

NATURAL RESOURCE MEETING
TRIBAL BUSINESS COUNCIL
FEBRUARY 28, 1983

PRESENT: Roy Bird Bear, Acting Chairman; Dennis Huber, Ernest Stone, Matthew Mason.

ABSENT: Alyce Spotted Bear, Paul Good Iron.

OTHERS: Larry Burr, BIA; Joe Chase, Titus Hall, TERO; Hugh Baker & Rich Schi Natural Resource Dept.

The meeting was called to order by Acting Chairman Roy Bird Bear at 11:20 AM. Matthew Mason was appointed acting secretary. Roll call, quorum present.

MINUTES: The minutes of January 31, 1983 were read.

MOTION was made by Dennis Huber to approve the minutes,
SECONDED by Ernest Stone.

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

A. DRIVER LEASES: Matthew Mason informed that 3 Tribal farm leases were not aw
back to Alfred Driver, Sr. Mr. Driver had made applications
such and has had these leases for many years.

MOTION was made by Dennis Huber to approve Allot# 442A, Allot# 1350
and Tribal no Allot# (W $\frac{1}{2}$ NE $\frac{1}{4}$, Sec. 22) to be taken off the bid list
and returned to Alfred Driver, Sr., SECONDED by Matthew Mason.

REMARKS: Roy Bird Bear asked if there would be any problems here.
Larry Burr said he would have to check it out to make sure.

VOTE: All in favor, MOTION CARRIED.

LAND SALES: Matthew Mason said Merle Good Bear had called and that she, her sis
Nancy Eve Fox, and brother, Maynard Good Bear, wanted to sell their
land in Lucky Mound area to the tribe at the appraised value. Larry Burr said t
called the Thursday before and wanted a fee patent for Allot# 359. He also sai
the enrolled member didn't buy this land as originally intended because one of
wanted more than the appraised value.

MOTION was made by Dennis Huber to table until they decide if they
want to sell at the appraised price, SECONDED by Matthew Mason.

REMARKS: Clarification of the motion by Mr. Huber.

VOTE: All in favor, MOTION CARRIED.

Two applications for land sales to the Tribe were considered on Allot# 666 from
Julia Grinnell and Cordell Morsette who want to sell their undivided interests.
This land is in the White Shield area adjacent to the taken area.

MOTION was made by Dennis Huber to approve for purchase of
Allot# 666 from Julia Grinnell and Cordell Morsette., SECONDED by E.

REMARKS: Larry Burr said the surrounding land is all owned by the
Fox's and is $\frac{1}{2}$ mile from the road and presently on lease to F. O.

Bauman. VOTE: All in favor, MOTION CARRIED.

R. CROW FLIES HIGH: Rose Crow Flies High announced that there will be a landown
meeting at the Four Bears Motor Lodge on March 1, 1983 at
1:00 PM and invited the council members to attend. She also spoke of Laverne
Brady whose per capita check was sent to California and endorsed and cashed by
persons unknown. She spoke on behalf of Laverne Brady asking for payment throu
other sources instead of waiting for the courts to settle the issue since this
no fault of her own.

NATURAL RESOURCE DEPT: Rich Schilf, Geologist, gave an oral report of his trips to Denver, CO & Bismarck, ND. His two main requests for approval were the request for an exceptional location from Williams Exploration to move from the original site to a more level surface which would put the well 120 ft. out of the recognized State wide spacing rules and Shell Oil Co's Burbank well, located in the NE SW of S of Sec. 8, T147, N., R. 93 W. The well was originally a Red River test designed as the W $\frac{1}{2}$ of the Sec. The Red River was not productive so Shell decided to complete the Bakken Formation, with well producing since August. Shell has asked for a stand up 320 acre spacing unit in the West $\frac{1}{2}$ of the Sec. The well is closer to the State guidelines for a South $\frac{1}{2}$ spacing unit. Mr. Schilf suggested that a south $\frac{1}{2}$ 320 acre spacing unit be set up which would be more in line with the state rules.

MOTION was made by Dennis Huber to refer the spacing request of Shell Oil and moving the location request of Williams Exploration to the full council for input on Thursday, March 3, 1983, SECONDED by Matthew Mason.

REMARKS: This is to get a recommendation from the full council.

VOTE: All in favor, MOTION CARRIED.

JOE CHASE: The committee met with Joe Chase and Larry Burr in regards to Mr. Chase's foreclosure. The tract of land appraised was not near enough to cover Mr. Chase's indebtedness. Another tract of land fee patent also owned by Mr. Chase was discussed. Mr. Chase felt the appraisal price as too low and wanted to consult an independent real estate firm. Larry Burr felt the time frame is such that the fee patent land may not get processed in time.

The committee recessed for lunch at 1:30 PM. The meeting reconvened at 2:10 PM with Chairman asking Pete Coffey to sit in on the meeting.

Larry Burr informed that after checking he found the fee patent land was also mortgaged to FHA and that FHA has an abstract on this land. He presented aerial photos, maps and showed the exact location of this land and the terrain. He explained the procedures that would have to take place in securing a current abstract and title on this fee patent tract.

MOTION was made by Dennis Huber that due to the technicalities of this case, the committee refer it to the full council when they meet on Thursday, March 3, 1983, SECONDED by Ernest Stone.

REMARKS: Matthew Mason asked Larry Burr to have resolutions read for council action should they decide to purchase these tracts of land from Joe Chase. Mr. Burr asked who would pay the costs of the abstracts and Mr. Chase said he would pay for the costs of bringing the abstract up-to-date. VOTE: All in favor, MOTION CARRIED.

LAND SALE: Larry Burr informed that Maynard Good Bear is willing to sell his portion of Allot# 359 at the appraised price.

MOTION was made by Matthew Mason to approve for purchase of Allot# 359 at the appraised price. Dennis Huber suggested that the committee wait until Monday because they didn't have that much money to work with. Matthew Mason withdrew his motion.

TRIBAL FARM LEASES: Application from Billadeau Bros for Allot# 222A for 55 acres at \$25. per acre for 3 years which was formerly tabled so

Larry Burr could check if Kenneth Charging wanted it. He did not want the lease.

MOTION was made by Matthew Mason to approve Allot# 222A for \$28 per acre for 3 years, SECONDED by Ernest Stone.

REMARKS: Pete Coffey remarked on the amount of rocks in this field.

VOTE: All in favor, MOTION CARRIED.

Application from Ted Lone Fight for Allot# 852A for 54 acres for 3 years at the going rate for Indian operators.

MOTION was made by Dennis Huber to approve for \$15. per acre for 3 years on Allot# 852A, SECONDED by Ernest Stone.

REMARKS: None. VOTE: 4 in favor, 1 not voting, MOTION CARRIED.

Application from Bruce Darcy on Allot# 907A for 80 acres of cropland for 5 years at \$5. per acre.

MOTION was made by Dennis Huber to approve Allot# 907A for \$15. per acre for 3 years, SECONDED by Matthew Mason.

REMARKS: Pete Coffey remarked that this land was sandy and had a lot of gravel. VOTE: All in favor, MOTION CARRIED.

Application from Adrian Foote for his old place that the Tribe now owns - Allot# 3 for 5 years, for 80 acres at \$3.50 per acre.

MOTION was made by Dennis Huber to approve Allot# 305A for 5 years at \$3.50 per acre, SECONDED by Ernest Stone.

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

Application on Allot# 133A was put on bid which is with another 80 acres which was formerly approved to the Billadeau Bros. at \$25. per acre for 3 years.

MOTION was made by Dennis Huber to rescind Allot# 133A which was approved to the Billadeau Bros., SECONDED by Ernest Stone.

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

ADJOURNMENT: The meeting adjourned at 3:18 PM.

Nathan P. Goodwin
SECRETARY, NATURAL RESOURCE MEETING

APPROVED: _____

3-28-83

DATE