NATURAL RESOURCE MEETING TRIBAL BUSINESS COUNCIL FEBRUARY 22, 1983

PRESENT: Alyce Spotted Bear, Chairman; Paul Good Iron, Ernest Stone, Marie Wells,

Matthew Mason, Pete Coffey, Roy Bird Bear, Secretary; Gerald White.

ABSENT: Dennis Huber

OTHERS: Gainus Little Soldier, Clement Baker, Kingdom Black Hawk, Larry Burr,

Hugh Baker, Paul Howling Wolf, John Danks, Barbara Lindley.

The meeting was called to order at 10:55 AM. Roll call, quorum present.

NATURAL RESOURCE: Hugh Baker reminded the committee of the Natural Resource Management seminar being held at Ramada Inn, Bismarck, ND on Feb. 23, 1983. On Friday, the meeting will be on 2415 claims. Issues discussed with CERT will be report at a meeting at Four Bears Motor Lodge on March 16, 1983. Barbara Lindley reported she was working with Adeline Brunsell and Adeline Porter on getting all land sale applications current and preparing a map identifying each location. She also thought there were 2 resolutions in conflict as far as priorities of land purchases for the Tribe. No committee action was taken.

PEISIER PROPERTY: Paul Howling Wolf reported that the Attorney, Alan Lerberg, was willing to negotiate a price on the Peisier property which includ 1,012 acres of land located in Mandaree area. Mr. Lerberg and Paul Howling Wolf wer to be put on the agenda for the February 28, 1983 meeting with the committee. No committee action was taken.

G. LITTLE SOLDIER: Gainus Little Soldier explained to the committee the problems h has had on Range units 93 & 3. He did not meet the deadline for payment on these units due to circumstances beyond his control but in lieu of the unsolved problems he has had in the past and with the Range offices' awareness of these problems, he felt he should be compensated for the week's delay. His payments were returned to him.

MOTION was made by Gerald White to direct the Superintendent to give Gainus Little Soldier the 2 units he paid for, Range Units #93 & #3, and if they are advertised to withdraw them from the advertising list. SECONDED by Pete Coffey. REMARKS: None. VOTE: All in favor, MOTION CARRIE

C. BAKER: Clement Baker informed the committee he had some land in Shell Creek that he wanted to exchange for some land near his land in Mandaree. He also asked how far back is the reserved land on tribal land near the lake. Larry Burr informed 1 mile which is to serve as a buffer zone. Discussion followed on the 1 mile buffer zone

MOTION was made by Ernest Stone to have the Natural Resource Department redraft the two existing resolutions and present a new resolution to the Natural Resource committee outlining what the concerns should be in regar to land exchanges and land in reserved status with their recommendations, SECONDED by Roy Bird Bear.

REMARKS: Marie Wells asked if the full council will consider this. Chair man said the committee will review it first, and that this resolution will supersede and rescind resolutions 80-113 and 82-173 if approved by the full council. Roy Bird Bear suggested that in drafting this the buffer zone be $\frac{1}{2}$ mile instead of $\frac{1}{4}$ or 1/8 so as to not look attractive to recreational business. VOTE: 5 in favor, 2 opposed, MOTION CARRIED.

A. BREUER LAND TRADE: Adeline Porter explained that A. Breuer is interested in buyir land from an individual if the Tribe will allow him to exchang this land for some land near his place in White Shield. He wanted a commitment from from the Tribe before he purchased the land. Discussion followed on the appraisals and the location of these tracts of land.

> MOTION was made by Roy Bird Bear to approve this tenative land exchange, SECONDED by Ernest Stone.

REMARKS: Paul Good Iron stated that the abstracts and other information be brought in before a decision is made. Gerald White asked if the land was in mortgage. Marie Wells said the full council should have an input to avoid Mr. Breuer finalizing the transaction nad to have the full counci disapprove later. Roy Bird Bear changed his MOTION to refer this land exchange issue to the full council at their Special Meeting, March 3, 1983 SECONDED by Ernest Stone. VOTE: All in favor, MOTION CARRIED.

G. FOX LAND: Larry Burr informed that Germaine Fox has applied for a fee patent to sell her minerals. He thought the Tribe might be interested since they own the surface. Discussion followed on the appraisal of the minerals, the possibility of selling to an outsider and the location of the minerals from an established well.

> MOTION was made by Paul Good Iron that the Tribe's answer be contingent on the findings and study of past oil & gas agreements, who are the oil companies, have Hugh Baker study this and bring this back in one or two weeks then decide, SECONDED by Gerald White

REMARKS: Chairman suggested that the committee look at the materials Hugh Baker presents before meeting with Germaine Fox.

VOTE: All in favor, MOTION CARRIED.

R. LITTLE OWL: Ralph Little Owl explained his situation with the Range Unit #15 that was formerly leased by his son, Willard, and Ralph wanted to take it The understanding between the Superintendent and Royal Handegard was that Ralph was to be awarded this but since have changed their minds. This unit will be put on bids and Ralph wanted assistance in getting this back.

MOTION was made by Matthew Mason to award this range Unit #15 to Ralph Little Owl, SECONDED by Roy Bird Bear.

REMARKS: Chairman informed that Willard's widow, Mary Little Owl, had written a letter to the Superintendent and he was aware that Ralph wanted to take this unit #15 over.

VOTE: 6 in favor, 1 abstaining, MOTION

L. YOUNG BIRD: Discussion was had on Leroy Young Bird's road that was being washed out because of an overflowing dam. The land adjacent from where the waters were coming from is fee patent. Mr. Young Bird was wondering who's responsibility is it to fix the road. It was decided that this issue be put on the Agenda to the full council.

ADJOURNMENT: The meeting adjourned at 1:25 PM.

CRETARY, NATURAL RESOURCE COMMITTEE

APPROVED: 3-38-83