

NATURAL RESOURCE COMMITTEE
THREE AFFILIATED TRIBES
TRIBAL BUSINESS CHAMBERS

Regular Meeting
October 11, 1989

PRESENT: Austin Gillette, Secretary and sitting in were Jim Mossett and Titus Hall.

ABSENT : Hugh Baker on travel.

OTHERS : Rich Schilf, Administrator NRD; Myrna Jacobs, Realty Clerk; Solly Danks; John Danks; Texx Lone Bear, Realty Officer; Marilyn Benson; Gayle Baker; and Judy Black Hawk, Recording Secretary.

ITEM 1 CALL TO ORDER
Meeting called to order at 10:38 a.m. by Austin Gillette.

ITEM 2 LAND SALE/VERONICA BAKER
Ted Lone Fight III moved to purchase Veronica Baker's land with docket and FmHA funds, seconded by Titus Hall. (Dan Eklund sitting in at 10:46 a.m.)

VOTE: Unanimous-motion carried.

ITEM 3 GRAZING RESOLUTIONS
Austin Gillette entertained a motion to place the Fort Berthold Land & Livestock Asso. on the full council agenda. Moved to approved by Jim Mossett, seconded by Ted Lone Fight III. (Dorreen Yellow Bird sitting in at 10:50 a.m.)

Discussion: John Danks said the Land & Livestock Asso. would like to recommend Indian Preference added to the resolution.

VOTE: Unanimous-motion carried.

ITEM 4 CHILDREN'S RECREATION FUND
Discussion: Marilyn Benson said a group of parents got together and would like to lease a tribal lot for a play ground for their children in Parshall. Austin Gillette asked if the Community will pay the annual fee? Marilyn Benson said she talked to Delvin Driver and he said the Community will pay the annual fee. Austin Gillette said we will give you the lot, but work with Rich Schilf to find out what lots the Tribe owns in Parshall.

ITEM 5 KMHA

Discussion: Rich Schilf said KMHA needs about one acre for a 40 by 60 building, but they do not have a lease so they would have to fill out a lease application, maybe we could give them 2 1/2 acres. Rich Schilf said the only lease that is in place is for the tower. Austin Gillette said we can give them the lease for nothing, because we purchase this land for almost nothing. Rich Schilf said work with Texx Lone Bear and get the exact location and fill out an application.

ITEM 6 LAND ACQUISITION POLICY

Discussion: Rich Schilf said the Tribe needs to take a look at how there are spending docket monies (Docket 350-G) Ted Lone Fight III said if we want access to Mahto Bay we need to purchase Duckett and Chase land. Rich Schilf said they acre asking \$750 per acre when the land is worth \$100 per acre and Joe Chase is asking \$300 an acre for his land. The Cabin Owners are willing to pay \$750 per acre. Austin Gillette said he did not agree with the \$2,000 limit because if you purchase someone's land for \$10,000 you have to string it out for five years and in the main time the appraisals expire then they have to re-apply. Rich Schilf said by purchasing \$2,000 worth we can help more people out, the Council needs to look at what they want to accomplish by spending those docket funds whether they want to use it for a real land acquisition program or a social program.

ITEM 7 PARSHALL OIL

Discussion: Rich Schilf said he had a proposal to buy the Gas Station and the Bulk Plant in Parshall, we are requesting a BIA guaranteed loan. We also met with the Watford City Bank and they were real interested. This will make money for the Tribe and employe two people. Tribe will put in \$20,000 from dockets.

ITEM 8 OIL AND GAS ASSESSMENT & DEVELOPMENT PROPOSAL

Ted Lone Fight III moved to approve the proposal for mineral assessment and development proposal for full council action, seconded by Jim Mossett.

Discussion: Rich Schilf said we could get money to from the BIA to get gather data from existing geological information and geophysical information and put together some drilling prospects and get a business development grant from the BIA 25% drilling cost and sell these drilling prospects.

VOTE: Unanimous-motion carried.

ITEM 9 YVONNE MERRICK

Discussion: Texx Lone Bear said the land does not cash flow. Ted Lone Fight III said Yvonne Merrick told him her family claimed owners use and she cannot get her share of the money even through she owns a share. Rich Schilf said a letter was written to Dr. Spang regarding owners use to make sure the rest of the landowners got their share of the money. Rich Schilf said Yvonne Merrick can trade for undivided interest somewhere. No action taken.

ITEM 10 HOMESITE LEASE/VELMA KAY ABBEY

Jim Mossett moved to approve a 2.5 acre homesite lease for Velma Kay Abbey within Allotment No. T608A-D, seconded by Ted Lone Fight III.

Discussion: Austin Gillette wanted to know what the homesite lease would cost a year. Rich Schilf said the rent for land purchased with FmHA is enough to make the loan payment and if it was purchase with docket funds and out in the country the rent would be \$25.00 per year.

VOTE: Unanimous-motion carried.

ITEM 11 ALLOWING NON-INDIANS TO HUNT & TRAP FURBEARERS

Ted Lone Fight III moved to approve non-Indians to hunt Coyotes, Foxes, Raccoons, Prairie Dogs, Skunks and Wild Dogs excluding Bobcats, Mink, Muskrat and Beavers for one year at \$20.00, seconded by Jim Mossett.

VOTE: Unanimous-motion carried.

ITEM 12 SALARY INCREASES FOR GAME & FISH STAFF

Jim Mossett approved a promotion for Gerald White Jr. to position of Ranger Field Supervisor giving him a 4% cost of living and a 5% merit, also approving both Tom Sage and Greg White for a 4% cost of living and 1% merit increase, seconded by Ted Lone Fight III.

VOTE: Unanimous-motion carried.

ITEM 13 TRAVEL APPROVAL

Ted Lone Fight III moved to approve travel for Hugh Baker, Texx Lone Bear and Myrna Jacobs to attend the Indian Lands workshop in Albuquerque, NM on November 14-17, seconded by Titus Hall.

VOTE: Unanimous-motion carried.

ITEM 14 SALARY INCREASES FOR NATURAL RESOURCE STAFF
Austin Gillette entertained a motion to approve a 4% cost of living for Texx Lone Bear, Noreen Two Crow, Myrna Jacobs and Rich Schilf provided there are funds available, also Connie Price. Moved to approved by Ted Lone Fight III, seconded by Jim Mossett.

VOTE: Unanimous-motion carried.

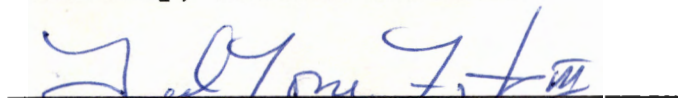
ITEM 15 ADJOURNMENT
Meeting adjourned at 12:17 p.m.

Approved

Disapproved

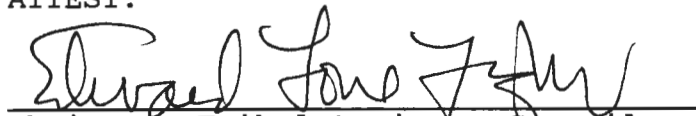

Secretary, Natural Resource

11/29/89
Date


Secretary, Tribal Business Council

11-23-89
Date

ATTEST:


Chairman, Tribal Business Council

2-29-0
Date