

NATURAL RESOURCE COMMITTEE
THREE AFFILIATED TRIBES
TRIBAL BUSINESS CHAMBERS

March 9, 1989
Regular Meeting

PRESENT: Hugh Baker, Chairman; Austin Gillette, Secretary; and Titus Hall sitting in.

ABSENT : Ted Lone Fight III.

OTHERS : Kip Quale, Tribal Attorney; Iris & Alfred Obes; Rich Schilf, Administrator NRD; Myrna Jacobs, Tribal Clerk; and Judy Black Hawk, Recording Secretary.

ITEM 1 CALL TO ORDER
Meeting called to order at 10:45 a.m.

ITEM 2 ROLL CALL
Roll called by Chairman Baker, quorum present.

ITEM 3 MEMORANDUM OF AGREEMENT "STATE HIGHWAY DEPARTMENT"
Hugh Baker entertained a motion to leave the contract as it is, and for Kip Quale to do a cover letter for Ed Lone Fight's signature. Moved to approve by Austin Gillette, seconded by Titus Hall.

Discussion: Hugh Baker said he did not fully agree with the language in the MOA, and that the Tribes' retain the right to tax business, etc.

VOTE: Unanimous-motion carried.

ITEM 4 MINERAL EXCHANGE
Hugh Baker entertained a motion to approve the mineral exchange between Iris Bird Bear Obes and the Tribe. Moved to approve by Titus Hall, seconded by Austin Gillette.

VOTE: Unanimous-motion carried.

ITEM 5 LAND SALE/WARREN LATHINEN
Hugh Baker entertained a motion that the Tribe purchase Warren Lathinen's land. Moved to approve by Austin Gillette, seconded by Titus Hall.

VOTE: Unanimous-motion carried.

ITEM 6 LAND SALE/PEARL REED
Hugh Baker entertained a motion that the Tribe purchase Pearl Reed's land. Moved to approve by Austin Gillette, seconded by Titus Hall.

VOTE: Unanimous-motion carried.

- ITEM 7 LOT SALE/LEONE JOHNSON
Hugh Baker entertained a motion that the Tribe purchase three (3) lots from Leone Johnson for \$5,000 per lot. Moved to approve by Titus Hall, seconded by Austin Gillette. (Original Township Block 23 Lots 10,11,12)
- VOTE: Unanimous-motion carried.
- ITEM 8 LOT SALE/LELAND KULLAND
Hugh Baker entertained a motion that the Tribe purchase two (2) lots form Leland Kulland at \$5,000 per lot. Moved to approve by Austin Gillette, seconded by Titus Hall.
- VOTE: Unanimous-motion carried.
- ITEM 9 GRAZING LEASE/PAUL FREDERICKS
Austin Gillette moved to table Paul Fredericks grazing lease application, until he pays up all his Tribal leases, seconded by Titus Hall.
- VOTE: Unanimous-motion carried.
- ITEM 10 MAYNARD DEMARAY
Hugh Baker entertained a motion to approve a grazing lease to Maynard Demaray on T.A. Sec. 25 & 35 150-92 at \$3.50 per acre. Moved to approve by Austin Gillette, seconded by Titus Hall.
- VOTE: Unanimous-motion carried.
- ITEM 11 HOMESITE LEASE/SHELLY YELLOW BIRD
Austin Gillette moved to approve a 2.5 acre homesite lease on Allotment No. T70A-F to Shelly Yellow Bird for twenty-five years (25), seconded by Titus Hall.
- VOTE: Unanimous-motion carried.
- ITEM 12 RANGE UNIT 36
Austin Gillette moved to move Range Unit 916 into Range Unit 36, seconded by Titus Hall.
- VOTE: Unanimous-motion carried.
- ITEM 13 RANGE UNIT 90
Discussion: Myrna Jacobs said Tom Hilken called and wanted to know if Allotment No. T889A can be put into Range Unit 90. Rich Schilf said T889A is on the bid list and to wait and see what kind of bid is put in for T889A. No action taken.

ITEM 14 HOMESITE LEASE/ROSARIO WICKER-STAR
Titus Hall moved to approve a 2.5 acre homesite lease for
Rosario Wicker-Star on Allotment No. T694A at \$25.00 per
year, seconded by Austin Gillette.

VOTE: Unanimous-motion carried.

ITEM 15 HOMESITE LEASE/BYRON YOUNG BIRD
Titus Hall moved to approve a homesite lease on Block 41,
Lot 16 in Parshall for Byron Young Bird, seconded by Austin
Gillette.

VOTE: Unanimous-motion carried.

ITEM 16 ADJOURNMENT
Meeting adjourned at 11:23 a.m.

Approved

Disapproved

Austin Gillette
Secretary, Natural Resource Committee

3-23-89
Date

Byron Young Bird
Secretary, Tribal Business Council

17-11-89
Date

ATTEST:

Byron Young Bird
Chairman, Tribal Business Council

17-11-89
Date