

THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
TRIBAL CHAMBERS

Natural Resources Meeting
November 19, 1991

PRESENT: Titus Hall, Acting Chairman; John J. Rabbithead, Jr. Secretary, Roger Bird Bear, Treasurer, Theodore Lone Fight, III., Councilmember and LaVerne Brady, Recording Secretary.

ABSENT: Wilbur D. Wilkinson, Chairman on travel and Austin Gillette, Councilmember.

OTHERS: Myrna Jacobs, Realty Officer.

ITEM 01: CALL TO ORDER:
Meeting called to order at 4:55 PM.

ITEM 02: ROLL CALL:
Roll called by Secretary Rabbithead.
Quorum established.

ITEM 03: IDLE TRACTS:
Myrna explained she has a memo to the Natural Resources Committee asking for approval of putting idle tracts into the nearest adjoining range units.

Discussion: These are in Twin Buttes (T3002, T3182, T969A-A, T2065, T788A, T786-A, T2089 and T2124.) and South Mandaree. These tracts are land locked so if we put them into these tracts, we can get income off of them.

Councilman Lone Fight made a motion to approve for the tracts to be put into range units, seconded by Treasurer Bird Bear.

Vote: 4 for, 0 opposed. Motion Carried.

ITEM 04: WADE WILLIAMSON LEASE:
Myrna explained the next paperwork are a packet of applications that 251-A is included in. This is leased by Wade Williamson and the tribe owns a share in it (38%) and signatures are needed, the rest is owned by Carl Whitman, Sr. He would like a 1/3 crop share, however, Mr. Williamson will pay the tribe \$25.00 per acre.

WILLIAMSON LEASE:

Councilman Mossett made a motion to approve for 1/3 cropshare for Carl and \$25.00 per acre to the tribe, seconded by Councilman Lone Fight.

Vote: 4 for, 0 opposed. Motion Carried.

ITEM 05: RICHARD DANKS LEASE REQUEST:

Myrna explained Richard Danks is applying to lease T528-A/C for \$13.00 per acre. It is located across from Wayside Chapel. Discussion on ongoing rate.

Councilman Mossett made a motion to approve lease for Mr. Danks, seconded by Secretary Rabbithead.

Vote: 4 for, 0 opposed. Motion Carried.

ITEM 06: RICHARD DANKS LEASE REQUEST:

Myrna explained Richard Danks is applying to lease T531A/A for \$12.00 per acre. This land is considered rough area.

Councilman Mossett made a motion to approve lease, seconded by Councilman Lone Fight.

Vote: 4 for, 0 opposed. Motion Carried.

ITEM 07: MATTHEW MASON IMPROVEMENT LEASE REQUEST:

Myrna explained Matthew Mason's application is for an improvement lease in the Shell Creek area. He wants to pay \$5.00 on first year, \$10.00 on second year and \$12.00 on third, fourth and fifth year. No one has leased this land (T394-A) for 5 or 6 years and a compliance check has been made on it.

Secretary Rabbithead made a motion to table this request, seconded by Vice Chairman Hall.

Vote: 3 for, 0 opposed. Motion Carried.

ITEM 08: HOLLIS BLAKE GRASS ACRE LEASE REQUEST:

Myrna explained Hollis Blake is applying to lease land (527-C/527-A/G) where the tribe owns 1/2 grass acre to pay \$3.50 per acre.

Councilman Mossett made a motion to approve lease for Hollis, seconded by Vice Chairman Hall.

Vote: 3 for, 0 opposed. Motion Carried.

ITEM 09: EMMALINE BLAKE LEASE REQUEST:

Emmaline is applying to lease pasture (T567A/E) at \$3.50 per acre.

Secretary Rabbithead made a motion to approve lease seconded by Vice Chairman Hall.

Vote: 3 for, 0 opposed. Motion Carried.

ITEM 10: LOUIS SIMONSON LEASE RENEWALS REQUEST:

Mr. Simonson is applying to renew farm land in White Shield for \$24.00 an acre. These are tracts T1280, T1060 and

Councilman Mossett made a motion to approve renewals seconded by Secretary Rabbithead.

Vote: 3 for, 0 opposed. Motion Carried.

ITEM 11: BETTY HUESERS LEASE RENEWALS & LEASE REQUEST:

Betty Hueser is applying to renew the following leases: T307A, T280A/A&B, T201A, T267A, and is applying for the following leases: T100A, T1494, T29A, and T1500.

Councilman Mossett made a motion to approve the leases for Mrs. Hueser, seconded by Secretary Rabbithead.

Vote: 3 for, 0 opposed. Motion Carried.

ITEM 12: NEIL BOHMBACH LEASE REQUEST:

Mr. Bohmbach is apply to lease T567A for \$15.00 an acre.

Councilman Mossett made a motion to approve, seconded by Secretary Rabbithead.

Vote: 3 for, 0 opposed. Motion Carried.

ITEM 13: RIGHT OF WAY GRANT:

Arlie Knight is requesting for a right of way grant. This needs the Tribe's signature.

Secretary Rabbithead made a motion to approve grant, seconded by Councilman Mossett.

Vote: 3 for, 0 opposed. Motion Carried.

ITEM 14: INVITATION TO BID REQUEST:

Myrna explained she had an invitation to bid which needs approval for the cover letter. They are all 100% tribal lands.

Councilman Mossett made a motion to approve.

Discussion: Any tribal member can come in and go through Natural Resources and have these leases removed before the bids.

Motion seconded by Secretary Rabbithead.

Vote: 3 for, 0 opposed. Motion Carried.

ITEM 15: DISCUSSION:

Felicia Fox, acting as Natural Resources Administrator questioned regarding land exchanges.

Solly Danks discussed his land exchange.

Texx Lone Bear in at 5:15 PM.

Mr. Lone Bear explained land exchange for Fox family Angus, Rex, Arlene, Catherine, Dennis and Maynard.

It was questioned if they were trading for land to consolidate all of their shares?

They are trading their undivided interest for the Tribes' undivided interest to increase their share of property they already own. This is a good deal for the tribe as there is farm land included.

Councilman Mossett made a motion to approve, seconded by Secretary Rabbithead.

Discussion: These paperwork were prepared by BIA.

Vote: 2 for, 1 not voting. Motion Carried.

ITEM 16: SOLLY DANKS:

Regarding Solly, there was a question on his settlement with a certain party. It was questioned of Mr. Danks, if the tribe furnishes a cattle guard for this party, would Solly agree to give a right of way? Mr. Danks stated he would like to see his land to the tribe.

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Approved

John J. Rabbithead, Jr.

Secretary, John J. Rabbithead, Jr.

Disapproved

11/26/91
Date

ATTEST:

Wilbur D. Wilkinson
Chairman, Wilbur D. Wilkinson

11/26/91
Date