

NATURAL RESOURCE COMMITTEE
THREE AFFILIATED TRIBES
TRIBAL BUSINESS CHAMBERS

Regular Meeting
December 17, 1987

PRESENT: Hugh Baker, Chairman; Delvin Driver, Secretary; and Elgin Crows Breast sitting in.

ABSENT : Ted Lone Fight III, in Bismarck.

OTHERS : Roxy Cutler, Texx Lone Bear, Tribal Realty; Rich Schiif, Administrator NRD; Keith Mandan, Ivetta Spotted Bear, Job Services; and Judy Black Hawk, 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 MINERALS SALE/ROXY CUTLER
Hugh Baker entertained a motion to purchase Roxy Cutler's minerals with docket funds at appraised value, and Natural Resource Department will write a letter of intent. Moved to approve by Elgin Crows Breast, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 4 JOB SERVICES
Discussion: Ivetta Spotted Bear said they were inquiring on getting a trailer house for Job Services, and she would like the trailer house near the Tribal Building so the people would not have far to get to their office. Jim Foote said if Job Services gets the trailer house he would like to move his CHR's into that trailer, and Ivetta Spotted Bear can move her office into the WIC office, and WIC could move into Jim Foote's office, so the Human Resource Department will be in one office. Hugh Baker said Jim Foote should inquire about the trailer house. Ivetta Spotted Bear said they were working on possible paying the rent for next year.

ITEM 5 LEASING OF GRAVEL PIT
Discussion: Keith Mandan would like to lease the gravel pit near the pow-wow grounds. Hugh Baker said that was corp land, and maybe Keith Mandan could look at another gravel pit to lease.

ITEM 6 LAND PURCHASES
Hugh Baker entertained a motion to approve the purchases of land sales from Leo Standish, Herman Young Bird and Leota White.

Discussion: Hugh Baker said the Tribe will purchase \$2,147.00 of Leota White's shares, and if she wants to sell more to the tribe she may.

VOTE: Unanimous-motion carried.

- ITEM 7 LAND PURCHASE/JOE CHASE JR
 Tabled - until the appraisals are ready for committee review.
- ITEM 8 FARM LEASE
 Hugh Baker entertained a motion to approve 125A farm lease at \$25.00
 dollars an acre to Wade Williamson for four (4) years, Wade
 Williamson will not take a cut from the harvest crop. Moved to
 approve by Delvin Driver, seconded by Elgin Crows Breast.
- VOTE: Unanimous-motion carried.
- ITEM 9 FARM LEASE
 Dicussion: Rich Schilf said he did some checking on Vernon Sitting
 Crow's farm lease T583A which was approved by the committee last
 week. Rich Schilf said that Vernon Sitting Crows does not own any
 cattle but Emery Good Bird takes 1/3 of the alfalfa and a non-indian
 takes the other 3/4 of the alfalfa. Ed Hall would like to lease
 T583A. Hugh Baker said maybe Vernon Sitting Crow and Ed Hall could
 work something out.
- ITEM 10 SKUNK CREEK BAY ACCESS
 Hugh Baker entertained a motion to approve the Skunk Creek Bay
 Access lease modification. Moved to approve by Elgin Crows Breast,
 seconded by Delvin Driver.
- VOTE: Unanimous-motion carried.
- ITEM 11 LAND ADVERTISEMENT
 Hugh Baker entertained a motion to inquire on the land advertisement
 by LBM near the reservation the tribe may be able to purchase the
 land. Moved to approve by Delvin Driver, seconded by Elgin Crows
 Breast.
- Discussion: Hugh Baker directed Rich Schilf to check to see who
 purchased the land near Anton Fettig's and see if there was a way to
 upset the land sale. Hugh Baker also directed Rich Schilf to get
 copies of all up coming land sales from the county commissioner's
 office. It was directed for Rich Schilf to contact the State Water
 Commissioner and let him know that the Tribe did not give anybody
 permission to do a study on the water system.
- VOTE: Unanimous-motion carried.

ITEM 12 ADJOURNMENT
Meeting adjourned at 1:00 p.m.

Approved

Albin Albin
Secretary, Natural Resource

John Foy
Secretary, Tribal Council

ATTEST:

Edward Lone Foy
Chairman, Tribal Council

Disapproved

1-7-88
Date

4-25-88
Date

4/26/88
Date