

NATURAL RESOURCE COMMITTEE
THREE AFFILIATED TRIBES
TRIBAL BUSINESS CHAMBERS

Regular Meeting
April 12, 1989

PRESENT: Hugh Baker, Austin Gillette, Secretary; and Jim Mossett and Delvin Driver sitting in.

ABSENT : Ted Lone Fight III.

OTHERS : Lorace Hakansen, FmHA; Myrna Jocabs, Realty Clerk; Delores Sand; Rich Schilf, Administrator NRD; Terry Thorton, TERO Director; Texx Lone Bear, Realty Officer; Dan Eklund, Game & Fish Director; 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 Secretary Gillette, quorum present.

ITEM 3 FMHA
Hugh Baker entertained a motion to approve a resolution for full council action that the Tribe, FmHA and BIA together develop programs that would be responsive to new borrowers and existing borrowers to avoid the kinds of situations we have. Moved to approve by Austin Gillette, seconded by Jim Mossett.

Discussion: Lorace Hakansen said 75 applications were mailed out and 47 applications came back but they were incomplete. (Pat Fredericks sitting in at 10:50 a.m.) Hugh Baker said you should have a screening process for the new FmHA clients to see if they qualify agriculturally, and if they don't then you should provide them with some type of training. Lorace Hakansen shared information as to how they process applications for FmHA. Hugh Baker said he would like to talk to Lorace Hakansen about a resolution that the Tribe had passed requesting his removal. Hugh Baker said if he were to change his mind on the resolution, he would need to see some changes at the FmHA office and said the Tribes real concern is the new borrowers. Hugh Baker said I would also like to see Lorace over here once a month. (Gainus Little Soldier sitting in at 11:05 a.m.)

VOTE: Unanimous-motion carried.

ITEM 4 TIMBER PERMIT
Hugh Baker entertained a motion to approve a timber permit for Pat Fredericks, provided that Natural Resource Department marks the trees. Moved to approve by Jim Mossett, seconded by Austin Gillette.

VOTE: Unanimous-motion carried.

ITEM 5 FARM LEASE/DELORES SAND

Hugh Baker entertained a motion to approve a farm lease for three (3) years at twenty-seven dollars (\$27.00) on the Lahtinen Property that the Tribe just purchased to Delores Sand. Moved to approve by Austin Gillette, seconded by Jim Mossett.

VOTE: Unanimous-motion carried.

ITEM 6 BUSINESS LEASE/TERRY THORTON

Discussion: Terry Thorton said he would like to lease the area where the Community College trailers are and also south of the road from there to put in a baseball field in and a store. Hugh Baker said south of the road is corp land. Terry Thorton said by putting in a baseball field there it would be recreational. Hugh Baker said he would go along with giving him a site for a store at the old Community College site. Terry said he would like to put his store south of the road not at the old community college site. Austin Gillette said you can not put a store south of the road because that is corp land, we can give you a grazing lease. Hugh Baker said give us a business plan as to what you are going to develop. Hugh Baker said he would have to present Terry's business plan to the Community.

ITEM 7 TRIP REPORT DAN EKLUND

Discussion: Dan Eklund gave a trip report on the Native American Fish & Wildlife conference. Also Dan Eklund said he would like to see the buffalo herd expend.

ITEM 8 FARM LEASE/DELVIN FOOTE

Hugh Baker entertained a motion to approve a farm lease on Allotment No. T314A-B to Delvin Foote at the going rate. Moved to approve by Delvin Driver, seconded by Austin Gillette.

Discussion: Myrna Jacobs said Delvin Foote paid what he owes.

VOTE: Unanimous-motion carried.

ITEM 9 FARM LEASE/DELVIN FOOTE

Hugh Baker entertained a motion to approve a farm lease on Allotment No T452A to Delvin Foote at the going rate. Moved to approve by Delvin Driver, seconded by Austin Gillette.

VOTE: Unanimous-motion carried.

ITEM 10 FARM LEASE/DELVIN FOOTE

Discussion: Delvin Foote said Allotment T283A was his lease but Betty Huesers was given the lease this year. Myrna Jacobs said the lease was put on the bid lease because Delvin Foote was cancelled out on this lease.

ITEM 11 FARM LEASE/DELVIN FOOTE CON'T
Delvin Driver said he would like to give this lease back to Delvin Foote. Austin Gillette said he would not go along with giving the lease back to Delvin Foote, because he did not pay on time. Myrna Jacobs said Betty Huesers could have asked for Indian Preference but she did not ask for Indian Preference she is willing to pay \$33.00 per acre. Delvin Driver moved to table giving Allotment No. T283A to Betty Huesers until both Delvin Foote and Betty Huesers are present at the next meeting, seconded by Austin Gillette.

VOTE: Unanimous-motion carried.

ITEM 12 LAND SALE/PEARL REED
Austin Gillette moved that the Tribe purchase Pearl Reed's land with FmHA funds, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 13 LAND SALE/EVAN FINLEY
Austin Gillette moved that the Tribe purchase Evan Finley's land with docket funds, seconded by Jim Mossett.

VOTE: Unanimous-motion carried.

ITEM 14 LAND SALE/MATTHEW HUNTS ALONG
Austin Gillette moved that the Tribe purchase Matthew Hunts Along's land with FmHA funds, seconded by Jim Mossett.

VOTE: Unanimous-motion carried.

ITEM 15 LAND SALE/DORIS HOPKINS
Delvin Driver moved that the Tribe purchase Doris Hopkins' land with docket funds, seconded by Jim Mossett.

VOTE: Unanimous-motion carried.

ITEM 16 LAND SALE/CHARLES MORAN
Delvin Driver moved that the Tribe purchase Charles Moran's land with docket funds up to \$2,000 worth, seconded by Austin Gillette.

VOTE: Unanimous-motion carried.

ITEM 17 LAND SALE/CURTIS GRINNEL
Discussion: Texx Lone Bear said Curtis Grinnel's land is a good piece of land it is right next to the taken area and he has the whole 300 acres for sale. Hugh Baker said can we use FmHA funds. Rich Schilf said no, it is all grass land. Hugh Baker asked if any of it was tillable? Hugh Baker said if it can be farm, we can give someone a five year lease on it if they can break it. Rich Schilf said he would check to see if he could find anyone to lease it and see if it will qualify for FmHA funds.

- ITEM 18 LAND SALE/LILLIAN ENGBRECHT
Hugh Baker entertained a motion that the Tribe purchase Lillian Engbrecht's land when funds become available. Moved to approve by Austin Gillette, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.
- ITEM 19 LAND SALE/EMMA JONES
Austin Gillette moved that the Tribe purchase Emma Jones' land with docket funds, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.
- ITEM 20 LAND SALE/ELEANOR SORENSON
Austin Gillette moved that the Tribe purchase Eleanor Sorenson's land with docket funds, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.
- ITEM 21 LOT SALE/KEN EVENSON & GREATER NEW TOWN INDUSTRIAL CORPORATION
Hugh Baker entertained a motion to purchase Ken Evenson's lot and Greater New Town Industrial Corporation's lots. Moved to approve by Delvin Driver, seconded by Austin Gillette.

VOTE: Unanimous-motion carried.
- ITEM 22 LAND EXCHANGE/QUINCY BAKER GWIN
Austin Gillette moved to approve a land exchange between the Tribe and Quincy Baker Gwin at value for value, seconded by Jim Mossett.

VOTE: Unanimous-motion carried.
- ITEM 23 LAND EXCHANGE/TED BOLMAN JR.
Austin Gillette moved to approve a land exchange between the Tribe and Ted Bolman Jr., seconded by Jim Mossett.

VOTE: Unanimous-motion carried.
- ITEM 24 LAND EXCHANGE/LEO STANDISH
Discussion: Texx Lone Bear said Leo Standish wanted to trade forty (40) acres north of Billy Baker's house. Hugh Baker wanted to know if there was a problem with the trade and Texx Lone Bear said no there is no problem with the trade. Rich Schilf said Ted Lone Fight Jr. has a problem with it. Austin Gillette said this a 160 acre tract (100% tribal owned) and why are we going to trade forty (40) of it. Austin Gillette said he would not go along with the trade. Hugh Baker said we can give him a homesite lease. Does not qualify for a trade.

ITEM 28 FARM LEASE

Austin Gillette moved to approve half of Allotment T283 to Delvin Foote at \$10.00 an acre, seconded by Jim Mossett.

VOTE: Unanimous-motion carried.

ITEM 29 LAND EXCHANGE/EMERSON CHASE

Austin Gillette moved for appraisals and comparison on the land exchange between the Tribe and Emerson Chase, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 30 FARM LEASE/DONOVAN IGLEHART

Hugh Baker entertained a motion to tentative approve Donovan Iglehart for Allotment No. 130A at \$25.00 per acre pending the CRP policy. Moved by Austin Gillette, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 31 FARM LEASE/WAYNE ZAHNAW

Austin Gillette moved to approve a farm lease to Wayne Zahnow on Allotment No. 1347 for three (3) years at \$25.00 per acre, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 32 FARM LEASE/WILLIAM LITTLEBRIDGE

Hugh Baker entertained a motion that if Allotment No. 685A/686A cannot be put into CRP, then a three (3) year improvement lease will be given to William Littlebridge at \$6.00 an acre the first year and the going rate the last two (2) years. Moved to approve by Austin Gillette, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 33 LEASING BID ADVERTISEMENT

Hugh Baker entertained a motion to approve the 1989 leasing bid advertisement. Moved to approve by Jim Mossett, seconded by Austin Gillette.

Discussion: Myrna said on #14 she was able to negotiate \$3.50 per acre for grass with Shawn Fredericks; #16 Myrna was also able to negotiate \$3.50 per acre for grass with Lyndon Fredericks. #22 Tom Fredericks will not go \$17.00 pre acre on #22 since it is go back. Austin Gillette said he would not change his position to charge \$4.50 an acre for grass. Hugh Baker said lets change the status on #22 back to tame hay/farm pasture.

VOTE: Three in favor, one opposed, motion carried.

ITEM 34 TRAVEL APPROVAL FOR RICH SCHILF AND KAREN WHITE BEAR
Delvin Driver moved to approve travel for Rich Schilf to Denver, CO. to attend the GISRP Coordinators meeting on April 17-21, 1989, also approved travel for Karen White Bear to Helena, MT to attend a meeting on Air Quality handbook revision on April 17-19, 1989, seconded by Austin Gillette.

VOTE: Unanimous-motion carried.

ITEM 35 FEED GRAIN EXTENSION
Delvin Driver moved to approve a resolution to extend the Feed Grain period, seconded by Austin Gillette.

VOTE: Unanimous-motion carried.

ITEM 36 IHS MOA
Austin Gillette moved to approve the IHS MOA, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 37 IRMP TEAM
Discussion: Rich Schilf said he was going to write a letter to the appointees of the IRMP Team. Rich Schilf said the appointees for the Tribe were Texx Lone Bear, Dan Eklund, Ken Deane, Jim Mossett and himself and that everything will go through the Natural Resource Committee and Council for approval, also the Bureau appointees will be Carey Dreher and Adeline Brunsell and Angus Fox. Hugh Baker said put Paige Baker and Pat Hemmy on the team Hugh Baker said housing should be on there.

ITEM 38 FARM PASTURE
Austin Gillette moved to maintain the farm pasture status to \$3.50 per acre, seconded by Jim Mossett.

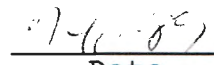
VOTE: Unanimous-motion carried.

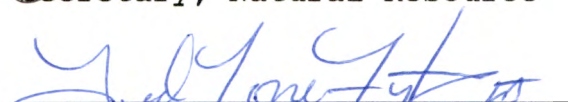
ITEM 39 ADJOURNMENT
Meeting adjourned at 12:55 p.m.


Approved

Disapproved


Secretary, Natural Resource


Date


Secretary, Tribal Business Council


Date

ATTEST:

Chairman, Tribal Business Council


Date