



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
NATURAL RESOURCE COMMITTEE MEETING
VJB-01-11 2:00 p.m.
January 25, 2011**

CALL TO ORDER: 2:00 p.m

Committee Acting Chairman, Barry Benson called the meeting to order 2:00 PM

ROLL CALL:

Present: Councilman Barry Benson, Councilman Brugh, and Councilman Eagle. A quorum was established with three members present.

Councilman Eagle moved for a blanket approval of 24 Farm Pasture Lease renewals with the exception of Jerry Pennington. The motion was seconded by Councilwoman Brugh.

VOTE: 3 Ayes and 0 Nays Motion carried.

Farm Pasture Lease Renewals:

01. Garrett Gilberston- Renewal Lease

Allot No. T1483, described as Cropland w/S $\frac{1}{4}$ NE, $\frac{1}{4}$ Section 7 / 148 / 89 containing 76.0 acres for 44.00 per acre for a period of 5 years for a total of \$3,344.00

02. Varlow- Farm Pasture Lease application

Allot No. T.F.001, described as cropland only w/SW $\frac{1}{4}$ Section 27 / 152 / 91 containing 123.0 acres at \$40.00 per acre for a period of 1 year at a time due to housing development, for a total of \$4,920.00

03. Kanzaz Johnson- Improvement Lease

Allot. No T612A-D, described as W2NW4NE4, Section 25 / 152 / 95 W containing 18.86 acres yr 2010, H, 12 @ \$3.50 yr, 2013, 14 @ \$5.00, yr 2015-2019 @ \$7.50 for a period of 10 years

04. Hubert Heart- Farm Pasture Lease Application

Allot. No. T820 A-C, described as SE4SW4, Section 8 / 151 / 94 containing 35.6 pasture acres for 7.50 also this is a year by years lease and not to exceed 5 years.

05. Randy Meyers- Renewal Lease

A) Allot No. T303A, described as Crop land w/SE $\frac{1}{4}$ Section 23 / 150 / 90 containing 155.0 acres for \$44.00 for a period of 5 years for a total of \$6,820.00.

B) Allot No. T264A- described as Cropland w/N $\frac{1}{2}$ SW $\frac{1}{4}$ Sec 9 / 150 / 90 containing 72.1 acres for \$44.00 per acre for a period of 5 years for a total amount of \$3,172.40.

06. Tom Breuer- Renewal Lease

A) Allot No. 872, described as SW $\frac{1}{4}$ NW $\frac{1}{4}$ Sec 3 / 147 / 88 containing 40 acres for \$10.00 per acre for a period of 5 years.

B) Allot No. T104A-D, described as SE $\frac{1}{4}$ NW $\frac{1}{4}$ Sec 8 / 148 / 88 W. Containing 40 acres for \$32.00 an acre for a total amount of \$1,280.00 Allot. No. 187-A, described as tribe owns SE $\frac{1}{4}$ of Sec 3, 148-88, containing 40 per acre for \$160.00 acres of Dry farmland for a period of 5 years.

C) **Improvement Lease**- Allot. No. T1490/T104A-B, described as S1/2 SW $\frac{1}{4}$ SE, NE $\frac{1}{4}$ 58. 148/ 88 containing?? **acres for HOW MUCH per acre for a** amount of 10 years.

D) **BIA Lease Renewal**- Allot. No. 187A, described as SE $\frac{1}{4}$ of Section 3, 148 /88 Tribe owns 94% containing 160 acres for \$40.00 per acre for a period of 5 years.

07. Richard Risan- Renewal

A) Allot No. T211A-A, described as N $\frac{1}{2}$ SE $\frac{1}{4}$ Section 11/ 150 /90 / containing 73.0 acres for \$44.00 per acre for a total amount of \$3,212.00.

B) Allot No. T137A-D, described as Crop land W/W $\frac{1}{2}$ E $\frac{1}{2}$ NW $\frac{1}{4}$ Sec 10 / 150 /90 containing 44.00 per acre for a period of 5 years for a total of \$1,716.00 per year.

C) Allot No T252A-B, described as NE $\frac{1}{2}$ NE $\frac{1}{4}$ Section 26 / 150/ 90 containing 40 acres for 44.00 per acre for a period of 5 years for a total of \$1,760.00 per year.

08. Thomas Pfliger- Pasture Application

Allot No. T679, described as Farm land Sec 10 / 147 / 88 containing 108.3 cultivated acres \$35.00 per acre/40 hay cutting acres for \$10.00 per acre for a period of 5 years, a total amount of \$1,190.50.

09. Randy Meyers- Renewal

Allot No. T484A, described as SW $\frac{1}{4}$ Sec 13 / 150 / 90 containing 130.9 acres for \$38.00 for a period of 5 years. A total amount of \$4,974.20.

10. Lindsey Roberts Baker- Renewal

Allot No. T359A, described as Cropland w/NE ¼ Sec 33 / 150 / 90
Containing 61.0 acres for 44.00 for a period of 5 years, a total amount of
\$2,684.00.

11. Erica Roberts- Renewals

A) Allot No. T130A-A, described as cropland w/ SE ¼ NE ¼ Sec 11 / 150
/90 containing 40.0 acres for \$44.00 per acre for a period of 5 years, a
total amount of \$1,760.00.

B) Allot No. T287A, described as cropland w SW ¼ Sec 16 / 150 / 90
containing 149.0 acres for \$44.00 per acre for a period of 5 years. A total
amount of \$6,556.00.

12. Jerry Pennington- Renewal

See Vote:

13. Betty Huesers- Renewals

A) Allot No. T283, described as NW Sec 9 / 150 / 90 containing
128.83 acres for \$38.00 per acre for a period of 5 years. The total amount
being \$4,895.54.

B) Allot No. T244A, described as SE Sec 4 / 150 / 90 containing 146
acres \$38.00 per acre for a period of 5 years total amount of \$5,548.00.

C) Allot No. T47/T1062, described as E ½ E ½ W ½ SE containing 92
acres for 38.00 per acre for a period of 5 years. The total amount being
\$3,496.00.

D) Allot No. T1022, described as E ½ SE Sec 22 / 149 / 90 containing 44
acres for 38.00 per acre for a period of 5 years. The total amount being
\$1,672.00.

E) Allot No. T471A-A, described as 60 acres in NE ¼ Sec 36 / 149 / 90
containing 60 acres for 38.00 per acre for a period of 5 years. The total
amount being \$2,280.00.

F) Allot No. T274A-A, described as S ½ SW Sec 21 / 148 / 89 containing
74.0 acres for \$38.00 per acre for a period of 5 years. The total amount
being \$2,812.00.

G) Allot No. T3043A, described as SENW Sec 26 / 150 / 90 containing
70 acres 38.00 per acre for a period of 5 years. The total amount being
\$2,660.00.

H) Allot No. 310A-BTT11529, described as N ½ NW ¼ W ½ NE ¼ Sec 11 / 150 / 90 containing 146.6 acres for \$38.00 per acre for a period of 5 years. The total amount being \$5,570.80.

14. Brenda Huesers- Pasture Application

A) Allot No. T3043, described as W/E2W2 Sec 31 / 150 / 90 containing 61.0 acres \$44.00 per acre for a period of 5 years. A total amount of \$2,684.00

B) Allot No. T452A, described as E2,W2,E2,NE4,E2,NE4 Sec 29 / 150 / 90 containing 55.0 acres \$44.00 per acre for a period of 5 years. A total amount of \$2,420.00.

C) Allot No. T156A-C, described as W2NW4 sec 24 / 148 / 89 containing 23.0 acres 44.00 per acre for a period of 5 years. A total amount of \$1,012.00

15. Steve Haakenson- BIA Renewal Lease

Allot No. 251A, described as NW ¼ Sec 34 / 150 / 90 containing 156.5 acres for \$38.00 acres for a period of 5 years. A total amount of \$5,947.00

16. Stacey Roberts- BIA Renewal Lease

A) Allot No. 1516, described as cropland w/ S ½ NE ¼ Sec 10 / 150 / 90 containing 58.0 acres \$44.00 per acre for a period of 5 years. A total amount of \$2,552.00.

B) Allot No. 1347, described as cropland w E ¼ NE ¼ containing 77.0 acres for \$44.00 for a period of 5 years. A total amount of \$3,388.00.

17. Todd Zahnow- Renewal

Allot No. T299-B, described as E ½ S ½ NW ¼ Sec 35 / 149 / 89 containing 37.5 acres \$45.00 per acre for a period of 5 years. A total of \$1,687.20

18. James Pennington- Renewals

A) Allot No. T370A, described as ?????, Sec 5 / 150 / 93 containing 48 acres for \$34.00 per acre for a period of 5 years. A total amount of \$2,112.00.

B) Allot No. T439A/T439A-B **described?????**, containing 34 acres for \$34 per acre for a period of 5 years. A total of \$1,496.00?

C) Allot No. TA#5, described as **as ???**, Sec 6,7,8, / 150 / 93 containing 305 acres \$6.25 (tribal rate) total amount of 1,906.25 Note: This figures to \$22.25 per head per month for 5 months, using BIA recommendations.

19. Lynn Billadeau- Renewals

A) Allot No. T3014/T4480, described as Lot 4 Sec. 1, S2NE4 Sec 2 / 147 / 89 containing 110 acres \$44.00 per acre for a period of 5 years. A total amount of \$4840.00

B) Allot No. T134A , described as Lot 1, W2NE4NW4 Sec 31 / 148 / 88 containing 42 acres for a period of \$44.00 per acre. A total amount of \$1,848.00

C) Allot No. T1387B, described as E2SE4 Sec 15 / 149 / 89 containing 71 acres \$44.00 per acre for a period of 5 years. A total amount of \$3124.00

20. Terry Bolkan- Renewal

A) Allot No. T483A, described as SE $\frac{1}{4}$ NE $\frac{1}{4}$ Sec 13 / 150 / 90 containing 34.0 acres for \$45.00 per acre for a period of 5 years. For a total amount of \$1530.00.

B) Allot No. T988, described as W $\frac{1}{2}$ SE $\frac{1}{4}$ Sec 27 / 149 / 90 containing 59.0 acre for \$45.00 for a period of 5 years. For a total amount of \$2,655.00.

C) Allot No. 2754A, described as S $\frac{1}{2}$ SE $\frac{1}{4}$ SE $\frac{1}{4}$ Sec 16 / 150 / 90 containing 20.0 acres for \$45.00 per acre for a period of 5 years. A total amount of 900.00 a year.

E) **BIA Renewal**- Allot No. 241A, described as SE $\frac{1}{4}$ Sec 10 / 150 / 89 containing 150. 0 acres for a period of 5 years.

21. Rory Bolkan- Renewals

A) Allot No. T300A-B, described as NW $\frac{1}{4}$ NW $\frac{1}{4}$ Sec 23 / 150N / 90 containing 37.4 acres for \$45.00 per acre for a period of 5 years. A total amount of \$1,683.00.

B) Allot No. T295A, described as N $\frac{1}{2}$ NW $\frac{1}{4}$ SE $\frac{1}{4}$ Sec 29 / 150 / 90 containing 13.0 acres of \$45.00 per acre for a period of 5 years. A total amount of \$585.00

C) Allot No. T259A-B, described as N ½ SW ¼ Sec 14 / 150 / 90 containing 45.1 acres \$45.00 a acre for a period of 5 years. A total amount of \$2,029.50

22. Mathew Gilbertson- Pasture Application

Allot No. T197B/T1304, described as cropland only W/NE ¼ N ½ SE ¼ Sec 21 / 148/ 89 containing 108.6 acres for \$44.00 per acre for a period of 5 years. A total amount of \$4,778.40

23. John Stone Jr. Renewal

Allot No. T197B/A-C/A-D, described as NW ¼ NE ¼ NE ¼ S ½ NE ¼ W of highway Sec 33 / 147 / 91 containing 55.5 acres \$17.50 per acre for a period of 5 years.

24. Weston Shetler- Renewals

A) Allot No. T199A, described as NE4 Sec 16 / 148 / 89 containing 104.6 cultivated hay acres for \$32.00 per acre & 37 hay cutting for \$7.50 per acre for a period of 5 years. A total amount of \$3,624.70

B) Allot No. T3021/T3022, described as NE4SE4 Sec 9 / 148/ 89 containing 39 acres \$32.00 per acre for a period of 5 years. A total amount of \$1,248.00

C) Allot No. T0328/T132A, described as S2SE4 Sec 10 / 148 /89 containing 77 acres \$32.00 per acre for a period of 5 years. A total of \$2,464.00

Councilman Eagle moved to approve all leases with the exception of Jerry Pennington. The motion was seconded by Councilwoman Brugh.

VOTE: 3 Ayes and 0 Nays Motion carried.

II. Ed Fox- Land Exchanges/Land Sales/Home sites

A. Right-of-ways/RTC. T1089 A& T690A-B

Councilwoman Brugh moved to approve of a right-of-way for Reservation Telephone Company described as Allot. T1089A and T690A-B. The motion is seconded by Councilman Eagle.

VOTE: 3 Ayes 0 Nays Motion carried.

B. Five home sites in Thunder Butte trailer park:

Sarah Johnson- Thunder Butte

Robert Hunter- Homesite

Francine White- Thunder Butte
Jacqueline McDonald- Homesite
Jon Black- Home site

Councilwoman Brugh motion to table these items.

Discussion: Before approving any names or lots, approved FEMA list attached with minutes will be given to Natural Resource Department and Public Works acting Director Barlow Wells. This item will be brought up to the next time Economic and Natural Resource meetings.

Directive: CEO, Richard Meyer will follow up on approved FEMA List and Minutes.

C. Tyler Whitecalfe Jon Black homesites:

Councilman Eagle motioned to approve John Black and (Tyler Whitecalfe pending councilman Packineau clearance) Councilwoman Brugh seconded motion.

VOTE: 3 Ayes and 0 Nays Motion carried.

**III. Game and Fish: Antoine Fettig/Fred Poitra
Informational update.**

III. Annette Youngbird: Game and Fish issues

Dwight Sage is planning on move to Police Department and this is becoming an issue with the training cost. Game and Fish pays for training for staff, once they complete and graduate —staff are transferring to Law Enforcement to become police officers.

Directive: Councilwoman Brugh gave CEO, Richard Mayer a directive to meet with Federal Programs Manager about Law Enforcement reimbursing Game & Fish for training cost for Mr. Sage.

V. Felicia Felix: Utility Corridor Resolution (Tribal Easment land)

Councilman Eagle moved to forward the Resolution to full Tribal Business Council. The motion was seconded by Councilwoman Brugh.

VOTE: 3 Ayes 0 Nays Motion carried.

Discussion: Councilman Eagle suggested legal oversee the Resolution and include all resources such as wind, energy, gas, irrigation.

VI. Buffalo Project: Annette Young bird
Information Update

a) Grazing Resolution:

Councilwoman Brugh motioned for resolution to be moved to full Business Council. Councilman Eagle seconded the motion.

VOTE: 3 Ayes and 0 Nays Motion carried.

b) Business Lease: Ted Lone Fight III

Councilman Eagle made a request to table item to Economic Development Committee.

VII. Energy Summit: Richard Mayer/Fred Fox
Informational update

Councilwoman Brugh motioned to adjourn the meeting. Councilman Eagle seconded the motion. The meeting is adjourned at 5:53 pm.
