

THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
TRIBAL CHAMBERS

NATURAL RESOURCE MEETING  
JANUARY 31, 1992

PRESENT: John Rabbithead, Jr., Acting Chairman; Ted Lone Fight, III, Acting Secretary; Austin Gillette, Councilmember; James Mossett, Councilmember; Linda Little Soldier, Recording Secretary.

ABSENT: Wilbur D. Wilkinson, Chairman, on travel; and Titus Hall, Vice-Chairman on travel.

OTHERS: Myrna Jacobs, Harley Texx Lone Bear, and Don Morgan, Administrator, Natural Resource Dept.

ITEM 01: CALL TO ORDER:  
The meeting was called to order at 3:30 PM.

ITEM 02: ROLL CALL:  
Roll called by Acting Secretary, Ted Lone Fight, III. Quorum established.

ITEM 03: FARM/PASTURE LEASES:  
Myrna Jacobs presented applications for farm/pasture leases in which the Tribe owns shares with other Tribal members. MOTION made by Austin Gillette to approve a lease for Donald Bauman, MOTION died due to lack of a SECOND. After discussion, the concensus was to blanket approval upon review of each application.

Lease presented were Donald Bauman for 649/652/653/655/654 @ \$24/acre; Donald Iglehart for 869, 1273, 1207, 1273 @ \$25/acre; Lynn Billadeau Farms, Inc., Renewal for T134A @ \$26/acre; Philip Weinand for 1298/1300 @ \$24/acre; Harvey Billadeau Farms, Inc., Renewal for T32A/1293 @ \$26/acre; Wade Billadeau Farms, Inc., Renewal, for T1361/1362 @ \$26/acre and Renewal, T274A @ \$26/acre; Harvey Billadeau Farms, Inc. T197A @ \$26/acre; Lynn Billadeau Farms, Inc., T182A @ \$26/acre. Viola Schettler, Renewal, T199A/198A; Weston Schettler Renewal, T511, and Renewal, T234, TABLED. Discussion followed regarding the rates of Viola and Weston Schettler. Philip Weinand, Renewal, T176A @ \$25/acre; Wayne Zahnow, T1347 at \$25/acre; Terry/Rory Bolkan, Renewal, for T32A @ \$24/acre; Greta White Calf, Renewal, T476A for haycutting at \$3.50/acre. Richard Risan, Renewal, T452A,

included a request for an improvement lease. Following discussion, Ms. Jacobs was requested to do a compliance check on this tract and bring it back before the Committee.

James Mossett in at 3:50 PM.

MOTION was made by Ted Lone Fight, III, to approve all the leases beginning with Donald Bauman's application and ending with Greta White Calf's application with exclusion of Viola and Weston Schettler's applications and Richard Risan. SECONDED by Austin Gillette.  
VOTE: 3 in favor, 1 not voting. MOTION CARRIED.

MOTION was made by Austin Gillette to authorize the Natural Resource Department to negotiate with Viola Schettler and Weston Schettler for the going rate of \$24/acre. SECONDED by Ted Lone Fight, III.  
VOTE: 3 in favor, 1 not voting. MOTION CARRIED.

MOTION was made by Ted Lone Fight, III, to table the improvement lease request on T452A until such time the Natural Resource Department is able to do a compliance check. SECONDED by Austin Gillette.  
VOTE: 3 in favor, 1 not voting. MOTION CARRIED.

ITEM 04: UNLEASED TRIBAL LANDS:

Myrna Jacobs explained that 61 tracts of unleased Tribal lands were put on Tribal Invitation 91-1 bid. The only response was received from 3 bidders with their monies in an account which needed to be put into Finance. Approval was required to do this. The bidders were Lynn Billadeau for 43 acres on T134A @ \$26/acre; Terry Bolkan for 148 acres on T484A @ \$22/acre; and Randy Meyers for 155 acres on T303A @ \$24/acre.

MOTION was made by Austin Gillette to approve these bids, SECONDED by Ted Lone Fight, III.  
VOTE: 4 in favor, none opposed. MOTION CARRIED.

ITEM 05: LAND EXCHANGES:

Harley Texx Lone Bear explained the intentions of the Fox Family (Catherine, Arlene, Anthony Rex, Dennis, Sr., Angus, Maynard, & Esley) which is to Consolidate. The Tribe would neither gain or lose

from this transaction.

MOTION was made by Ted Lone Fight, III, to approve this land exchange with the understanding that when it is presented to full council, the council will go with the committee's recommendations.

SECONDED by James Mossett.

VOTE: 4 in favor, none opposed. MOTION CARRIED.

MOTION was made by James Mossett to approve the letter of intent to exchange Lonnie Spotted Bear's 2155 for the Tribes 876A, SECONDED by Ted Lone Fight, III.

VOTE: 4 in favor, none opposed. MOTION CARRIED.

MOTION was made by James Mossett to approve the letter of intent to exchange Lonnie Spotted Bear's 845A for the Tribes T788A. SECONDED by Ted Lone Fight, III.

VOTE: 4 in favor, none opposed. MOTION CARRIED.

Mary Ellen Knight's Mineral Exchange - Discussion was held on the intentions of Mary Ellen Knight's request to sell her minerals to the Tribe, and how the rates were established since there were no comparable rates. Mr. Lone Bear explained that the appraisal is done by the Bureau of Land Management at the request of the BIA. Proceeds from this sale are to be applied toward a loan received from the First International Bank in Watford City which was used to apply for a deposit to McKenzie Electric. MOTION was made by Austin Gillette to request the Natural Resource Department to come up with an Oil & Gas appraisal schedule, how they determine the rate and what regulations the Tribe has in place with Tribal member minerals. SECONDED by James Mossett.

VOTE: 4 in favor, none opposed. MOTION CARRIED.

ITEM 06: M R & I WATER PROJECT:

Councilman Gillette explained to the Committee that he met with HKM in Billings, MT. and discussed the MR & I bid letting price. Don Morgan and Felicia Felix will be going to Bismarck to meet with HKM and Scheer Construction to negotiate a lower bid price.

MOTION was made by Austin Gillette to authorize HKM to negotiate a new bid price with Scheer Construction so as to not delay the water project in White Shield, Mandaree, and Twin Buttes. SECONDED by James Mossett.

VOTE: 4 in favor, none opposed. MOTION CARRIED.

ITEM 07: BUFFALO PROJECT:

Don Morgan explained the purpose of a resolution presented which was requesting Senator Quentin Burdick, Senator Kent Conrad and Representative Byron L. Dorgan to indicate their concern to the Secretary of the Interior that the BIA monies that were reduced to \$400,000 for the Buffalo Project be brought back up to \$800,000.

MOTION was made by Ted Lone Fight, III, to approve this resolution and for it to be placed on the agenda for the next full Council meeting.

SECONDED by James Mossett.

VOTE: 4 in favor, none opposed. MOTION CARRIED.

ITEM 08: ADJOURNMENT:

The meeting adjourned at 4:30 PM>

APPROVED:

DISAPPROVED:

John J. Rabbithead, Jr.  
Secretary John Rabbithead, Jr.

2/7/92  
Date

Wilbur D. Wilkinson  
Chairman, Wilbur D. Wilkinson

2/7/92  
Date