



NATURAL RESOURCE DEPARTMENT
COMMITTEE MEETING
NO. 05-13-DSB
TRIBAL CHAMBERS
SEPTEMBER 21, 2005

CALL TO ORDER:

Chairman Spotted Bear called meeting to order at 11:30 a.m.

ROLL CALL:

Members present: Committee Chairman, Councilman Daylon Spotted Bear, Councilman Frank White Calfe, Councilman Malcolm Wolf, and Councilman Nathan Hale.

01. APPROVAL OF THE AGENDA:

Councilman moved for approval of the agenda as presented. Councilman seconded the motion.

VOTE: 3 Ayes. Motion carried.

02. FARM / PASTURE LEASE APPLICATION NELSON HEART:

Councilman Whitecalfe moved for approval to rescind prior a motion that allocated a tribal land lease to Louis Simonsen and to reallocate the tribal land lease to Nelson Heart, for hay cutting purposes, for a period of five years, beginning January 1, 2006 and ending December 31, 2010; Allot. No. T1490 T10A-A, described as S2SW4, Sec. 5, NE4,NW4, Sec. 8, Section 5, S,Twp. 148, Rge.88, W.,Fifth Principal Meridian, North Dakota. Councilman Hale seconded the motion.

_____ Cultivated acres for the cash rent of _____ per acre.

*120 Hay cutting acres for the cash rent of _____ per acre No fee set..

_____ Pasture acres for the cash rent of _____ per acre.

DISCUSSION: Nelson Heart did have the tribal land lease until last year, and is a tribal member.

VOTE: 4 Ayes. Motion carried.

03. ALLOCATION OF TRIBAL LEASES: Newton Little Soldier, and Paul Danks discussed the allocation process:

- Leniencies for the next allocation versus strict adhere to the resolution.
- Last grazing resolution was only for the five year period and the grace period was extended. On November 30, 2005, the Grazing Resolution is null and voided. The Tribe could readopt t it or make a new one. Try to host at a minimum of two public hearings to get input from the producers and landowners.

12-20-05
NRC
min.

Howard Fetting-Improvement Lease

RENEWAL- Allot. No T5117, described as Cropland W/ N 2 S 2, Section 14, Twp. 150, Rge. 94, containing 18.0 cultivated Acres for \$3.50/\$6.00/\$10.00 per acre for a period of 5 years, beginning January 01, 2005 and ending December 31, 2009. Total Amount per Year \$63.00

RENEWAL- Allot No. T2059 described as SE NW, SW NE Section 23, Twp. 150 Rge. 94 containing 25.0 cultivated acres rent of \$10.00 per acre for a period of 5 years, beginning January 01, 2006 and ending December 31, 2010

Councilman Packineau moved to approve Farm/Pasture (improvement) lease application, Seconded by Councilman Hale

Discussion: No Discussion

VOTE: 3-0 Motion Carried

Needs to
See corrected

John Stone

T777A-C/777A-D NE 4 NW 4 NE 4 NE 4 NE 4, S 2 NE 4

RENEWAL- Allot. No T777 A-C/ AO, described as NW 1/4, NE 1/4, S 1/2, NE 1/4, Section 33, Twp. 147, Rge. 91, containing 55.5 Hay cutting Acres for \$17.50 per acre for a period of 5 years, beginning January 01, 2006 and ending December 31, 2011. Total Amount per Year \$971.25

Councilman Packineau moved to approve Farm/Pasture Lease application, Seconded by Councilman Hale

Discussion: No Discussion

VOTE: 3-0 Motion Carried

07. Home Site/Land

Rachael Black

Councilman Pack

Hale

Discussion: C

VOTE: 3-

Larry Little Swallow
Brought this
in with corrections

Thomas Bearsta

Councilman Pack

Hale

Discussion: No

VOTE: 3-0

3:20 pm

Water & Sewer A

Councilman Hale n

Wells, Seconded by

Discussion: No E

VOTE: 3-0 M

- The first public hearing would be to pull in information, 2nd public hearing would be a draft of the new Resolution to bring forward. Once the full TBC passes the Resolution, we adopt it for the next five year permitting period. A lot of concern, a lot of talk, there are other options if a person has their own land within a range unit they can do what they call an on and off lease. Right now is the time to pull your property out of a range unit and utilize it before Nov. 30, a person doesn't have to wait 180 days. There is also an on and off lease where animals run in a range unit but basically going to follow the AUMS for the Range Unit, when
- Renting your own property out within there and running with whoever else is renting that range unit. There's a variety of things that a landowner can do, and will be discussed in public so people know what the process is to maintain their property.

04. FARM /PASTURE LEASE APPLICATION; LOUIS SIMENSON;

Councilman Hale moved for approval of a Farm/Pasture Lease, the following described tribal land for a period of five years, beginning January 1, 2005 and ending December 31, 2009; Allot. No. T1490 described as NW1/4, 8-148-88, Section 8, Twp. 148, Rge. 88, W., Fifth Principal Meridian, North Dakota. Councilman White Calfe seconded the motion.

106.2 Cultivated acres for the cash rent of _____ per acre.
 _____ Hay cutting acres for the cash rent of _____ per acre.
 _____ Pasture acres for the cash rent of _____ per acre.

VOTE: 4 Ayes. Motion carried.

05. RENEWAL FARM /PASTURE LEASE APPLICATION, BETTY HUESER (8)

Councilman Whitecalfe moved for approval of eight (8) Farm/Pasture Leases to Betty Hueser, the following described tribal land for a period of years, beginning January 1, 2006 and ending December 31, 2010. Councilman Hale seconded the motion.

1. Allot. No. T244A, Described as SE, Section 4 Twp. 150, Rge. 90 W., Fifth Principal Meridian, North Dakota.

146 Cultivated acres for the cash rent of \$32 per acre.
 _____ Hay cutting acres for the cash rent of _____ per acre
 _____ Pasture acres for the cash rent of _____ per acre.

2. Allot. No. T283A described as NW 4 Section 9 Twp. 150 Rge. 90 W., Fifth Principal Meridian, North Dakota.

128.83 cultivated acres for the cash rent of _____ per acre.

VOTE: 3 Ayes. Motion carried.

06. FARM/PASTURE LEASE APPLICATION; WILLIAM HUESER (3)

Councilman Whitecalfe moved for approval a three (3) Farm/Pasture Leases to, the following described tribal land for a period of years, beginning January 1, 2006 and ending December 31, 2010; Seconded by Councilman Wolf

1. Allot. No. T452A Described as E1/2, W1/2, E1/2, NE, E1/2, E1/2, NE CONTAINING 60-62.5 total acres, Section 29 Twp. 150 Rge. 90 W., Fifth Principal Meridian, North Dakota.

55 Cultivated acres for the cash rent of ___ per acre.
___ Hay cutting acres for the cash rent of ___ per acre
___ Pasture acres for the cash rent of ___ per acre.

2. Allot. No. T156 A-C, Described as W2 NW4, Section 24, Twp. 148, Rge. 89 W., Fifth Principal Meridian, North Dakota.

23 Cultivated acres for the cash rent of \$38 per acre.
___ Hay cutting acres for the cash rent of ___ per acre
___ Pasture acres for the cash rent of ___ per acre.

3. Allot. No. T3043 Described as Cropland within E1/2 W1/2, Section 31, Twp. 150 Rge. 90, W., Fifth Principal Meridian, North Dakota.

61 Cultivated acres for the cash rent of \$38 per acre.
___ Hay cutting acres for the cash rent of ___ per acre
___ Pasture acres for the cash rent of ___ per acre.

The meeting adjourned

CERTIFICATION

Dated this 17 day of Feb., 2006.

ATTEST:


Britnee J. Fox/Committee Secretary


Daylon Spotted Bear-Chairman of Natural Resource Committee

