

NATURAL RESOURCE COMMITTEE
THREE AFFILIATED TRIBES
TRIBAL BUSINESS CHAMBERS

Regular Meeting
April 27, 1989

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

ABSENT : Ted Lone Fight III on travel.

OTHERS : Rich Schilf, Administrator NRD; Texx Lone Bear, Realty Officer; Dr. Alonzo Spang; BIA Superintendent; Roger Bird Bear, Paralegal; Gene White, BIA Roads; Mervel Hall; 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 LAND SALE/MERVAL HALL

Discussion: Texx Lone Bear said he was asked to see Lorace Hakansen to see if Lorace could give Merval Hall more then he (Merval) asked for. Lorace Hakansen said he could not go above the appraised value. Hugh Baker said we have three (3) opinions: 1. talk to Lorace Hakansen 2. get it reappraised 3. deferred payments (docket funds and other funds). Austin Gillette said he would have to go with the appraised value. (Myrna Jacobs joined the meeting at 10:50 a.m.) Hugh Baker said the idea here is to renegotiate.

ITEM 4 LAND EXCHANGE/HOWARD & LAVERNE FETTIG

Discussion: Hugh Baker said why should we want to trade land in Bear Den to anyone. Rich Schilf said the land was worthless. Hugh Baker said he did not agree to the exchange because of the recreational development in that area. Hugh Baker said we can give him a lease on it. Hugh Baker asked Rich Schilf what the policy says on trading land next to a recreational area? Rich Schilf said you cannot trade if it is one mile from a recreational area or adjacent to a recreational area. Austin Gillette moved to disapprove base on the resolution establishment priority for land trades. No second motion dies.

ITEM 5 TRIP REPORT

Discussion: Rich Schilf gave a trip report on the GISIRP Coordinators meeting. Rich said we are in good shape to have IRMP plan team start work in June or July, and try and get training scheduled for the team members in July or August.

April 27, 1989

ITEM 6 TRIP REPORT CON'T

Rich Schilf said he was sending out letters to the team members who said they were interested and set up a meeting that would co-inside with the Natural Resource Committee. Rich Schilf said I would like to meet on May 10, 1989 with the Natural Resource Committee. Rich Schilf said a propose resolution asking for \$12,000 from the Water Resource will be brought up for full council approval tomorrow the money will be used for GRS and IMRP.

ITEM 7 LEASE AGREEMENT SKUNK BAY/DANKS

Austin Gillette moved to approve the lease agreement on Skunk Bay to Jim and Ed Danks, seconded by Jim Mossett.

Discussion: Rich Schilf said the concession agreement only covers the lease area. Rich Schilf said in talking to Kip Quale what we need to do is an act of the tribal ordinance imposing that tax. Austin Gillette said we want to tax all trailers even if they are on corp land. Hugh Baker said put a disclaimer that states no waiver of any governmental authority including the exercise to levelly taxes on other fees that are equitable.

VOTE: Unanimous-motion carried.

ITEM 8 LEASE AGREEMENT BEAR DEN TED LONE FIGHT JR.

Jim Mossett moved that the Tribe purchase John Morsette's land, seconded by Austin Gillette.

Discussion: Austin Gillette by leasing the land to Ted Lone Fight Jr. it would not cost him as might.

VOTE: Unanimous-motion carried.

Austin Gillette moved to approve a lease agreement on Bear Den to Ted Lone Fight Jr., seconded by Jim Mossett.

Discussion: Rich Schilf said Ted's lease agreement will have to be rewritten, giving him a share of the profits from the trailers. By the Tribe buying John Morsette's land Ted will have a savings for development.

VOTE: Unanimous-motion carried.

ITEM 9 OIL AND GAS MINERAL SALE

Discussion: Rich Schilf said most of the oil and gas leases were going to expire and a oil and gas mineral sale was coming up. Hugh Baker directed Rich Schilf to start with an oral action and go for the whole thing and if he get one bidder that takes half, let him take that half then go on with the rest of it. Austin Gillette moved that the Tribe develop a plan as a resolve of the May 2nd meeting, seconded by Jim Mossett. Hugh Baker said PR them and see what they want.

VOTE: Unanimous-motion carried.

ITEM 10 MR&I

Discussion: Rich Schilf said a meeting is scheduled with HKM tomorrow with the council. Rich Schilf said you do not want to give HKM a blanket approval tomorrow. The will meeting will be mostly discussion. Rich Schilf said Mandaree project has already been improved by the Council. Twin Buttes' project is not ready yet, maybe ready in a month or three weeks.

ITEM 11 ACP LEASE EXTENSION/WESTON SCHETTLER

Austin Gillette moved to table the ACP lease extension until further research has done regarding the lease and also recommendations, seconded by Jim Mossett.

Discussion: Rich Schilf said Weston Schettler picked the lease up at \$9.00 an acre and the lessee before him was paying \$25.00 an acre. (Ed Lone Fight sitting in at 12:05 p.m.) Weston Schettler picked up the lease saying he was going to put it into alfalfa. Rich said the land owner has to maintain the ACP or ASCS practice for five years if the Tribe agrees to Weston's request. Hugh Baker directed Rich to work with the Bureau on this and get their interpretation.

VOTE: Unanimous-motion carried.

ITEM 12 FARM PASTURE/HAY LEASE

Ed Lone Fight moved to approve a farm pasture/hay lease on Allotment No. 828 at \$9.00 per acre to Austin Gillette, seconded by Jim Mossett.

VOTE: Unanimous-motion carried.

ITEM 13 HOMESITE LEASE CANCELLATION/SHELLY YELLOW BIRD

Jim Mossett moved to approve the homesite lease cancellation on Shelly Yellow Bird, seconded by Austin Gillette.

VOTE: Unanimous-motion carried.

ITEM 14 DEFERRED PAYMENT/WILBUR HUNTS ALONG

Jim Mossett moved to approve a deferred payment for Wilbur Hunts Along. No second motion dies. (Ed Lone Fight left the meeting at 12:20 p.m.)

Austin Gillette moved for disapproval base on the track record of the Tribe not allowing any deferred payments, seconded by Jim Mossett.

Discussion: Rich Schilf said we have never did deferred payments for anyone. Hugh Baker said see if you can work this through CRP regulations.

VOTE: Unanimous-motion carried.

ITEM 15 FEE PATENT REQUEST/YVONNE MERRICK
Jim Mossett moved to disapprove Yvonne Merrick's fee patent request, seconded by Austin Gillette.

Discussion: Myrna Jacobs said the reason for the fee patent request is Yvonne cannot get a loan on her house because it is on trust property. Hugh Baker said work with Yvonne and see what her needs are. Austin Gillette said now she does not have to pay city taxes since it is back in trust property.

VOTE: Unanimous-motion carried.

ITEM 16 HOMESITE LEASE
Discussion: Hugh Baker said he wanted a report at the next meeting on whether the homesites fees have been collected, where the money is and also where is the money on tribal buildings in town.

ITEM 17 LAND SALE/MERRIAM BULL EYE
Discussion: Rich Schilf said a resolution is ready for full council action.

ITEM 18 ADJOURNMENT
Meeting adjourned at 12:35 p.m.

Approved

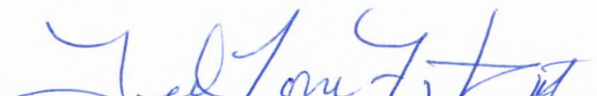
Disapproved




Secretary, Natural Resource



Date




Secretary, Tribal Business Council

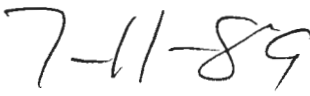


Date

ATTEST:



Chairman, Tribal Business Council



Date