

**NATURAL RESOURCES COMMITTEE
THREE AFFILIATED TRIBES
TRIBAL BUSINESS CHAMBERS**

March 6, 1991

PRESENT: AUSTIN GILLETTE, TED LONE FIGHT, III, AND ROGER BIRD BEAR.
ABSENT: CHAIRMAN, WILBUR WILKINSON AND JIM MOSSETT.
OTHERS: DONALD MORGAN, NRD ADMINISTRATOR; MYRNA JACOBS, REALTY SPECIALIST;
NOREEN TWO CROW, ADMINISTRATIVE ASST.

ITEM 1 CALL TO ORDER

The meeting was called to order at 11:50 A.M.

Quorum present (3 members present)

ITEM 2 FARM LEASES

Moved by Austin Gillette, seconded by Ted Lone Fight, III to approve the following farm leases:

VOTE: Unanimous, motion carried.

ALLOTMENT NO. T222A & T132A - Two renewal leases for Weston Schettler T222A at the going rate of \$10.00 for alfalfa & T132A for a farm pasture lease.

ALLOTMENT NO. T1022, T244A, T3043-A & T1062/T47 - Four renewal leases for Betty Huesers.

ALLOTMENT NO. T407A-A/T407A-B & T203A-A - Two leases for Tim Wolding for \$21.00 per acre for both leases.

ALLOTMENT NO. T1145 & T1246 - Two lease applications for Mary Lou Kolden.

ALLOTMENT NO. T30A - Lease application for Viola Schettler if she agreed to pay \$24.00 per acre.

ALLOTMENT NO. T407A-A - Lease application for Jeff Baker and Mr. Baker will pay 1/3 cropshare. (for the buffalo)

ALLOTMENT NO. TF003 - Lease application for David Beardson.

ITEM 3 FARM LEASE APPLICATIONS

Moved by Austin Gillette, seconded by Ted Lone Fight, III to table the following leases:

VOTE: Unanimous, motion carried.

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ALLOTMENT NO. T966 - Harland Bolkan's lease application. Mrs. Jacobs was instructed to get in contact with Louis Simenson who also applied for this same tract to see if he can match Mr. Bolkan's rate of \$28.00 per acre, being that Mr. Simenson is an enrolled member.

TAKEN AREA - Ted Lone Fight's lease application. Mrs. Jacobs was instructed to check with the BIA to see if this tract is in a range unit.

ALLOTMENT NO. T652A - Lease application for Kenny B. Olson. Mr. Gillette suggested that this land be reserved for the buffalo and for the tribal rangers to go and check this tract out.

ALLOTMENT NO. T612A-D - Lease application for Neil Bohmbach for 1/3 cropshare. Mrs. Jacobs was instructed to negotiate with Mr. Bohmbach for a cash rental instead of 1/3 cropshare and this transaction is to be resubmitted at the next committee meeting.

ALLOTMENT NO. T704A - Lease application for Lester Crows Heart. Mrs. Jacobs explained that the Natural Resources Department have a land exchange application with John Fredericks, Jr., for this tract.

ITEM 4 HOMESITE LEASE APPLICATIONS

Mrs. Jacobs presented a homesite application for Robert Chapin in the Highland Sub-division. Mr. Gillette suggested that the tribe hold onto that area for future development. Mr. Lone Fight also suggested that a letter be written to Mr. Chapin regarding his application.

ITEM 5 HOMESITE LEASE TF005

Mrs. Jacobs presented a homesite lease application for John Charging and Dewey Hosie, this would be a joint-lease for 1.25 acres each. Mr. Gillette recommended that this transaction be tabled and that a feasibility study be done for developing a mobile home site.

ITEM 6 ALLOTMENT NO. T483/T483A-A - Mrs. Jacobs presented a lease application for Tom Needham. This lease was previously given to Delvin Foote but was cancelled due to non-payment. Joe Myrick had applied for this allotment but nothing was done with it. The committee decided to reserve this tract for the buffalo.

ITEM 7 INVITATION TO BID 90-1

Mrs. Jacobs presented the Invitation to Bid 90-1 for committee approval. There was some discussion on some of the allotments as follows:

ALLOTMENT NO. T3182 - Greta White Calfe negotiate for \$3.50 per acre.

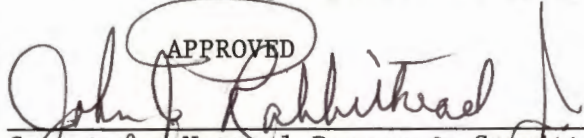
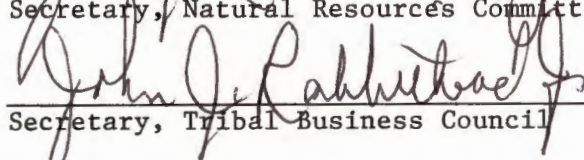
ALLOTMENT NO. T813/T1143A-B - Donovan Iglehart \$26.00 per acre
TAKEN AREA - Ardie Hawkins in T.A. for \$3.50 per acre.
ALLOTMENT NO. T353A-C - Terry Bolkan at \$27.00 per acre.
ALLOTMENT NO. T353A-D - Terry Bolkan at \$27.00 per acre.
ALLOTMENT NO. T1438 - Joe Gudbranson, re-negotiate for \$18.00 per acre.

Moved by Austin Gillette, seconded by Ted Lone Fight, III to approve the Invitation Bid 90-1.

VOTE: Unanimous, motion carried.

ITEM 8 ADJOURNMENT

Meeting adjourned at 12:35 P.M.

APPROVED

Secretary, Natural Resources Committee

Secretary, Tribal Business Council

DISAPPROVED
4/10/91
Date
4/10/91
Date

ATTEST:

Chairman, Tribal Business Council

Date