

NATURAL RESOURCE COMMITTEE
THREE AFFILIATED TRIBES
TRIBAL BUSINESS CHAMBERS

Regular Meeting
September 20, 1989

PRESENT: Hugh Baker, Chairman; Austin Gillette, Secretary.

ABSENT : Ted Lone Fight III.

OTHERS : Rich Schilf, Administrator for NRD; Dan Eklund, Director of Game & Fish; Myrna Jacobs, Tribal Realty; and Judy Black Hawk, Recording Secretary.

ITEM 1 CALL TO ORDER

Meeting called to order at 10:05 a.m. by Chairman Baker.

ITEM 2 ADDITIONAL FUNDING FOR THE AG-TA

Discussion: Rich Schilf said the Fort Berthold Land and Livestock Association put together a package and after reviewing the package felt that the \$43,280.00 was not necessary. Bill Collier said \$43,280.00 was out of the questions, they could come up with \$20,000 or \$23,000 and would like to see the Tribe try and match some of this. According to Bill Collier the carry over monies from this year can be used for packaging. Hugh Baker said we don't have a carry over monies. John Danks wanted to take money from Credit and pay consultants to put the packages together. Hugh Baker said we should get an Ag Specialist in our Credit Program. Hugh Baker said Dennis Huber packages all the loans, without any to us. Hugh Baker said we should go back to the Credit Program put the TA together and create a position in the Program. Hugh Baker said the Credit Program is not just to fund farmers and ranchers.

ITEM 4 RENEWAL LEASE T371A

Discussion: Myrna Jacobs said Raymond Pennington has three farm renewals all located in Shell Creek. Raymond Pennington asked if he could continue to pay \$18.00 per acre because he does not have the land where he wants it. Hugh Baker said he could not go along with \$18.00 an acre, when the going rate is \$21.00 per acre. Hugh Baker said the same goes for Duane Pennington. Hugh Baker directed Myrna Jacobs to see if the Pennington's will pay \$21.00 per acre.

ITEM 5 LAND EXCHANGE

Discussion: Myrna Jacobs said a resolution on undivided interest was passed by full council, and now people are saying their council representative said they would help them trade their undivided interest. Myrna Jacobs was directed to work with the people who want to trade their undivided interest to see if she can work something out with them.

- ITEM 6 LAND SALES
Discussion: Rich Schilf said the Tribe had to put in docket money in order for the lands to show cash flow, on the FmHA purchase of Adrian Foote and Margaret Gwin Young Bear's land. Martha Fredericks' land could go straight docket, but she will not be on this years sale.
- ITEM 7 LAND EXCHANGE/JACOB BIRD
Discussion: Hugh Baker tabled the land exchange and directed Rich Schilf to get together with Jacob Bird.
- ITEM 8 LICENSE FEE FOR NON-MEMBER SPOUSES OF ENROLLED MEMBERS AND NON-MEMBER INDIANS
Discussion: Dan Eklund said the fee for non-members will be thirty dollars, and thirty-five if they want the upland game stamp. Hugh Baker directed Rich Schilf to get together with Kip Quale to write up the non-member spouses and non-member Indians to hunt on the reservation.
- ITEM 9 BOW HUNTING
Discussion: Hugh Baker said to open up Bow hunting to non-member Spouses and non-member Indians, tribal and federal employees.
- ITEM 10 WATER FOWL PROCLAMATION
Discussion: Rich Schilf said the Tribe has jurisdiction over all trust lands. Hugh Baker directed Rich Schilf to get together with Kip Quale and Diane Johnson to have a discussion on what the Tribe's position is on the Agreement. Hugh Baker said we want that Agreement finalized with the State of North Dakota. Dan Eklund said the Agreement is sitting on the AG's desk nothing has been done.
- ITEM 11 SALMON STOCKING
Discussion: Dan Eklund said salmon stocking will directly depend on how the smelt response, the smelt population is collapsing on the lake. The food source is crashing so the salmon size is falling and the salmon reproduction is has not been good so the salmon population is crashing.
- ITEM 12 TRIP REPORT
Discussion: Rich Schilf gave a trip report on his workshop in Denver.
- ITEM 13 FREE STOCK DAMS
Discussion: Dan Eklund said he will meet with Fish and Wildlife October 1 st to discuss free stock dams and said there is a good possibility that free stock dams can be put on the reservation, and we plan on getting together and put something together to somehow get some up here. Dan said he asked the BIA about stock dams but they never give him anything. Dan will work out which lands will qualify.

ITEM 14 LAND SALE

Discussion: Austin Gillette wanted to know what was happening to the Billadeau land purchase. Rich Schilf said they do not want to sell they want to trade. Austin Gillette said he talked to Lynn and he wanted sell. Hugh Baker directed Rich Schilf to talk to Lynn Billadeau. Rich Schilf said there is no money in docket to purchase the buildings. Austin Gillette said he had a question on the docket monies when the Tribe commits \$2,000 do the people selling their land have to renew their application every year. Rich Schilf said some people have to renew their application but other ones do not have to. Austin Gillette said this gets to be a nuisance.

ITEM 15 PHYSICAL FITNESS

Discussion: Rich Schilf said can we do a physical fitness program three times a week starting at 4:00 p.m. Hugh Baker and Austin Gillette to him to start a program right away.

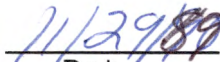
ITEM 15 ADJOURNMENT

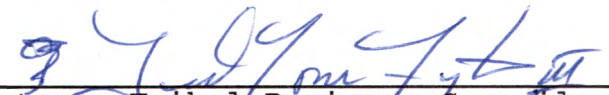
Meeting adjourned at 10:58 a.m.

Approved

Disapproved


Secretary, Natural Resource Committee



Date


Secretary, Tribal Business Council


Date

ATTEST:


Chairman, Tribal Business Council


Date