

NATURAL RESOURCE COMMITTEE
TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES

TRIBAL COUNCIL CHAMBERS
TRIBAL BUILDING
MAY 9, 1983

PRESENT: Alyce Spotted Bear, Chairman; Roy Bird Bear, Secretary; Matthew Mason, Ernest Stone and N. Paul Goodiron

ABSENT : Dennis Huber and Gerald White

OTHERS : Adeline Porter, BIA Realty Specialist; John Danks, Sr., BIA Resource Development Officer; Titus Marks, BIA Realty Office; Hugh Baker, Barb Lindley, Natural Resource Department; Ernest Wilksinson, Theodora Vigen, Clyde Brady, Sargeant-At-Arms; Rachel Grady, Recording Secretary

ITEM 1 CALL TO ORDER

Chairman Spotted Bear called the meeting to order at 11:15 a.m.

ITEM 2 ROLL CALL

Secretary Bird Bear called roll; quorum present.

ITEM 3 NATURAL RESOURCE DEPARTMENT

Motion No. 1 - Matt Mason moved, seconded by Ernest Stone for approval of meritorious raises for Celeste Eagleman and Fred Poitra in the Tribal Ranger Division from Parshall Ranger line item. Motion was amended to have an evaluation of all staff in the Ranger department. Three (3) in favor, two (2) opposed, motion carried.

Motion No. 2 - Nathan P. Goodiron moved, seconded by Ernest Stone to authorize Hugh Baker contact Dennis Maddox regarding recovery of indirect cost paid from Game & Fish Division. Five (5) in favor, motion carried.

ITEM 4 BIA REALTY DEPARTMENT

Motion No. 3 - Nathan P. Goodiron moved, seconded by Gerald White to refer resolution regarding an investigation of the BIA Realty Department to the full Council at their next meeting, and to have Tribal Attorney present for any legal ramifications. Five (5) in favor, motion carried.

ITEM 5 OIL & GAS PROPOSAL

Motion No. 4 - Nathan P. Goodiron moved, seconded by Roy Bird Bear to authorize the Natural Resource Department to develop proposal to contract so they can investigate and audit royalty payments collected on oil wells on Ft. Berthold Reservation back to the first day of production. Five (5) in favor, motion carried.

ITEM 6 LAND SALE

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Motion No. 5 - Nathan P. Goodiron moved, seconded by Matt Mason to recommend to full Council the purchase of 96/288 undivided interest from Julia Grinnell and 24/288 undivided interest from Cordell Morsette of Allotment 666, contain 40 acres, for a total amount of \$6,666.66. Five (5) in favor, motion carried.

ITEM 7 LAND SALE

Motion No. 6 - Nathan P. Goodiron moved, seconded by Roy Bird Bear to recommend to full Council the purchase of Allotment 759A, containing 80 acres, from Quentin Whiteman, Jr. for the amount of \$30,625.00. Five (5) in favor, motion carried.

ITEM 8 LAND SALE

Motion No. 7 - Nathan P. Goodiron moved, seconded by Roy Bird Bear to recommend to full Council the purchase of 1/6 undivided interest of Allotment 243A, 26.66 acres, in the amount of \$11,450.00 from Carrie Brady. Five (5) in favor, motion carried.

ITEM 9 LAND SALE

Motion No. 8 - Nathan P. Goodiron moved, seconded by Roy Bird Bear to recommend to full Council the purchase of Allotment 2160, containing 320 acres, from Peter P. Spotted Wolf for the amount of \$30,400.00. Five (5) in favor, motion carried.

ITEM 10 LAND SALE

Motion No. 9 - Nathan P. Goodiron moved, seconded by Ernest Stone to recommend to full Council the purchase of Allotment 998A, containing 160 acres, from Avallon B. Knight for the amount of \$19,200.00. Five (5) in favor, motion carried.

ITEM 11 Motion No. 10 - Nathan P. Goodiron moved, seconded by Ernest Stone to recommend to full Council the purchase of 1/12 undivided interest of Allotment 507A, 26.66 acres, from Primrose T. Morgan for the amount of \$3,333.33. Five (5) in favor, motion carried.

ITEM 12 LAND SALE

Motion No. 11 - Nathan P. Goodiron moved, seconded by Ernest Stone to recommend to full Council the purchase of Allotment 505A, containing 40 acres, from Todd M. Hall for the amount of \$8,000.00. Five (5) in favor, motion carried.

Nathan P. Goodiron left meeting at 12:40 p.m.

ITEM 13 ERNEST WILKINSON

Motion No. 12 - Roy Bird Bear moved, seconded by Matt Mason to recommend to full Council payment of \$3,600.00 to Ernest Wilkinson because he was illegally assessed by the BIA, this is regarding a "trashy fallow" program that was part of his ASC Set Aside Program. Four (4) in favor, one (1) not voting, motion carried.

ITEM 14 MARY EDITH GOOD BEAR

Matt Mason was appointed to do research on the matter of Mary E. Good Bear getting reimbursed for trespassing and damages on her land.

ITEM 15 THEODODA VIGEN

Teddy Vigen's request for a land exchange between her and the Tribe for the Johnson Ranch was tabled because the title still has to go to Aberdeen for approval, and the place was promised to Bob Bell.

ITEM 16 TRIBAL PROPERTY

Addie Porter was asked to make a complete report regarding access, easements, etc. on a house and 10 acres of land purchased from Ed Hall.

Motion No. 13 - Roy Bird Bear moved, seconded by Ernest Stone to have the Tribe pay for an updated abstract on the property purchased from Ed Hall. Three (3) in favor, one (1) opposed, one (1) not voting, motion carried.

ITEM 17 GRAZING LEASE

Motion No. 14 - Roy Bird Bear moved, seconded by Ernest Stone for approval of grazing lease for Ed Hall for Allotment 549A, containing 81 acres for five (5) years beginning January 1, 1983, at \$3.50 per acre. Four (4) in favor, one (1) not voting, motion carried.

ITEM 18 GRAZING LEASE

Motion No. 15 - Matt Mason moved, seconded by Roy Bird Bear for approval of grazing lease for Weston Schettler for Allotment 214A, containing 40 acres for three (3) years beginning January 1, 1983 at \$3.00 per acre. Four (4) in favor, one (1) not voting, motion carried.

ITEM 19 GRAZING LEASE

Motion No. 16 - Matt Mason moved, seconded by Roy Bird Bear for approval of farm lease for Lonnie Spotted Bear for Allotment 147, containing 80 acres for three (3) years beginning January 1, 1983 at the going rate in the Twin Buttes area. Four (4) in favor, one (1) not voting, motion carried.

ITEM 20 GRAZING LEASE

Motion No. 17 - Matt Mason moved, seconded by Roy Bird Bear for approval of grazing lease for Delores Walks for Allotment 170A, containing 160 acres, for two (2) years beginning January 1, 1983 at \$3.50 per acre or \$500.00 cash rental. Four (4) in favor, one (1) not voting, motion carried.

ITEM 21 FARM LEASE

Motion No. 18 - Matt Mason moved, seconded by Roy Bird Bear for approval of farm lease for Billadeau Brothers for Allotment containing 150 acres for three (3) years beginning January 1, 1983 at \$25.00 per acre. Four (4) in favor, one (1) not voting, motion carried.

ITEM 22 FARM LEASE

Motion No. 19 - Matt Mason moved, seconded by Roy Bird Bear for approval of a farm lease for Billadeau Brothers for Allotment containing 70 acres for three (3) years beginning January 1, 1983 at \$25.00 per acre. Four (4) in favor, one (1) not voting, motion carried.

ITEM 23 HAY CUTTING LEASE

Motion No. 20 - Roy Bird Bear moved, seconded by Ernest Stone for approval of a hay cutting lease for Cecelia Brown for Allotment containing 80 acres for three (3) years at \$3.50 an acre. Four (4) in favor, one (1) not voting, motion carried.

ITEM 24 HOMESITE LEASE

Motion No. 21 - Roy Bird Bear moved, seconded by Matt Mason for approval of a homesite lease for Allen Newman in Allotment for 2½ acres with lease to be renewed every 25 years. Four (4) in favor, one (1) not voting, motion carried.

ITEM 25 FARM LEASE

Bruce Darcey's application for farm lease for Allotment 958A, containing 45 acres, was tabled for more information.

ITEM 26 ADJOURNMENT

The meeting adjourned at 1:35 p.m.

Nathan P. Goodwin
APPROVED
SECRETARY, NATURAL RESOURCE COMMITTEE

Cecelia Spotted Bear
CHAIRMAN, TRIBAL BUSINESS COUNCIL

DISAPPROVED
8-20-84
DATE APPROVED BY THE COMMITTEE

9-6-84
DATE APPROVED BY FULL COUNCIL