

NATURAL RESOURCES COMMITTEE
THREE AFFILIATED TRIBES
TRIBAL BUSINESS CHAMBERS

Regular Meeting
January 11, 1989

PRESENT: Hugh Baker, Chairman; Ted Lone Fight, III, Austin Gillette, Acting Secretary.

ABSENT : Delvin Driver

OTHERS : Rich Schilf, NRD Administrator, Texx Lone Bear, Myrna Jacobs, NRD Staff, Pat Hemmy, Al Spang, Superintendent.

ITEM 1 : CALL TO ORDER
Meeting was called to order at 10:35 a.m.

ITEM 2 : ROLL CALL
Quorum present.

ITEM 3 : RANGE UNIT/IVAN JOHNSON
Austin Gillette moved to approve Range Unit #103 for Ivan Johnson, seconded by Ted Lone Fight, III. All in favor.

VOTE: Unanimous. Motion carried.

ITEM 4 : Rich Schilf explained to the committee that the job announcement for the Solid Waste Manager was being advertised. He also said the Indian Health Service will be here Friday to work out the plan.

ITEM 5 : FARM LEASE/KENNETH RUUD
Austin Gillette moved to disapprove a lease for Kenneth Ruud for fee land at Van Hook, seconded by Ted Lone Fight, III.

VOTE: Unanimous-motion carried.

ITEM 6 : FARM LEASE/ROGER ANDERSON
Austin Gillette moved to approve renewal of 2 improvement leases for 423A & 60A, seconded by Ted Lone Fight, III. All in favor.

VOTE : Unanimous-motion carried.

ITEM 7 : FARM PASTURE LEASE/WESTON SCHETTLER
Austin Gillette moved to approve a lease renewal for Weston Schettler, seconded by Ted Lone Fight, III. All in favor.

VOTE: Unanimous-motion carried.

ITEM 8 : PURCHASE OF JACK & JILL STORE

Discussion: Texx Lone Bear presented to the committee, the sale of the Jack & Jill grocery store and explained that he would take \$100,000 and finance the rest at 9% interest and the store generates \$19,200 income.

Ted Lone Fight, III moved to approve the purchase of Jack & Jill, owner Dennis Sjol, seconded by Austin Gillette. All in favor.

VOTE: Unanimous-motion carried.

ITEM 9: LAND EXCHANGE/THERESA CHARGING

Austin Gillette mvoed to approve a land exchange for Theresa Charging for a solid tract and that she will waive the difference, seconded by Ted Lone Fight, III. All in favor.

VOTE: Unanimous-motion carried.

ITEM 10: LAND SALE/MERLE JEAN GOOD BEAR

Discussion: There was discussion regarding Merle Jean's land sale and the land had been appraised at \$4,200, and Pay Hemmy stated that the BIA can go along with a 10% negotiated sale. Hugh Baker suggested that the BIA ask for a solicitor's opinion on negotiated sales.

ITEM 11: PRE-TRAVEL

Rich Schilf presented pre-travel authorization for himself and Hugh Baker to travel to Billings, MT, and meet with Ron Billstein to discuss MR&I.


ITEM 12: There was discussion on the problems with land sales and land exchanges between the BIA and Tribal Realty and how these problems can be solved. At the end of the discussion, Hugh suggested that the Natural Resources get an outside audit done for their program.

ITEM 13: ADJOURNMENT

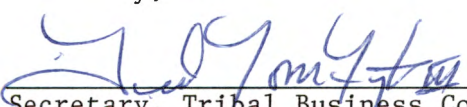
The meeting adjourned at 12:00 noon.

Approved

Disapproved

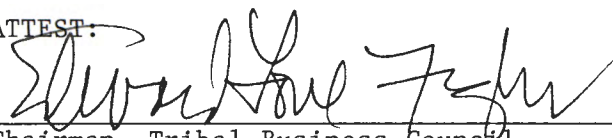

Secretary, Natural Resources Committee

3/23/89
Date


Secretary, Tribal Business Council

8/31/89
Date

ATTEST:


Chairman, Tribal Business Council

8/31/89
Date