

NATURAL RESOURCE COMMITTEE
THREE AFFILIATED TRIBES
TRIBAL BUSINESS CHAMBERS

Regular Meeting
April 19, 1989

PRESENT: Hugh Baker, Chairman; Ted Lone Fight III, Acting Secretary; and Delvin Driver sitting in.

ABSENT : Austin Gillette chairing a Human Resource Meeting.

OTHERS : Pat Hemmy, Natural Resource (BIA); Roger Bird Bear, Paralegal; Solly Danks; Texx Lone Bear, Realty Officer; Mervel Hall; Dixie Krueger, Assistant Comptroller; Steve Francis, Comptroller; Greg White, Tribal Ranger; and Judy Black Hawk, Recording Secretary.

ITEM 1 CALL TO ORDER
Meeting called to order at 1:25 p.m.

ITEM 2 ROLL CALL
Roll called by Acting Secretary Lone Fight, quorum present.

ITEM 3 LAND SALE/MERVEL HALL
Discussion: Texx Lone Bear said Mervel Hall was not happy with the appraised price he got for his land. (Jim Mossett and Delores Sand sitting in at 1:35 p.m.) Hugh Baker asked Mervel what he was asking for the grass. Mervel felt that he should get about \$100.00 per acre. Texx Lone Bear said that FmHA will not give more then the appraised value. Hugh Baker said we should table the land sale, until we can find someone to lease the land at \$22.00 or \$23.00 per acre. Mervel Hall said if you need a cash renter, I can get you one.

ITEM 4 HIGHWAY 22
Hugh Baker entertained a motion in lit of Judge Bruce Van Sicale's decision that Kip Quale review Solly Danks' case to make sure that we are looking out for our own interest. Moved to approve by Ted Lone Fight III, seconded by Delvin Driver.

Discussion: Kip Quale said he did not understand why the United States is not a party. Has the US Attorney been involved? Pat Hemmy said he was not aware of the US Attorney being involved.

VOTE: Unanimous-motion carried.

ITEM 5 LEGAL DEPARTMENT

Discussion: Kip Quale said the Legal Department applied for a total of \$145,000 for a two (2) year period for the purpose of funding attorneys in the Legal Department to negotiate water rights, and they got an aware of \$35,000 and this is the allocation for the current fiscal year. The Aberdeen Area Office is requiring after having submitted an extensive proposal, they now have to do a PL 93-638 application. Pat Hemmy said you can add on to the existing contract and suggest to send a letter to cover indirect. Steve Francis said you can have two budgets for one contract. Hugh Baker said write a new contract. Steve said you may have to wait two (2) months for the funds. Pat Hemmy said as long as you have the paperwork and resolution you should not have to wait that long.

ITEM 6 BEAR DEN

Hugh Baker entertained a motion to redesignate the pink grazing area to recreational and leave the green area as recreational. Moved by Ted Lone Fight III, seconded by Delvin Driver.

Discussion: Jim Mossett said the Tribe should put a hold on all development leases, until the Tribe gets a comment from the Corps of Engineers that the Tribe will get some of the money that is being collected by the Corps of Engineers for recreational sites and trailer lots.

VOTE: Unanimous-motion carried.

ITEM 7 CRP

Discussion: Hugh Baker asked Pat Hemmy if they encourage the allottees or work with them to get their lands into CRP. Pat Hemmy said he had not seen any allottees who have their land in CRP. Hugh Baker said the only way the Tribe would go along with Weston Schettler's request to put their land into SLI, is if the Tribe did it and got all the income off of it.

ITEM 8 LAND SALE/LAURIE WELLS ALBERTS

Ted Lone Fight III moved to approve the purchase of Laurie Wells Alberts' land for Full Council approval, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 9 HOMESITE LEASE

Ted Lone Fight III moved to approve a 2.5 acre homesite lease for Lucy Rosario Karnatz on Allotment No. T898A at twenty-five dollars a year, seconded by Delvin Driver.

VOTE: Two in Favor, one opposed, motion carried.

ITEM 10 WATER RESOURCE
Delvin Driver moved to approve the water resource resolution for Full Council action, seconded by Ted Lone Fight III.

VOTE: Unanimous-motion carried.

ITEM 11 MORRIS JOHNSON/LOT SALE
Discussion: Hugh Baker said try and get Morris Johnson to come down on his price.

ITEM 12 TRAVEL APPROVAL
Ted Lone Fight III moved to approve travel for Dan Eklund to attend the Black Footed Ferret Certification workshop in Laramie, Wyoming on May 1-3, 1989, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 13 ADJOURNMENT
Meeting adjourned at 2:21 p.m.

Approved

Disapproved

Ann's Dille
Secretary, Natural Resource

7-11-89
Date

Ted Lone Fight III
Secretary, Tribal Business Council

7-11-89
Date

ATTEST:

Edward Lone Fight III
Chairman, Tribal Business Council

7-11-89
Date