

NATURAL RESOURCE COMMITTEE
TRIBAL BUSINESS COUNCIL
MARCH 21, 1983

PRESENT: Alyce Spotted Bear-Chairman, Ernest Stone, Matthew Mason, Pete Coffey, Gerald White.

ABSENT: Roy Bird Bear-Secretary, Dennis Huber, Paul Good Iron

OTHERS: Larry Burr-BIA, Jaret Johnson, Paul Howling Wolf, Adeline Porter-BIA.

The meeting was called to order at 11:05 AM by Chairman Spotted Bear. Roll call, quorum present.

FARM LEASES: Larry Burr presented an application from Margaret Reiss for a Tribal farm lease and one from Almit Breuer.

MOTION was made by Ernest Stone to approve Margaret Reiss for Allot# 876A for 40 acres for 3 years at \$12.50 per acre, SECONDED by Matthew Mason.
REMARKS: None. VOTE: 4 in favor, 1 not voting, MOTION CARRIED.

MOTION was made by Pete Coffey to approve Almit Breuer on Allot# 108A for 3 years at \$21.00 per acre, SECONDED by Ernest Stone.
REMARKS: None. VOTE: All in favor, MOTION CARRIED.

Applications from John Fredericks for Allot# 759A, E $\frac{1}{2}$ SW $\frac{1}{4}$ of 52 acres of farm land, Allot# 704A of 20 acres farm and 60 acres grass; and Allot# 907A of 43 acres farm at \$10.00 a acre for farm and \$2.50 for grass.

MOTION was made by Gerald White to approve John Fredericks for Allot# 759A Allot# 704A and Allot# 907A at \$10.00 per acre for farm and \$2.50 for grass SECONDED by Pete Coffey.

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

J. JOHNSON: Pete Coffey presented Jaret Johnson's proposed land & property sale to the Tribes and asked the committee to make some sort of a decision on the sale. After discussion and negotiating with Mr. Johnson, the committee decided to purchase his land and property and utilize the place immediately.

MOTION was made by Ernest Stone to purchase Jaret Johnson's land & property for \$95,000 with the approval of the Tribal Business Council, SECONDED by Pete Coffey.

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

BIA/APPRAISALS: Discussion was had on the Pete Peisar's place and the appraisal that was done on it. This contained 1,012 acres of land which is in the Mandaree area. The abstracts were up-to-date and the appraisal was valued at \$158,300.00.

MOTION was made by Gerald White to have the Chairman negotiate with Pete Peisar's attorney, Alan Lerberg, with a minimum of \$140,000 to a maximum of \$160,000.00, SECONDED by Pete Coffey.

REMARKS: Matthew Mason suggested that the Chairman contact Mr. Lerberg sometime this afternoon. VOTE: 4 in favor, 1 not voting, MOTION CARRIED.

The appraisal on George Sherven's land was discussed. This land contained 85.39 acres near the taken area. Although this was rough land, the committee felt there might be a possibility of developing this for industrial purposes.

MOTION was made by Matthew Mason to have the chairman negotiate with George Sherven for the land beginning at \$30,000 minimum to a maximum of \$45,000.00, SECONDED by Gerald White.

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

The appraisal for the Beyer lots in Parshall were discussed. The lots have a high water table, poor foundation soils and would not be a good lot to develop. The consideration that a lot of tribal members live near this area was discussed. Paul Howling Wolf was asked to check into these lots and see how much water actually sets on these lots during the whole year.

Lenertz Store and lots appraisal was discussed including the possibility and feasibility of buying the present inventory. Other uses of the building were discussed.

MOTION was made by Matthew Mason for the Chairman to negotiate with Sid Lenertz beginning at \$75,000 minimum to a \$95,000 maximum, SECONDED by Ernest Stone.

REMARKS: Matthew Mason asked about the inventory. Chairman said she would try to negotiate on that also.

VOTE: All in favor, MOTION CARRIED.

BONDS: Larry Burr asked the committee on their consideration of a waiver of purchasing a bond on tribal leases from \$500 to \$1,000.00. He explained that the Indian operators are requesting this due to the rise in price by the bonding companies. For the record, Larry Burr stated that this request is for only tribal land and Indian operators.

MOTION was made by Matthew Mason to waive that \$500.00 limit to \$1,000.00 before a surety bond is required on tribal land leases for Indian operators, SECONDED by Ernest Stone.

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

ADJOURNMENT: The meeting adjourned at 1:10 PM.

Matthew P. Goodline
SECRETARY, NATURAL RESOURCE COMMITTEE

APPROVED: _____

3-28-83

DATE