

NATURAL RESOURCE COMMITTEE  
THREE AFFILIATED TRIBES  
TRIBAL BUSINESS CHAMBERS

Regular Meeting  
May 17, 1989

PRESENT: Hugh Baker, Chairman; Ted Lone Fight III, Acting Secretary;  
Jim Mossett sitting in.

ABSENT : Austin Gillette on travel.

OTHERS : Rich Schilf, Administrator NRD; Mervel Hall; Roszella  
Little Soldier; Dr. Alonzo T. Spang, BIA Superintendent;  
and Judy Black Hawk, Recording Secretary.

ITEM 1 CALL TO ORDER  
Meeting called to order at 11:25 a.m.

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

ITEM 3 BUREAU OF INDIAN AFFAIRS  
Discussion: Ted Lone Fight III told Dr. Spang he was not  
happy with the Bureau's realty program. Ted Lone Fight III  
felt that the Bureau took too long with the Tribes' request  
for appraisals, wrong fact sheets, etc. Dr. Spang said  
since everything has been put on computer there is be no  
more problems. Hugh Baker said our Natural Resource staff  
can do the fact sheets and order appraisals. Dr. Spang  
said he did not see a problem in Natural Resource doing the  
fact sheets and order appraisals. Hugh Baker said we  
intent to contract realty.

ITEM 4 ROSZELLA LITTLE SOLDIER SUB-LEASE  
Discussion: Roszella Little Soldier said she would like to  
sub-lease to the Zap recreation board just for one (1)  
year. Hugh Baker said Mercer County Board of Commissioners  
are opposing the transfer of the 7,000 acres back to the  
Tribes and until they change their minds and decide to  
support or be silent we are not going to do business with  
them. Hugh Baker said he would recommend approval of the  
recreational lease, if they decide to support the Tribe.

ITEM 5 ASCS  
Discussion: Hugh Baker directed Rich Schilf to meet with  
Roszella after the meeting to find out what was going on.

ITEM 6 TRANSFER OF MEMORANDUM OF AGREEMENT (IHS)  
Hugh Baker entertained a motion that the Tribe accept the  
transfers from IHS. Moved to approve by Ted Lone Fight III,  
seconded by Jim Mossett. (Tex Branes and Denby Deegan  
sitting in at 12:00 noon)

VOTE: Unanimous-motion carried.

- ITEM 7 CONSENT TO GRANT RIGHT-OF-WAY  
Hugh Baker entertained a motion to approve the application to make the survey, provided that Rich Schilf puts in stipulations. Moved to approve by Ted Lone Fight III, seconded by Jim Mossett.

Discussion: Hugh Baker directed Rich Schilf to put in the stipulations and bring it back to the Committee for a final approval.

VOTE: Unanimous-motion carried.

- ITEM 8 JOAN HILLEREN  
Hugh Baker entertained a motion to disapprove Joan Hilleren's request for lowered rental rates from \$18.00 to \$10.00 per acre. Moved to approve by Ted Lone Fight III, seconded by Jim Mossett.

VOTE: Unanimous-motion carried.

- ITEM 9 BETTY HUESERS  
Hugh Baker entertained a motion to disapprove Betty Huesers' request to drop her lease on Allotment No. T283A, and the only way the lease can be dropped is if Delvin Foote picks up the lease at the same rate that Betty is paying. Moved to approve by Jim Mossett, seconded by Ted Lone Fight III.

Discussion: Hugh Baker said we should have something in our policy on cancelling leases.

VOTE: Unanimous-motion carried.

- ITEM 10 ERNEST WILKINSON  
Hugh Baker entertained a motion giving Ernest Wilkinson one (1) week to pay in full for Allotment No. 136A (\$45.00 an acre) for last years and this years, and approving a one (1) year lease to Mr. Wilkinson and if payment is not received in one (1) week trespassing will be investigate, also Donovan Iglehart's payment for Allotment No. 136A will be returned. Moved to approve by Ted Lone Fight III, seconded by Jim Mossett.

Discussion: Myrna Jacobs said Ernest Wilkinson already seeded Allotment No. 136A which was leased out to Donovan Iglehart. Myrna Jacobs said Ernest Wilkinson farmed Allotment No. 136A last year, although he did not have a lease on this allotment.

VOTE: Unanimous-motion carried.

ITEM 11 BLANK HOMESITE LEASES  
Ted Lone Fight III moved to approve a blank homesite lease for Fort Berthold Housing on Allotment 704A, seconded by Jim Mossett.

VOTE: Unanimous-motion carried.

ITEM 12 BLANK HOMESITE LEASES  
Ted Lone Fight III moved to approve a blank homesite lease for Fort Berthold Housing at Turnkey Ridge in Mandaree, seconded by Jim Mossett.

VOTE: Unanimous-motion carried.

ITEM 13 TRAVEL APPROVAL  
Ted Lone Fight III moved to approve Rich Schilf to attend the federal exploratory unit on Townships 151-150 94-95 N conference in Billings on May 25, 1989, Montana, seconded by Jim Mossett.

VOTE: Unanimous-motion carried.

ITEM 14 POSITION ADJUSTMENT  
Discussion: Hugh Baker suggested that Rich Schilf do a position adjustment for Myrna Jacobs.

ITEM 15 ADJOURNMENT  
Meeting adjourned at 12:40 p.m.

Approved

Disapproved

*Aunt Beece*  
Secretary, Natural Resource

8/31/89  
Date

*T. Lone Fight III*  
Secretary, Tribal Business Council

8/31/89  
Date

ATTEST:  
*Edward Lone Fight*  
Chairman, Tribal Business Council

8/31/89  
Date