

NATURAL RESOURCE COMMITTEE
THREE AFFILIATED TRIBES
TRIBAL BUSINESS CHAMBERS

Special Meeting
March 23, 1989

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

ABSENT : Ted Lone Fight III.

OTHERS : Myrna Jacobs, Realty Clerk; Rich Schilf, Administrator NRD; Morgan Fettig; and Judy Black Hawk, Recording Secretary.

ITEM 1 CALL TO ORDER
Meeting called to order at 11:15 a.m.

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

ITEM 3 RENEWAL FARM LEASE/LEWIS SIMESON
Discussion: Myrna Jacobs said the going rate for Indian operators is \$21.00 per acre, and Lewis Simeson would like to renew his farm lease on Allotment No. T471A and is requesting to picking up Allotment No. T 1280 and T 487A. Rich Schilf said you would need to rescind the 1986 resolution that is in place, if you plan on increasing the rates for Indian operators. Myrna said a rate will have to be set for the Van Hook area. Hugh Baker entertained a motion to leave Lewis Simeson's farm leases on the bid list pending review during the next Committee Meeting. Moved by Austin Gillette, second by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 4 FISHING PROCLAMATION
Austin Gillette moved to approve the Fishing Proclamation for 1989, second by Titus Hall.

Discussion: Rich Schilf said the only changes are the fifty cents increase on fishing license for members and one dollar increase for conservation permit for Non-Indians. (Gainus Little Soldier sitting in at 11:30 a.m.) Rich said the tribal boat license and tribal registration valid through out the State of ND needs to be deleted.

VOTE: Unanimous-motion carried.

ITEM 5 STATUS OF TRAILER DECALS
Austin Gillette moved that Rich Schilf consultant with the Legal Department to determines the status of trailer decals that the State currently imposes on other recreation motor vehicles, seconded by Titus Hall.

VOTE: Unanimous-motion carried.

ITEM 6 FARM LEASE APPLICATION/GAINUS LITTLE SOLDIER
Discussion: Gainus Little Soldier said he saw his farm lease Allotment No. 568-A on the bid list, and was wondering if he could take it off the list. Myrna Jocab said Gainus was asking for an improvement lease. Hugh Baker said we cannot afford to give Gainus a improvement lease. Hugh Baker entertained a motion to leave Gainus Little Soldier's farm lease on the bid list and on Wednesday when the Committee reviews the farm rates and if Gainus is still interested the lease will be taken off the list and give it to Gainus. Moved by Delvin Driver, seconded by Austin Gillette.

VOTE: Unanimous-motion carried.

ITEM 7 LAND EXCHANGE/MORGAN FETTIG
Discussion: Rich Schilf said Morgan Fettig applied for a land exchange and the fact sheets were received but were in correct. Tabled until next Wednesday.

ITEM 8 FARM LEASE/MORGAN FETTIG
Discussion: Tabled until Wednesday.

ITEM 9 HOMESITE LEASE/VALINTINE FINLEY SR.
Austin Gillette moved to approve a 2.5 acre homesite lease for Valintine Finley on Allotment No. T3129 18-149-92, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 10 GRAZING LEASE/NEIL BOHMBACH
Tabled until Wednesday.

ITEM 11 FARM LEASE/ALMIT BREWER & DEBORAH LEE
Tabled until Wednesday.

ITEM 12 FARM LEASE/HILMER ERDAN
Tabled until Wednesday.

ITEM 13 CROWS BREAST FAMILY
Austin Gillette moved that Mr. Schilf along with our Legal Department finalize the land purchase from the Crows Breast family and the pending lease, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 14 ACCESS LANDS
Austin Gillette moved to approve a resolution on access lands for full council action, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 15 APPROVAL OF MINUTES
Delvin Driver moved to approve Natural Resource Committee Minutes: 9/21/88; 9/29/88; 11/2/88; 11/16/88; 2/7/89; 2/8/89; 2/22/89; 3/1/89; and 3/9/89, seconded by Austin Gillette.

VOTE: Unanimous-motion carried.

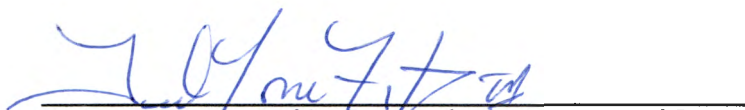
ITEM 16 ADJOURNMENT
Meeting adjourned at 12:00 p.m.

Approved

Disapproved

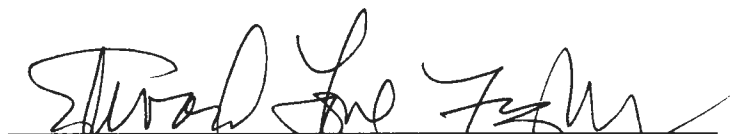

Secretary, Natural Resource Committee

7-11-89
Date


Secretary, Tribal Business Council

7-11-89
Date

ATTEST:


Chairman, Tribal Business Council

7-11-89
Date