

NATURAL RESOURCE COMMITTEE  
THREE AFFILIATED TRIBES  
TRIBAL BUSINESS CHAMBERS

Regular Meeting  
October 18, 1989

PRESENT: Hugh Baker, Chairman.

ABSENT : Ted Lone Fight III and Austin Gillette (on travel).

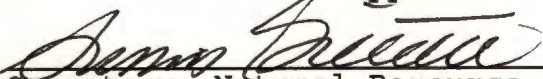
OTHERS : Myrna Jacobs, Realty Clerk; Rich Schilf, Administrator NRD;  
and Judy Black Hawk, Recording Secretary.

- ITEM 1 CALL TO ORDER  
Meeting called to order at 10:05 a.m. by Chairman Baker.
- ITEM 2 GRAZING LEASE RESOLUTION  
Hugh Baker said we are asking \$6.00 per acre on all sub-lease cattle for all lands. Hugh Baker asked if the meeting in Mandaree was still on. Rich Schilf said the meeting was scheduled for October 26, 1989 at 3:00 p.m. Hugh Baker said there is no reason why the Tribe cannot get \$6.00 an acre. Hugh Baker directed Rich Schilf to check with FmHA to find out how many guys have three hundred head of cattle or more. Hugh Baker said he also wanted to know how many bid units there are and who those people are and whether they have their own cattle on the unit.
- ITEM 3 RANGE UNIT 38 - ED HALL AND BYRON HOLTON  
Discussion: Rich Schilf said the Committee approved a lease for Byron Holton and he would like to pick up parts of the south east corner of 21 and parts of the west half which is not in Range Unit 38 and Ed Hall does not want it.
- ITEM 4 TRAVEL APPROVAL  
Hugh Baker approved travel for Rich Schilf to attend the Inter Agency Meeting in Bismarck on November 30, 1990 to discuss the water standards and permitting with EPA.
- ITEM 5 TRAVEL APPROVAL  
Hugh Baker approved travel for Rich Schilf, Diane Johnson, Chairman Lone Fight and Roger Bird Bear to attend the Missouri River Assembly, November 12-14, 1989 at St. Louis.
- ITEM 6 TRAVEL APPROVAL  
Hugh Baker approved travel for Myrna Jacobs, Texx Lone Bear and himself to attend the Indian Lands workshop in Albuquerque, NM on November 16-19, 1989.
- ITEM 7 CASEY FAMILY PROGRAM  
Rich Schilf said we cannot give the Casey Family Program the lease they requested, but we can give them a lease right south of the gravel pit west of the Tribal building.
- ITEM 8 SOLID WASTE  
Rich Schilf said they are almost done cleaning up the Mandaree dump, after that they will start at Four Bears. Hugh Baker said if you need more help hire some guys or work with the Police Department on work release.

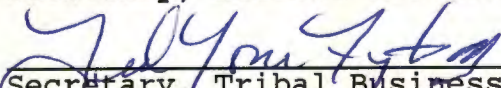
- ITEM 9 REQUEST FOR A BUFFALO  
Rich Schilf said the State Historical Society is requesting a buffalo for the Road to Independence, but recommended against it because the herd is just too small.
- ITEM 10 HOMESITE FOR LOTS 14 & 15 BLK 15  
Discussion: Myrna Jacobs said Shelly Yellow Bird and Galen White Owl have completed applications for Lots 14 & 15 Blk 15. Rich Schilf said the charge for rent would be \$25.00 per lot. Hugh Baker said he prefer that Shelly Yellow Bird get the lease since she already has a trailer house and is a tribal employee. Myrna Jacobs said Shelly Yellow Bird said she is not getting a house from Housing they took the house back, because of no water.
- ITEM 11 IMPROVEMENT FARM PASTURE LEASE - WARREN LAHTINEN  
Discussion: Myrna Jacobs said Warren Lahtinen would like an improvement lease for \$18.00 per acre. Myrna Jacobs said this is a new area for us there is no set rate. Hugh Baker said see if he would go along with \$23.00 an acre and if not see if Milo Wolding will take it.
- ITEM 12 KEN FREDERICKS JR AGREEMENT  
No action taken.
- ITEM 13 TEMPORARY RANGER FOR GAME & FISH  
Discussion: Hugh Baker said he would recommend that Dan Eklund hire somebody that has training in law enforcement as the temporary ranger someone who can do the work without supervision. We have guys with law enforcement training like Fred Portia and Marvin Driver.
- ITEM 14 ADJOURNMENT  
Meeting adjourned at 11:00 a.m.

Approved

Disapproved

  
Secretary, Natural Resource

11-27-89  
Date

  
Secretary, Tribal Business Council

1/27-89  
Date

ATTEST:

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Chairman, Tribal Business Council

11-29-89  
Date