

NATURAL RESOURCES COMMITTEE
THREE AFFILIATED TRIBES
NATURAL RESOURCES DEPT. MTG. RM.

Regular Meeting
August 30, 1989

PRESENT: Hugh Baker, Chairman; Ted Lone Fight, III, Member; and sitting in were Titus Hall and James Mossett.

ABSENT: Austin Gillette, meeting with I.H.S.

OTHERS: Rich Schilf, NRD Administrator, Texx Lone Bear, Realty Officer; Myrna Jacobs, Realty Clerk (also taking minutes for Judy Black Hawk, Recording Secretary).

ITEM 1 CALL TO ORDER
Meeting called to order at 11:00 a.m.

ITEM 2 ROLL CALL
Roll called by Chairman Baker, quorum present.

ITEM 3 RESCIND RESOLUTION TO CONTRACT RANGE/REALTY
Discussion: Hugh Baker entertained a motion to rescind the resolution to contract B.I.A. Range & Realty departments due to the fact that the B.I.A. employees have received R.I.F. (reduction in force) notices. Hugh feels the employees need to keep their Federal Status employment. Moved to approve by Ted Lone Fight, III, seconded by James Mossett.

VOTE: Unanimous-motion carried.

ITEM 4 GRAZING RESOLUTION
Discussion on the previous draft which was passed in July. Changes to include the following: 1) increase grazing rate to \$6.00 per AUM; 2) eliminate competitive bidding for allocations, decisions will be made by the Natural Resources Committee; 3) conduct annual reviews, by the Tribes and the B.I.A. regarding carrying capacity and rate. Hugh entertained a motion to approve the resolution. Moved by Ted Lone Fight, III, seconded by Titus.

VOTE: Unanimous-motion carried.

ITEM 5 EASEMENT/JAMES MOSSETT
Mr. Mossett said he would like an easement to cross Tribal land to his homesite where HUD will be building his home. Motion to approve by Ted Lone Fight, III, seconded by Titus.

VOTE: 3 in favor - 1 not voting. Motion carried.

ITEM 6 ARCHAEOLOGICAL EXCAVATION - HWY 22
Texx Lone Bear requested a letter of approval for Larsen Tibesar, Assoc. to conduct an archaeological excavation in relations to the re-alignment of HWY 22. Referred to Full Council for approval.

ITEM 7 FARM/PASTURE LEASE - Allot. 685A/686A
Ted Lone Fight, III, made a motion to rescind previous approval of the Farm/Pasture Lease approved for Norman Baker on Allotments 685A/686A, seconded by Titus Hall. Texx Lone Bear stated he will talk to Norman regarding this lease.

VOTE: 2 in favor - 2 opposed. Motion dies.

ITEM 8 MAHTO BAY RESOLUTION
Rich Schilf requested approval to submit to Full Council a Resolution on Mahto Bay for an alternate road & waive fair market value. Ted Lone Fight, III, moved to approve, seconded by Titus Hall.

VOTE: 3 in favor - 1 opposed. Motion carried.

ITEM 9 ADJOURNMENT
Meeting adjourned at 11:45 a.m.

APPROVED

DISAPPROVED

Secretary, Natural Resources

11/29/90
DATE

Secretary, Tribal Business Council

11-29-89
DATE

ATTEST:

Chairman, Tribal Business Council

2-2-90
DATE