NATURAL RESOURCE COMMITTEE THREE AFFILIATED TRIBES TRIBAL BUSINESS CHAMBERS

Regular Meeting July 5, 1989

PRESENT: Hugh Baker, Chairman.

ABSENT: Austin Gillette and Ted Lone Fight III.

OTHERS: Rich Schilf, Administrator for NRD; Texx Lone Bear, Pesticides Officer; Myrna Jacobs, Realty Clerk; and Sherry Hall, Recording Secretary.

- ITEM 1 CALL TO ORDER

 Meeting called to order by Chairman Baker at 11:13 a.m.

 Chairman Baker is authorized to conduct his Natural

 Resource Meeting according to the new adopted policy for

 Committee Meetings by Full Council on June 30, 1989.
- ITEM 2 HAY CUTTING LEASE
 Hugh Baker approved a haycutting lease for Norman Baker on
 Allotment No. T685-A/686-A for one (1) year and approving
 a improvement farm lease for five (5) years.
- ITEM 3 HAY CUTTING LEASE

 Hugh Baker approved a haycutting lease for Ed Hall on
 Allotment No. 568 A with the BIA measuring the acres cut
 for payment.
- ITEM 4 FARM LEASE
 Hugh Baker approved a one (1) year farm lease on fee land
 to Tom Miller at \$17.00 per acre.

 Discussion: Hugh Baker said if Tom Miller wants the lease

next year he will have to pay the going rate. (\$27.00)

- TITEM 5 HOMESITE LEASE
 Hugh Baker approved a 2.5 acre homesite lease for James
 Hale Sr. on Allotment No. 1730-B.
- ITEM 6 FARM LEASE
 Hugh Baker approved an improvement lease on Allotment No.
 T1012A/T1120A the first year then the going rate the
 following year to Clement Baker.
- TITEM 7 LAND EXCHANGE
 Hugh Baker approved the land exchange between Kyle Baker
 and the Tribes for full council approval if it meets the
 standards set by the Tribal Resolution.
- ITEM 8 LOT SALE
 Hugh Baker approved to purchase Ardith Beston's lot in
 Parshall Block 18 Lot 6.

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- ITEM 9 LAND SALE

 Hugh Baker approved the purchase of Curtis Grinnell's land
 with Docket funds.
- ITEM 10 LAND SALE
 Hugh Baker approved the purchase of Arnold Howling Wolf's land with FmHA funds.
- ITEM 11 MINERAL SALE
 Discussion: Hugh Baker directed Rich Schilf to negotiate
 on Matt Foolish Bear's mineral sale.
- ITEM 12 FREE BUFFALO
 Discussion: Rich Schilf said the Turtle Mountain Tribes'
 were giving away their buffalo and the Natural Resourc
 Department would like to take the buffalo to enlarge the
 Three Affiliated Tribes herd.
- ITEM 13 ADJOURNMENT
 Meeting adjourned at 11:45 a.m.

Approved

Disapproved

Secretary, Natural Resource

Date

Secretary, Tribal/Business Council

Date

Chairman, Tribal Business Council

8/3//89 Date