

## NATURAL RESOURCE COMMITTEE REGULAR MEETING-TRIBAL CHAMBERS No. 05-07-DSB Tuesday, May 31, 2005

## CALL TO ORDER:

Chairman Spotted Bear called meeting to order @ 3:13 pm

## ROLL CALL:

Chairman Spotted Bear, Councilman White Calfe, Councilman Hale

#### 01. Greta White Calfe

Paul Danks will get with Greta with information

## 02. <u>Tom Brewer</u>

#### Easement for waterline

Councilman White Calfe moved to approve on for the tribal portion, Seconded by Councilman Hale Discussion: Councilman Hale asked for request form. Paul has request on his computer and will make sure everything is in order. VOTE: Motion Carried 3-0

## **UNIT 37**

Councilman White Calfe moved to approve proposal with Army Corp ofEngineer as a pilot project, Seconded by Councilman HaleDiscussion:No DiscussionVOTE:Motion Carried

Councilman White Calfe moved to approve Paul Danks to seek the same language for, Seconded by councilman hale Discussion: No Discussion

VOTE: Motion Carried 3-0

### 03. <u>Pete Hale-Buffalo Enterprise</u>

Councilman White Calfe moved to have Pete Hale sale 200 head of buffalo and use the money and prepare a cuff account to pay for range units and past and upcoming bills, Seconded by Councilman Hale

Discussion: No Discussion

VOTE: Motion Carried 4-0

Councilman White Calfe moved to approve a plan to utilizing range units and get a management plan to carry the project forward, Seconded by Councilman Hale

Discussion: No Discussion VOTE Motion Carried 3-0 Councilman White Calfe moved to have Pete Hale and Enterprises CEO ScottWilson to present to NRC, Seconded by Councilman HaleDiscussion:No DiscussionVOTE:Motion Carried 3-0

## 04. <u>Robert Brugh</u>

Councilman Hale moved to have all out of compliance leases be cancelled, Seconded by Councilman Wells Jr.

Discussion: There are already cattle turned out on range units. Shall we start rounding them up?

Robert asks if he can fence his land for his horses. Paul Danks no you cant. You have to follow the 25-CFR. There is an appeal process and go through the Great Plains Intertribal Court of Appeals.

VOTE: Motion Carried 4-0

Councilman Wells Jr. moved to approve the Natural Resource Administrator Paul Danks to have the authority to develop Resolution like 00-02-DSB to change year and dates and based on last years compliancy check 2004 and to reimburse for last year for 05, Seconded by Councilman White Calfe Discussion: The Superintendent may revoke or withdraw all or any part of a grazing permit by cancellation or modification on 180 days written notice for use by an holder of land held in trust by the BIA for the holder who whishes to withdraw that land from the unit. Such withdrawal shall be effective only at the end of the permitted annual grazing season. (13) Resolution #00-02-DSB VOTE: Motion Carried 4-0

 05. Councilman Wells Jr. moved to approve MEC headquarters be moved to Tribal Building area, Seconded by Councilman White Calfe Discussion: No Discussion VOTE: Motion Carried 4-0

Councilman Wells Jr. moved to set June 7, 2005 @ 10:00 am for range units,Seconded by Councilman White CalfeDiscussion:No DiscussionVOTE:Motion Carried

Councilman Hale moved to adjourn, Seconded by Councilman White CalfeDiscussion:No DiscussionVote:3-0 Motion Carried

Meeting adjourned @ 6:06 pm

# CERTIFICATION

Dated this 16 day of <u>Augus</u> + , 2005. ATTEST:

Britnee J. Fox/Committee Secretary

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Daylon Spotted Bear-Chairman of Natural Resource Committee