

THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
TRIBAL CHAMBERS

Natural Resources Committee
August 23, 1994

PRESENT: Roger Bear Bear, Acting Chairman; George Fast Dog and John J. Rabbithead, Jr. Committee Members

ABSENT: Austin Gillette, Jim Mossett, Ivan Johnson and Wilbur D. Wilkinson, Committee Members

OTHERS: John Danks, Lisa Redford, Abigail Bingen, Ann Grinnell, Clorine Charging, Myrna Bear and Laura Eagle.

ITEM 01: CALL TO ORDER:
Meeting called to order at 11:25PM.

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

ITEM 03: ITEM OF BUSINESS:
Tribal Leases as explained by Realty Specialist, Myrna Bear.

ITEM 04: LEASE OF T502A-A:
This lease pertains to allotment described as NESE, Sec. 35 TWP:148N, Rge: 88W containing 40 acres.

Chairman Bird Bear entertains motion to approve.

Committee Member Fast Dog made motion to approve haycutting lease, to Frank Felix at \$3.50 an acre, for a period of five (5) years, seconded by Committee Member Rabbithead.

Vote: Unanimous.

ITEM 05: LEASE OF TF005:
This lease pertains to allotment described as within S1/2, Sec. 32, TWP:149N, Rge: 92W and 2.5 acre homesite totaling 315 acres.

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TFOO5 LEASE (CON'T):
Chairman Bird Bear entertains motion to approve.

Committee Member Fast Dog made motion to approve lease to Elton Spotted Horse approximately 315 pasture acres for a cash rent of \$3.50 an acre for a period of five (5) years. Vote: Unanimous.

ITEM 06: RENEWAL OF LEASE T310A-C:
This lease renewal pertains to allotment described as NE1/4 NE1/4, Sec.11, TWP:150N, Rge:90W.

Chairman Bird Bear entertained motion to approve.

Committee Member Fast Dog made motion to approve lease to Terry Bolkan 38 acres for cash rent of \$27.00 an acre for a period of three (3) years.

Vote: Unanimous.

ITEM 07: LEASE OF T227A:
This lease pertains to allotment described as S1/2 NE1/4, N1/2 SE1/4, Sec.2, TWP:148N, Rge:90W.

Chairman Bird Bear entertains motion to approve.

Committee Member Fast Dog made motion to approve lease to Keith Mandan 160 haycutting acres for the cash rent of \$3.50 an acre and to be measured after cutting for a period of 1 year.

Vote: Unanimous.

ITEM 08: LEASE RENEWAL OF T303A:
This lease renewal pertains to allotment described as SE1/4, Sec.23, TWP: 150N, Rge: 90W.

Chairman Bird Bear entertains motion to approve.

Committee Member Fast Dog made motion to approve lease renewal to Randy Meyers 155 cultivated acres for cash rent of \$27.00 an acre for a period of three (3) years. Vote: Unanimous.

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ITEM 09: LEASE RENEWAL OF T360A-B:
This lease renewal pertains to allotment described
as W/12 SW1/4, Sec.32, TWP:150, Rge:90W.

Chairman Bird Bear entertains motion to approve.

Committee Member Fast Dog made motion to approve
lease renewal to Terry Bolkan 74 cultivated acres
for cash rent of \$26.00 an acre for a period of
three (3) years.

Vote: Unanimous.

ITEM 10: LEASE RENEWAL OF T484A:
This lease renewal pertains to allotment described
as SE1/4, Sec.13, TWP:150N, Rge:90W.

Chairman Bird Bear entertained motion to approve.

Committee Member Rabbithead made motion to approve
to Terry Bolkan 150 cultivated acres for cash rent
of \$26.00 an acre for a period of three (3) years.

Vote: Unanimous.

ITEM 11: LEASE RENEWAL OF T267A-C:
This lease renewal pertains to allotment described
as SW1/4 SE1/4, Sec.9, TWP:150N, Rge:90W.

Chairman Bird Bear entertained motion to approve.

Committee Member Rabbithead made motion to approve
to Terry Bolkan 40 cultivated acres for cash rent
of \$28.00 an acre for a period of three (3) years.

Vote: Unanimous.

ITEM 12: LEASE RENEWAL OF T492-A-B-D:
This lease renewal pertains to allotment described
as E1/2 SE1/4, Sec.7, TWP:150N, Rge:90W.

Chairman Bird Bear entertained motion to approve.

LEASE RENEWAL (CON'T):

Committee Member Rabbithead made motion to approve to Terry Bolkan 36 cultivated acres for cash rent of \$26.00 an acre for a period of three (3) years.

Vote: Unanimous.

ITEM 13: LEASE RENEWAL OF T32:

This lease renewal pertains to allotment described as E1/2 NE1/4, Sec.7, TWP:149N, Rge:90W.

Chairman Bird Bear entertained motion to approve.

Committee Member Rabbithead made motion to approve to Terry Bolkan 68 cultivated acres for cash rent of \$26.00 for a period of three (3) years.

Vote: Unanimous.

ITEM 14: LEASE RENEWAL OF T1526:

This lease renewal pertains to allotment described as W1/2, NW1/4, Sec.15, TWP:150N, Rge:90W.

Chairman Bird Bear entertains motion to approve.

Committee Member Rabbithead made motion to approve to Richard J. Risan 77 cultivated acres for the cash rent of \$28.00 an acre for a period of three (3) years.

Vote: Unanimous.

ITEM 15: LEASE RENEWAL OF T2277:

This lease renewal pertains to allotment described as NE1/4 SE1/4, Sec.33, TWP:150N, Rge:90W.

Chairman Bird Bear entertained motion to approve.

Committee Member Rabbithead made motion to approve to Richard J. Risan 35 cultivated acres for cash rent of \$27.00 an acre for a period of three (3) years.

Vote: Unanimous.

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ITEM 16: LEASE RENEWAL OF T3043:
This lease renewal pertains to allotment described
as E1/2 W1/2, Sec.31, TWP:150N, Rge:90W.

Chairman Bird Bear entertained motion to approve.

Committee Member Rabbithead made motion to approve
to Richard J. Risan 61 cultivated acres for cash
rent of \$25.00 an acre for a period of three (3)
years.

Vote: Unanimous.

ITEM 17: LEASE RENEWAL OF T317A-A-E:
This lease renewal pertains to allotment described
as cropland within S1/2 NE1/4, Sec.4, TWP:149N,
Rge:90W.

Chairman Bird Bear entertained motion to approve.

Committee Member Rabbithead made motion to approve
to Richard J. Risan 52 cultivated acres for cash
rent of \$27.00 an acre for a period of three (3)
years. Vote: Unanimous.

ITEM 18: DISCUSSION:
It was questioned whether enrolled members applied
for these leases, whether they were negotiated or
advertised. It was mentioned the tribe makes more
money through negotiations.

Discussion also included land exchanges and if
another committee meeting could be set up.

ITEM 19: NORTHEAST SEGMENT TO OBTAIN OLD HEADSTART BLDG: For
the Record: The Northeast Community feels
this building will be utilized for a Daycare
facility as well as a Social Skills Center for
children at risk.

Committee Member Rabbithead made motion to approve
request for Northeast Segment, seconded by
Committee Member Fast Dog. Vote: Unanimous.

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ITEM 20: BOBBY BELL RESIDENCE:
Discussion included the BIA having control over
this residence until the debt is paid off but
it could be leased to an individual.

ITEM 21: ADJOURNMENT:
Meeting adjourned at 11:44AM.

Approved

Disapproved

John J. Kuhn
Committee Member, Natural Resources Committee

10-26-94
Date

George Lastdog
Committee Member, Natural Resources Committee

10-26-94
Date

Roger B. B...
Acting Chairman, Natural Resources Committee

26 October 1994
Date