

NATURAL RESOURCE COMMITTEE
THREE AFFILIATED TRIBES
TRIBAL BUSINESS CHAMBERS

Regular Meeting
October 4, 1989

PRESENT: Hugh Baker, Chairman; and Ted Lone Fight III.

ABSENT : Austin Gillette.

OTHERS : Rich Schilf, Director NRD; Jim Davis, Director of Casey Program; and Judy Black Hawk, Recording Secretary.

ITEM 1 CALL TO ORDER
Meeting called to order at 10:08 a.m. by Chairman Baker.

ITEM 2 LEASE SITE/CASEY FAMILY PROGRAM
Discussion: Jim Davis said they would like to build an office on the space between the Museum and the north of KMHA Radio Station and would like to be considered for a twenty-five year lease but instead of an annual payment they would like to build a Daycare Center. Hugh Baker said he prefer construction in New Town. Jim Davis said Texx Lone Bear showed him the lots that were available in town and they have a couple of interests in location they want to be find and be identified. (Dan Eklund and Greg White sitting in at 10:15 a.m.) Jim Davis said there was not enough room in the lots in town. After a lengthy discussion the Committee suggested that the Casey Family Program build their office at the old golf course. (Dorreen Yellow Bird, Pete Coffey Jr. and Myrna Jacobs sitting in at 10:18 a.m.) Jim Davis said felt that the old golf course was way out of the way. (Dr. Spang, BIA Superintendent; Angus Fox, BIA Facilities; Mark Pike, IHS; Jim Foote, IHS Director; and Delvin Driver sitting in at 10:28 a.m.) Hugh Baker recommended the lease agreement be reviewed by the Natural Resource Department and the Legal Department.

ITEM 3 MANDAREE DUMP
Discussion: Jim Foote said we have a every serious problem over in Mandaree the dump site was brought to our attention. Rich Schilf said we can use our front end loader and clean up the pit. Hugh Baker directed Rich Schilf to work with Mark Pike to and get the Mandaree dump cleaned up. (Dr. Spang, Angus Fox and Jim Foote left the meeting at 10:57 a.m.)

ITEM 4 BUSINESS LEASE/KMHA
Discussion: Texx Lone Bear said they could not find the old lease for KMHA so they would have to start from scratch and give them a new business lease. Pete Coffey Jr. said the only thing the BIA can find a lease for is the tower. Texx Lone Bear said we could give them a five acre lease right where they are. Dorreen Yellow Bird said we are putting a building right next to the old building and in a couple of

- ITEM 5 KMHA CON'T
weeks there are going to start digging the basement and we would like to have a lease in place. Hugh Baker directed Rich Schilf to look at the area and have Eddy Fox put flags up. Dorreen Yellow Bird asked if there was an overall plan for the Four Bears Complex and if there was she would like to see a copy. Hugh Baker said there is a overall all recreation development plan for the Four Bears Complex and that a copy will be given to Dorreen. Hugh Baker said next week you will know something regarding your lease. Rich Schilf said you need to look at the plan for this area and see if recreation is what you want to continue to pursue and if it is, do all these non-recreation area fit in.
- ITEM 6 LEASE PREPARATION FEES
Discussion: Rich Schilf said he was working up plans on how the Tribe can use the lease preparation fees, range units preparation fees and oil and gas filing fees, last years plan bearly skidded through this time Aberdeen wants something more subsidize on the range portion of the range fees, they would like to see an part-time range tech who can work under the supervision of the Range Conv. and do compliance on range units and Rich Schilf said that's not part of our contract and it has not been in the past. Hugh Baker said you reverse it on them tell them that we would use all that money for the hiring of a range conservation tech. under our supervision and they provide us the matching funds for the rest of the salary. Hugh Baker said I would like to see the Natural Resource Department raise the taxes on non-Indian acreage. Hugh Baker said only four land owners showed up at the land and livestock meeting. Hugh Baker asked Rich Schilf if he could do a letter to Dr. Spang telling him that the Councilmen from Mandaree would like to have the same workshop that was held at the Civic Center in Mandaree.
- ITEM 7 LAND EXCHANGE
Discussion: Rich Schilf said the Kyle Baker's land exchange does not meet the standards of the resolution, Hugh Baker said see if you can adjust the exchange to fit the resolution.
- ITEM 8 DEER HUNTING PROCLAMATION
Discussion: Dan Eklund said there are a few changes in the proclamation: 1. mandatory road checks 2. Senior Citizens are requested to have only one person hunt their deer and senior citizens need not to accompany their deer during transportation. 3. Disable persons: can hunt from their vechicle from a roadway without the motor running. Fee increased to \$6.00 for members, Senior Citizens \$1.00 to cover paperwork cost, non-member spouses \$12.00, non-members who are federal or tribal employees \$12.00. Dan Eklund said he needs the Committee's support on the questionnaire, last year only half of the

ITEM 9 DEER HUNTING PROCLAMATION

questionnaires were send back in. Dan Eklund said he had people in his office saying they did not know they had to turn in the questionnaire, and now they cannot get a license, so they were going to talk to their councilmen to get a license, and Dan said he needs the Committee's support on this because without the data they would not know what the deer population is.

ITEM 10 TRIP REPORT

Discussion: Dan Eklund said they received a lot of praise on their program. We are the example program for this region which is well over twenty-seven tribes, a lot of those tribes are calling and asking for data. Dan Eklund said the thing that was disappointing was there was only two tribal councilmen at this meeting and they were from Fort Peck. The Society is out in Washington D.C. fighting to get us stabilized increased funding and there is no tribal councilmen who have any influence to help out with that fight, we need your involvement. What the Society is trying to do is get a letter of support from the council saying were are providing the opportunity and with that opportunity we want the money channeled through us on a bases that percent of how many days of recreation we provide and it would be stable. Hugh Baker directed Dan Eklund to do a resolution for Ed to take it to NCAI.

ITEM 11 BOAT RUMP/CHARGING EAGLE BAY

Discussion: Greg White said he received a call from Doug Ieken and he wants to know what the Tribes' feelings are in getting a temporary or an extended boat rump down here or a new one, either that or put the new one at Bear Den without cost us a thing. Hugh Baker said I am a little upset and disappointed that we have not pursue to get a new boat rump or an extension here, I would suggest to get a new one built down here. Greg White asked if the Tribe would be interested in letting the staff at Slayers resort set up their facilities at Charging Eagle until the water comes back up, they will provide a boat rump, parking lot and possibly a well, when they leave they will leave everything behind. Hugh Baker directed Greg White to put this together and bring it back to the Committee.

ITEM 12 FARM LEASES

Hugh Baker entertained a motion to approve Terry, Harland and Rory Bolkan's farm lease applications for renewal at \$28.00 per acre for three years. Moved to approved, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 13 RANGE UNIT 1
Discussion: Myrna Jacobs said Norman Baker wants to allocate Range Unit 111, but wants to know if Range Unit 111 could be put into Range Unit 1. Owen O'Neil is leasing Range Unit 111. Ted Lone Fight III wanted to know if Keith Mandan will go along with this. Texx Lone Bear said no one has it allocated. Hugh Baker entertained a motion to put Range Unit 111 back into Range Unit 1 and allocated to Norman Baker provided that all the criteria is met. Moved to approve by Ted Lone Fight III, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

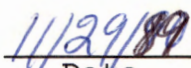
ITEM 14 ROBERT BRUGH'S UNIT
Discussion: Hugh Baker said he told Robert Brugh that if he ever wanted his unit back to let him know and he can have it back.

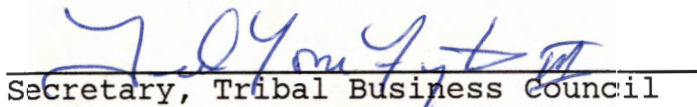
ITEM 15 ADJOURNMENT
Meeting adjourned at 11:43 a.m.

Approved

Disapproved


Secretary, Natural Resource Committee


Date


Secretary, Tribal Business Council


Date

ATTEST:


Chairman, Tribal Business Council


Date