock Assco. and have the Assco. make the tribe an offer on allotment 384 A, and also let Matt know that this tract will be on the bidding list, if an agreement is not reached. (Gainus Little Soldier and Claryce Mandan sitting in at 10:17 a.m.)

ITEM 6 LAND SALE/BILLY JOE JACOBS  
Hugh Baker entertained a motion to approve the land sale of Billy Joe Jacobs. (See attachment) Moved to approve by Ted Lone Fight III, seconded by Elgin Crows Breast.

VOTE: Unanimous-motion carried.

- ITEM 7      LAND SALE/GAINUS LITTLE SOLDIER  
Hugh Baker entertained a motion to approve the land sale for Gainus Little Soldier including the gravel on the contingency that the Bureau of Indian Affairs accepts Gainus Little Soldiers modification plan. (See attachment) Moved to approve by Ted Lone Fight III, seconded by Elgin Crows Breast.

Discussion: Gainus Little Soldier said if the Bureau of Indian Affairs does not go along with his modification plan he would not sell to the Tribe. Rich Schilf said at this time no one is requesting permits for gravel because there is no construction work being done. Ed Lone Fight requested to see a copy of the modification.

VOTE: Three in favor, One not voting, motion carried.

- ITEM 8      LAND EXCHANGE-SALE/VERONICA T. BAKER  
Hugh Baker entertained a motion to approve the land exchange-sale for Veronica T. Baker, Mrs. Baker will exchange for a tribal lot near Karol Parker's and she will sell the remaining land to the tribe. Moved to approve by Ted Lone Fight III, seconded by Ed Lone Fight. (See attachment)

VOTE: Unanimous-motion carried.

- ITEM 9      RIGHT AWAYS  
Ted Lone Fight III moved to approve all right aways for the tribal members requesting home site leases, seconded by Ed Lone Fight.

Discussion: Hugh Baker said the committee would like to review all the home site leases and right of ways.

VOTE: Unanimous-motion carried.

- ITEM 10     EPA AIR QUALITY MEETING  
Ed Lone Fight moved to approve travel for Rich Schilf to attend the EPA Air Quality Meeting in Denver, Colo. Seconded by Ted Lone Fight III.


VOTE: Unanimous-motion carried.

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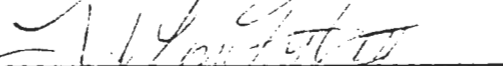
ITEM 11 ADJOURNEMTN  
Meeting adjourned at 10:40 a.m.

Approved

Disapproved

  
Secretary, Natural Resource

12-21-87  
Date

  
Secretary, Tribal Council

12-21-87  
Date

ATTEST:

  
Chairman, Tribal Council

12/21/87  
Date