

NATURAL RESOURCE COMMITTEE MINUTES
TRIBAL BUSINESS COUNCIL
JANUARY 4, 1983

PRESENT: Pete Coffey, Matthew Mason, Roy Bird Bear, Acting Chairman.

ABSENT: Alyce Spotted Bear, Dennis Huber, Ernest Stone, Paul Good Iron.

OTHERS: Maynard Fox, Ft. Berthold Hsg. Authority; Hugh Baker, Natural Resource Administrator; Larry Burr, Trust Services Officer, BIA.

Mr. Bird Bear called the meeting to order at 1:32 PM. He asked Mr. Coffey to sit in on the meeting and also appointed him as secretary.

Roll call, quorum present.

NATURAL RESOURCE: Mr. Hugh Baker presented the committee with a proposal package in regards to the transfer of the managerial functions involving tribal lands to a Tribal Realty Division. He explained this proposal required the Natural Resource Dept. and BIA to develop a plan to transfer these duties to the Tribes so they could readily have information available whenever a question arose regarding Tribal lands. Mr. Burr explained this would allow a better managerial service of tribal lands to the people and also allow the BIA to have a better control over the individual allotted lands. Mr. Baker explained that the fees and other costs that the BIA normally charges for handling these transactions could come to the Tribe if they proposed to, instead of going to the Treasury as it now does. He also explained that other funding will have to be sought to administrative purposes.

MOTION was made by Matthew Mason to have the Natural Resource Committee present the proposed resolution to the Tribal Council at their next full council meeting so they could be made aware of this and take action at that time, SECONDED by Pete Coffey.

REMARKS: Mr. Mason suggested that Larry Burr, Hugh Baker and Paul Howling Wolf be present at the full council meeting.

VOTE: all in favor, MOTION CARRIED.

Barbara Lindley and Della Deane came in at 2:40 PM.

HOUSING AUTHORITY: Mr. Maynard Fox presented a lease for 10 acres of land for 7 sites near the Mandaree pow-wow grounds that the housing authority wanted approval for. The parcel of land is N $\frac{1}{2}$ SE $\frac{1}{4}$ SE $\frac{1}{4}$ NE $\frac{1}{4}$, E $\frac{1}{2}$ SW $\frac{1}{4}$ SE $\frac{1}{4}$ NE $\frac{1}{4}$, Sec. 11 149 94. Originally this was given for future development to housing authority but when Polly Monogram got a lease from the tribe, she put her house on the land originally intended for housing authority. The request by Mr. Fox was for a parcel of land right across from the original plot.

MOTION was made by Matthew Mason to approve the lease for Housing Authority, SECONDED by Pete Coffey.

REMARKS: The committee was informed that this is a new lease.

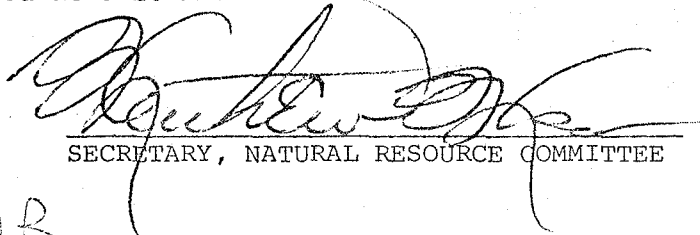
VOTE: all in favor, MOTION CARRIED.

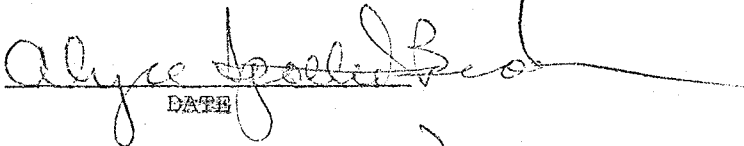
PERMITTING STAFF: Ms. Lindley presented a letter of support for salary increases for Della Deane, Permit Supervisor, and Clifton Whitman, Permit Agent, along with the letter a projected budget was submitted and a list of outstanding requests from the different companies. There was a discussion regarding the actual duties and the budget.

MOTION was made by Matthew Mason to approve the request for salary increases to be effective January 3, 1983, SECONDED by Pete Coffey.

REMARKS: None. VOTE: all in favor, MOTION CARRIED.

ADJOURNMENT: The meeting adjourned at 3:10 PM.


SECRETARY, NATURAL RESOURCE COMMITTEE

APPROVED: 
DATE

AUGUST 11, 1983