

NATURAL RESOURCE MEETING  
TRIBAL BUSINESS COUNCIL  
JUNE 6, 1983

PRESENT: Gerald White, Ernest Stone, Paul Good Iron, Acting Chairman; Dennis Huber.

ABSENT: Alyce Spotted Bear, Chairman; Matthew Mason, Roy Bird Bear, Secretary.

OTHERS: Addie Porter, Titus Marks, John Danks, BIA Personnel; Barbara Lindley, Paul Howling Wolf, Allen McKay, Tribal Natural Resource Personnel, Levi Bruce, Dale McGrady, Celeste Eagleman, Fish & Game.

CALL TO ORDER (Item No. 1)

The meeting was called to order by Paul Good Iron, Acting Chairman at 1:45 PM appointing Gerald White as Secretary.

ROLL CALL (Item No. 2)

Roll call, quorum present to conduct business.

ITEM NO. 3 EASEMENT FOR PROJECT AHL 31(5)(8)

MOTION NO. 1 - Motion was made by Gerald White to have Paul Howling Wolf do a title search on the ownership of the strip of land lying in the NE $\frac{1}{4}$ , Sec. 27, T. 152 N., R. 93 W. containing 1.74 acres more or less that the Mountrail County was asking the Tribe for a construction easement for the Little Shell Road, SECONDED by Ernest Stone.

VOTE: 4 in favor, MOTION CARRIED.

ITEM NO. 4 LEASE REQUEST ON ALLOT 1093A FOR MAUREEN FEVOLD

It was recommended to table until information on a resolution establishing rates can be presented at their next meeting.

ITEM NO. 5 RESOLUTION REQUESTING CORP. LAND BE DECLARED RESERVE STATUS

It was decided that the resolution be tabled until a more detailed map was presented as to where these lands are, how many acres, the extent of the boundary on the shoreline and easements, if any, are involved.

ITEM NO. 6 ANNA MC GRADY & JON MC GRADY LAND EXCHANGE

MOTION NO. 2 - Motion was made by Dennis Huber to approve and refer to the full council in resolution form the land exchange of Anna McGrady and Jon McGrady Allot# 49, 1563 and 637A for Tribal land Allot# T743A, with a waiver by McGrady's for the monetary difference, SECONDED by Gerald White.

VOTE: 4 in favor, MOTION CARRIED.

Dennis Huber left meeting at 2:42 PM. to attending a housing meeting.

ITEM NO. 7 CLYDE PLENTY CHIEF LAND EXCHANGE

Land exchange for Clyde Plenty Chief's undivided interest for a city lot in Parshall will not be considered until appraisals are complete.

ITEM NO. 8 JOHN DANKS REQUEST FOR LAND EXCHANGE

Two requests for this same parcel of land will be considered by the full council at their next meeting. One from Mr. Danks and one from the Natural Resource Dept.

ITEM NO. 9 LEROY & SAMUEL HOPKINS LAND EXCHANGE

The monetary difference between the exchange of Leroy & Samuel Hopkins with the Tribes is \$4,000.00. The committee decided to take no action at this time and this will be re-considered again at their next meeting.

ITEM NO. 10 GLENDIA GOOD BIRD LAND EXCHANGE

MOTION NO. 3 - Motion was made by Gerald White to approve the land exchange of 20 acres for 20 acres with a monetary difference of about \$200.00 to be waived by Glenda Good Bird upon final approval from the full council at their next meeting, SECONDED by Ernest Stone. REMARKS: None. VOTE: 3 in favor, 1 not voting, MOTION CARRIED.

ITEM NO. 11 APPLICATION TO LEASE TRIBAL LAND FROM WESTON SCHETTLER

MOTION NO. 4 - Motion was made by Gerald White to approve Weston Schettler's application to lease Allot# 214A for 120 acres for 3 years at \$3.50 per acre, SECONDED by Ernest Stone. VOTE: 3 in favor, 1 not voting, MOTION CARRIED

ITEM NO. 12 APPLICATION TO LEASE TRIBAL LAND FROM BILLADEAU BROS.

MOTION NO. 5 - Motion was made by Gerald White to approve the application from Billadeau Bros. to lease Allot# 1392, 40 acres cultivated with Tribes owning 1/4 and 1/4 being owned by Annette Packineau, at 1,000 cash rental for 3 years SECONDED by Ernest Stone. VOTE: 3 in favor, 1 not voting, MOTION CARRIED.

ITEM NO. 13 JOHN FREDERICKS LEASE APPLICATION

MOTION NO. 6 - Motion was made by Gerald White to rescind lease application Allot# T704A previously awarded to John Fredericks and for John Fredericks to submit a new application containing what he desires with the correct information, SECONDED by Ernest Stone. VOTE: 3 in favor, 1 not voting, MOTION CARRIED.

ITEM NO. 14 CELESTE WITHAM LEASE APPLICATION

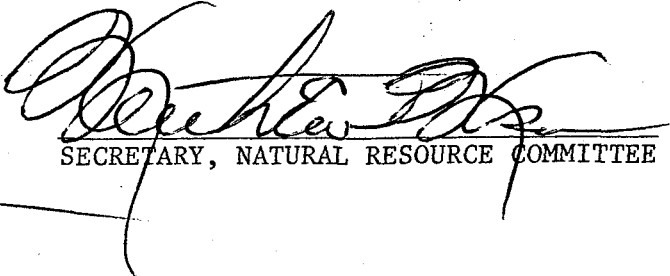
MOTION NO. 7 - Motion was made by Gerald White to approve Allot# 432A for Celeste Witham at 4 years at \$8., \$25., \$25., \$25., SECONDED by Ernest Stone. VOTE: 3 in favor, 1 not voting, MOTION CARRIED.

ITEM NO. 15 ADJOURNMENT

The meeting adjourned at 3:25 PM.

APPROVED:

AUGUST 11, 1983  
CHAIRMAN, TRIBAL BUSINESS COUNCIL

  
SECRETARY, NATURAL RESOURCE COMMITTEE