

NATURAL RESOURCE COMMITTEE  
THREE AFFILIATED TRIBES  
TRIBAL BUSINESS CHAMBERS

Regular Meeting  
July 12, 1989

PRESENT: Austin Gillette and Titus Hall sitting in.

ABSENT : Ted Lone Fight III and Hugh Baker (on travel).

OTHERS : Texx Lone Bear, Tribal Realty Officer, Myrna Jacobs, Tribal Realty Clerk; and Judy Black Hawk, Recording Secretary.

ITEM 1 CALL TO ORDER

Meeting called to order by Secretary Gillette at 11:30 a.m. and in the absence of the Committee the Secretary has the authority to conduct a meeting by motion of the Full Council.

ITEM 2 HAY CUTTING

Austin Gillette approved a hay cutting lease for Jim Waldock Jr. on Allotment T287A and 13 grass acres within W1/2SE1/4E1/2SW1/4 at \$3.50 per acre for one (1) year.

ITEM 3 HAY CUTTING

Austin Gillette approved a hay cutting lease for Malcolm Wolf on T649A Sec. 11-152-93 (Four Bears Park Area & Taken Area) at \$3.50 per acre and to notify the Natural Resource Department after it's cut.

ITEM 4 FARM/FARM-PASTURE LEASE

Austin Gillette approved a farm/farm-pasture lease on Allotments No. 242A and 245A/246A for five (5) years at \$24.00 per acre to Betty Huesers.

ITEM 5 HAY CUTTING

Austin Gillette approved a hay cutting lease for Ivan Johnson on Allotment No. T694A (NE1/4 11-149-94) to be cut and measured.

ITEM 6 LAND SALE

Austin Gillette moved to order a letter of intent to purchase Veronica Baker's land to be purchase with FmHA funds.

ITEM 7 HIGHWAY 22 RIGHT-OF-WAY

Tabled until next week for committee approval.

ITEM 8 LAND SALE

Discussion: Texx Lone Bear said Julia Bluestone's land can be purchased with this year docket funds 1990.

ITEM 9 LAND SALES  
Discussion: Texx Lone Bear said we should go over all our land sales for the FY90 Docket Funds sometime in August.

ITEM 10 LAND EXCHANGES  
Discussion: Texx Lone Bear asked if he could cancel all land exchanges that do not meet the criteria according to the resolution. Austin Gillette told him to go ahead with the cancellation, but to make sure he checks everything out before cancelling the exchanges and send the people notices.

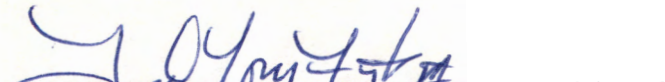
ITEM 11 ADJOURNMENT  
Meeting adjourned at 11:35 a.m.

Approved

Disapproved

  
Secretary, Natural Resource

8/23/89  
Date

  
Secretary, Tribal Business Council

8/31/89  
Date

ATTEST:

  
Chairman, Tribal Business Council

8/31/89  
Date