

NATURAL RESOURCE COMMITTEE
THREE AFFILIATED TRIBES
TRIBAL BUSINESS CHAMBERS

Regular Meeting
May 12, 1987

PRESENT: Hugh Baker, Chairman; Delvin Driver, Secretary; Ernest Stone, Edmund White Bear and Elgin Crows Breast (sitting in)

ABSENT :None

OTHERS : Alice Harwood, BIA Realty, Allen McKay, Director for Game and Fish; Texx Lone Bear, Pesticides; Rich Schilf, Air Quality; Almit Breuer, Calvin Stone and Judy Black Hawk, Recording Secretary.

ITEM 1 CALL TO ORDER
Meeting called to order at 11:00 a.m.

ITEM 2 ROLL CALL
Roll called by Secretary Driver, quorum present.

ITEM 3 APPROVAL OF MINUTES
Hugh Baker entertained a motion to approve April 14, and May 5, 1987 minutes. Delvin Driver made a motion to approve, seconded by Ernest Stone.

VOTE: Unanimous-motion carried.

ITEM 4 LAND EXCHANGE-ALMIT BREVER
Hugh Baker entertained a motion to approve land exchange, moved to approve by Edmund White Bear, seconded by Delvin Driver.

Discussion: Almit Brever will pay the \$3,357.05, which will go to mortgage owed on the land. Land Exchange will go before Full Council for approval.

VOTE: Unanimous-motion carried.

ITEM 5 PARTITIONMENT-SADIE MANN
Discussion: The Young Bear family would like to partition their land off, and they are all in agreement. Now all they need is the Tribe's signature. Allen recommend that they approve partitionment. Hugh Baker entertained a motion to approve partitionment, moved to approve by Elgin Crows Breast, seconded by Delvin Driver.

VOTE:Unanimous-motion carried.

ITEM 6 FEE PATENT RQUEST-BARBARA PRICE FEZLER
Discussion: Tribe has thirty (30) days to comment on Fee Patent request. Most of the land is already fee patent. Tribe has no money to buy land. Alice Harwood suggested that the Tribe pay the land on deferred payments. Edmund said we should give her some money now. Hugh Baker entertained a motion to purchase land on a three (3) years deferred payment plan, also a letter of intent will be written, moved to approve by Delvin Driver, seconded by Edmund White Bear.

VOTE: Unanimous-motion carried.

ITEM 7 PETER PAISER-ESTATE SALE
Estate wants to sell about 1,000 acres of land which is located in Mandaree, at \$110.00 per acre. Make them an offer of \$70.00 an acre including minerals. Hugh Baker entertained a motion to purchase land at \$70.00 an acre including minerals, moved to approve by Delvin Driver, seconded by Ernest Stone.

VOTE: Unanimous-motion carried.

ITEM 8 AGNES YELLOW WOLF-MINERAL SALE
Hugh Baker entertained a motion not to consider to purchase minerals at this time, moved by Delvin, seconded by Elgin Crows Breast.

VOTE: Unanimous-motion carried.

ITEM 9 MINERALS PROPOSAL
Hugh Baker entertained a motion authorizing Rich Schilf to develop a counter proposal, moved to approve by Elgin Corws Breast, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 10 BAIHIA OF MANDAREE-CHURCH
Baihia Committees would like to lease five (5) acres from the Tribe, near dump grounds in Mandaree. Tribe will lease to Baihia committee for five (5) years. At \$5.00 a year, with opion to renew. Tribe will give them one year to develop something on leased land.

ITEM 11 CONSULTANT-KYLE BAKER
Requesting \$325.00 per month falt rate. Hugh Baker entertained a motion to approve modification of Kyle Baker's consultant agreement and tasks, moved to approve by Delvin Driver, seconded by Edmund White Bear.

VOTE: Unanimous-motion carried.

ITEM 12 GAME AND FISH
Tribal Council will meet with Attorney General tomorrow at 10:00 a.m. U.S. Fish and Wildlife would like to show a flim on Steel Shot. Flim can be shown on May 26, 1987 during a regular meeting. Pouch Point Bay has about five camp sites, with ten (10) years leases. Received a boat permit for Skunk Creek Bay, from Corps of Engineers.

ITEM 13 TRAVEL APPROVAL-TEXX LONE BEAR
EPA is giving tribe an award, so Allen would like to see Texx go down and pick up the award. Hugh Baker entertained a motion allowing Texx Lone Bear to go to Denver, also the Chairman or Vice-Chairman to go too.

VOTE: Unanimous-motion carried.

ITEM 14 RANGE UNITS
It was directed for Allen McKay to do follow up on range units.

ITEM 15 EMMA JONES
Discussion: Edmund said he got a call from Emma Jones and she said that they were trespassing on her land. Hugh directed Allen to check this out.

ITEM 16 ADJOURNMENT
Meeting adjourned 12:30 p.m.

Approved

Disapproved

Debra L. Lanning
Secretary, Natural Resource

6/8/87
Date of Approval

Lee Lonn Fyt
Secretary, Tribal Council

8-13-87
Date of Approval

ATTEST:
Lee Lonn Fyt
Chairman, Tribal Council

8/13/87
Date of Approval