

THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
TRIBAL CHAMBERS

Natural Resources Meeting  
July 20, 1993

PRESENT: Wilbur D. Wilkinson, Chairman; Ivan Johnson,  
John J. Rabbithead, Jr., Austin Gillette, George  
Fast Dog, Committee Members and Laverne Brady,  
Recording Secretary.

ABSENT: Jim Mossett and Roger Bird Bear

OTHERS: Myrna Jacobs, Realty Specialist and Kyle Baker,  
Environmental Technician.

ITEM 01: CALL TO ORDER:  
Meeting called to order at 3:15PM.

ITEM 02: ROLL CALL:  
Roll call by Secretary Rabbithead.  
Quorum established.

ITEM 03: BUFFALO PASTURE CONCERNS:  
There was concerns over the buffalo fence. It was  
explained by Myrna that Jim owns land within the  
buffalo pasture, the tribe owns land adjacent to  
Jim's land and they were going to switch and that  
an agreement was understood.

ITEM 04: JGI CABLE COMPANY:  
Myrna explained she does not have the right of way  
papers for this company right now but it had to  
come before this committee for approval. This com-  
pany is based out of Denver but it has a field  
office in Williston and it is the same company  
that has a five year contract with the Casino and  
they want to put cable into Bakersfield and Four  
Bears district.

Chairman Wilkinson entertained motion to approve  
for a right of way to the JGI Cable Company.

Committee Member Gillette made a motion to approve  
seconded by Secretary Rabbithead.

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JGI CABLE COMPANY (CON'T):  
Discussion on TERO licenses. Directive to Myrna that to make it understood that he has this.

Vote: 4 for, 0 opposed. Motion Carried.

ITEM 05: SOFTBALL FIELD REQUEST:  
David Williams is requesting for a piece of land in the Four Bears Park area for a memorial softball field.

Committee Member Rabbithead made a motion to disapprove the request due to future development, seconded by Committee Member Gillette.

Discussion on site development.

Vote: 4 for, 0 opposed. Motion Carried.

ITEM 06: CAMCORDER PURCHASE REQUEST:  
This is a request to purchase a camcorder for the Natural Resources Department for lease compliance and oil well testing.

Committee Member Johnson made motion to approve, seconded by Committee Member Fast Dog.

Vote: 4 for, 0 opposed. Motion Carried.

ITEM 07: ENVIRONMENTAL/WILDERNESS EFFECTS ISSUES AND GRANTS UPDATE:

Kyle Baker was present to explain about the Sierra Club/Three Affiliated Tribes. He stated there was a misunderstanding on the mouth of the Little Missouri going into Lake Sakakawea. The real description does not affect the reservation. Even if it did, it would not affect cattle.

Discussion on what it states in the papers.

Other issues include BLM where we could contract the BLM checks and get the money. The Council to authorize the submittal of a grant. There was a tribe in the Southwest who took BLM to court and

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ENVIRONMENTAL ISSUES (CON'T):

won to do their own checks and receive the money themselves. He further stated we want to have our own geologists go out and do the checks and receive the money at our office. If they come, anybody from Natural Resources can go with them right now. We'll still involve them but we can do all the work.

Committee Member Gillette made a motion to approve seconded by Committee Member Rabbithead.

Vote: 5 for, 0 opposed. Motion Carried.

ITEM 08: GRANTS:

Kyle explained they put in for a million dollar grant to show where all the oil is and to keep the oil companies off of our borders because they are sucking our pools, we made it into the running.

We have a miniature grant which is almost the same which we competed for and we got this grant.

Discussion on the buying of data and horizontal drilling. Kyle was directed to get some literature on the horizontal drilling for the Council.

Other issues Kyle stated was the deficit, city limits garbage pickup issue in New Town and Parshall.

There was discussion regarding TERO & TAX. A directive was given to Mr. Baker to get together with Committee Member Fast Dog on Carlson. Discussion also included Gevings, and New Town/Parshall garbage pick-up. LCM owes a lot of money to this program. It was suggested that Kyle write a letter to TERO asking why Carlson is not licensed through there and have TERO research to shut down Carlson. Further discussion on New Town/Parshall City Council and Gevings Landfill and the Solid Waste Program itself.

Another issue was on the lawyers. The Solid Waste

GRANTS (CON'T):

Program is asking for \$20,000.00 from the Tribal Business Council to pay for the lawyers. Kyle was asked to write up a resolution on this request to be presented before full Council for justification purposes.

There was also discussion regarding budgets of Fish & Game and Solid Waste.

ITEM 09: LAND EXCHANGE/CAROL LONE FIGHT:

Myrna explained this land is located at the West end of the reservation. Her share is 2.7 acres which she wants to trade off for 2.5 acres. The Natural Resources Department is requesting for approval for a letter of Intent to order appraisals.

Committee Member Gillette made motion to approve, for a letter of Intent seconded by Committee Member Fast Dog.

Vote: 4 for, 0 opposed. Motion Carried.

ITEM 10: LAND EXCHANGE/VERONICA SERDAHL:

Myrna explained she has a 2.5 acre homesite on tribal land. She wants to exchange 40 acres of her land for the surrounding area around her home. An approval for a resolution is needed.

Vice Chairman Johnson entertained motion to approve for resolution.

Committee Member Fast Dog made motion to approve, seconded by Committee Member Gillette.

Vote: 4 for, 0 opposed. Motion Carried.

ITEM 11: LAND EXCHANGE/BRYON BRADY:

Myrna explained Bryon wants to exchange his shares located in Lucky Mound for a city lot located in New Town's Dakota Drive. It's adjacent to his lot where his HUD home is, on the west side.

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BRYON BRADY LAND EXCHANGE (CON'T):

Discussion: Was there any planned housing in the future? This lot is valued at \$2,000.00.

Vice Chairman Johnson entertained motion.

Committee Member Gillette made motion for approval seconded by Committee Member Rabbithead.

Vote: 4 for, 0 opposed. Motion Carried.

ITEM 12: BUSINESS LEASE FOR ANITA HALL:

It was explained that this lot is by JP's video Store which belongs to the tribe but is reserved for future development for the tribe.

Vice Chairman Johnson entertained motion for approval or disapproval.

Committee Member Fast Dog made motion for disapproval for future development.

Discussion regarding site.

Motion acknowledged by Chairman Wilkinson who is back in session to conduct meeting.

Motion seconded by Vice Chairman Johnson.

Vote: 5 for, 0 opposed. Motion Carried.

ITEM 13: OTHER BUSINESS/ED HALL'S LAND EXCHANGE:

There was a question in regards to this land exchange by Chairman Wilkinson. It was explained that the next process was for full Council because Ed was adding on more.

Another item that was not on the agenda is the JTAC bill. The opposition to the proposed amendment of the JTAC bill. We need to authorize the condemnation of Indian land. The 12 recreation sites to be exempted. It was questioned if anyone did an analysis? These were given to Natural Resources Department Administrator, Legal Department and the

OTHER BUSINESS (CON'T):

Councilmen and the last one are the silver and red fences all around the reservation.

It was stated that they are suppose to look at who put the fences there and whether we are safe in authorizing the ranchers to take them down. What they are doing is fencing off the water and that's land that is in that JTAC transfer.

Chairman Wilkinson mentioned there is a position for Natural Resources to take a look at to see if they're illegally there and after their review, we wanted to issue an authorization for the ranchers to take the fences down. Would you bring that to Morgan's attention for full Council.

- ITEM 14: MANUAL CHASE/PASTURE LEASE-T694A & T696A:  
Myrna explained Manuel is applying for a haycutting lease for \$3.50 an acre. When he's done cutting, our staff will go out and survey.

Chairman Wilkinson entertained motion to approve.

Committee Member Johnson made motion, seconded by Committee Member Gillette.

Vote: 5 for, 0 opposed. Motion Carried.

- ITEM 15: FRANK FELIX/PASTURE LEASE:  
Committee Member Gillette made motion to approve, seconded by Committee Member Fast Dog.

Vote: 5 for, 0 opposed. Motion Carried.

- ITEM 16: GARRETT GILBERTSON/FARM LEASE-T1336:  
Chairman Wilkinson entertained motion to approve.  
Discussion: Myrna explained this was down in Lucky Mound, S. of Parshall. It was a new lease.

Committee Member Rabbithead made motion to approve, seconded by Committee Member Johnson.

Vote: 5 for, 0 opposed. Motion Carried.

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ITEM 17: THEODORE LONEFIGHT III/PASTURE LEASE:  
Myrna explained that Ted and Gilbert White Owl are applying for the same tract. The land joins Ted Lone Fight Jr's land.

Chairman Wilkinson made motion to approve for either of the applicants.

Committee Member Johnson made motion to approve for Ted III, seconded by Committee Member Gillette.

Vote: 5 for, 0 opposed. Motion Carried.

ITEM 18: CHARLES FOOTE/HOMESITE LEASE:  
Myrna explained this location is at their old home-site in Lucky Mound area. This was sold to the Tribe by their father. It's 40 acres and Charles is asking for 2.5 acres for a HUD home.

Chairman Wilkinson entertained motion to approve.

Committee Member Johnson made motion to approve, seconded by Committee Member Rabbithead.

Vote: 5 for, 0 opposed. Motion Carried.

ITEM 19: AL & CAROL NEWMAN/HOMESITE LEASE:  
Myrna explained the location is in Mandaree area across from the Catholic Church. The applicants have applied for 2.5 acres and is in Clark Fox's lease.

Committee Member Johnson made motion to approve, seconded by committee Member Rabbithead.

Chairman Wilkinson acknowledged motion and second.

Vote: 5 for, 0 opposed. Motion Carried.

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- ITEM 20: DANIEL HUNTS ALONG/HOMESITE LEASE:  
Myrna explained Dan's is also in Mandaree by the Biahia Faith Church Grounds.
- Committee Member Johnson made motion to approve, seconded by Committee Member Fast Dog.
- Chairman Wilkinson acknowledged motion and second.
- Vote: 5 for, 0 opposed. Motion Carried.
- ITEM 21: MARILYN BENSON/CITY LOT RENTAL:  
Myrna explained the tribe owns the lot in Parshall. She wants to put up a trailer house there for \$25.00 per month lease.
- Committee Member Rabbithead made motion to approve, seconded by Committee Member Fast Dog.
- Chairman Wilkinson acknowledged motion and second.
- Vote: 5 for, 0 opposed. Motion Carried.
- ITEM 22: WAYNE WHITE BODY, SR./CITY LOT RENTAL:  
Myrna explained this lot is on the end of Dakota Drive in New Town.
- Committee Member Fast Dog made motion to approve, seconded by Committee Member Johnson.
- Chairman Wilkinson acknowledged motion and second.
- Vote: 5 for, 0 opposed. Motion Carried.
- ITEM 23: JOHN STONE, JR./RANGE UNIT REQUEST:  
This is a request for a tract to be put into John's range unit. This was leased by Tom Fredericks but did not renew his lease.
- Committee Member Johnson made motion to approve, seconded by Committee Member Gillette.
- Chairman Wilkinson acknowledged motion and second.
- Vote: 5 for, 0 opposed. Motion Carried.



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ITEM 24: TOM MILLER/LAND SALE:  
(A copy of the resolution to be submitted for the  
Regular Meeting was attached to agenda).

Myrna explained he'd like to sell this farm land to  
the tribe and lease it back at \$30.00 per acre.

Committee Member Rabbithead made motion to approve,  
seconded by Committee Member Fast Dog.

Chairman Wilkinson acknowledged motion and second.

Vote: 5 for, 0 opposed. Motion Carried.

ITEM 25: OTHER BUSINESS:  
Committee Member Fast Dog explained that Jim Dawson  
wants to sell six (6) city lots and also three (3)  
lots down in Keene.

Committee Member Fast Dog made motion to purchase  
the lots, seconded by Committee Member Gillette.

Chairman Wilkinson acknowledged motion and second.

Discussion: These city are north of the Breslin  
addition.

Vote: 5 for, 0 opposed. Motion Carried.

ITEM 26: ADJOURNMENT:  
Meeting adjourned at 4:15PM.

Approved

Disapproved

John J. Rabbithead Jr.  
Secretary, John J. Rabbithead, Jr.

7/30/93  
Date

ATTEST:

Wilbur D. Wilkinson  
Chairman, Wilbur D. Wilkinson

7/30/93  
Date