



**THREE AFFILIATED TRIBES
NATURAL RESOURCES COMMITTEE
No. 06-08-DSB
Tuesday, August 22, 2006**

CALL TO ORDER:

Committee Chairman Daylon Spotted Bear called the meeting to order at 1:45 a.m.

ROLL CALL:

Members present: Councilman Daylon Spotted Bear, Councilman Frank Whitecalfe, Councilman Packineau, Councilman Nathan Hale, Councilman Malcolm Wolf

APPROVAL OF AGENDA

APPROVAL OF MINUTES

NO Minutes

01. BUREAU OF LAND MANAGEMENT-WAPA-Paul Danks

Power Point Presentation

Councilman moved to approve to allow gcdb pilot project and to set up meeting in COE Omaha Office, Seconded by Councilman Hale

Discussion: MP what happens if it drops below the water mark

VOTE: 5-0 Motion Carried

02. Lorry Little Swallow- Jack Rabbithead/Farm Pasture Leases WADE HOWARD

Renewal Allot. TA

Allot No. TA described as within S ½ Section 14 & 15, Twp 147 Rge. 88 W., Fifth Principal Meridian, North Dakota is Containing 50.0 Hay Cutting Acres for Cash Rent of \$7.50 per acre for Total amount Per Year \$375.00 for a period of 5 years, beginning January 1st, 2007 and ending December 31st, 2011

Councilman White Calfe moved to approve Renewal for Wade Howard, Seconded by Councilman Wolf

Discussion:

VOTE: 5-0 Motion Carried

Darren Joy Myrick

Renewal- T483Z/T483A-A

Allot No. T483A/T483A-A described as S ½ SE ¼, Section 12, N2NE4, Section 13, Twp. 150 Rge. 90 W., Fifth Principal

Meridian, North Dakota is containing 150 Pasture acres for the cash rent of \$7.00 per acres for a Total amount per Year of \$1,050.00 for a period of 5 years, beginning January 1st, 2007 and ending December 31st, 2011.

Councilman White Calfe moved to approve Renewal for Darren Myrick, Second by Councilman Packineau

Discussion: No Discussion

VOTE: 5-0 Motion Carried

James Danks Allot. 733A

Councilman White Calfe moves contingent upon that he will carry the majority of the land signatures, Motion Fails NO Second

Lee Voigt/Ed Hall-Taken Area-White Shield

Paul will give directive to take care of details

Reservation Telephone Coop.-Right of Way

Councilman White Calfe moves to approve Right of Way for RTC in the West Segment, Seconded by Councilman Hale

Discussion: No Discussion

VOTE: 4-1-0-0

03. Ed Fox-Lease Compliance/Sales/Exchange/Homesites

N/A

04. Annette Young Bird-Tribal Realty Services

Angela Lone Bear- Blue Buttes Subdivision

Robert Lincoln Sr.- Blue Buttes Subdivision

Kathleen White Tail-Blue Buttes Subdivision

Fred Poitra- Home site- White Shield Area

Councilman White Calfe moved to approve applicants for Home sites for Blue Buttes Subdivision and White Shield Area,

Seconded by Councilman Wolf

Discussion: No Discussion

VOTE: 5-0 Motion Carried

05. ADJOURNMENT

Meeting Adjourned @ 2:44 pm

CERTIFICATION

Dated this _____ day of _____, 2006.

ATTEST:

