

NATURAL RESOURCE COMMITTEE
THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
AUGUST 8, 1983

PRESENT: Alyce Spotted Bear, Chairman; Dennis Huber, Ernest Stone.

ABSENT: Roy Bird Bear, Secretary; Matthew Mason, Paul Good Iron, Gerald White.

OTHERS: Barbara Lindley, NRD Minerals & Water Div., John Danks, BIA Resources Development; Titus Marks & Adeline Porter, BIA Realty; Paul Howling Wolf, Tribal Realty; Allen McKay, NRD Ranger; Claryca Mandan, Emory Fredericks, Wade White Body, Clyde Brady, Sargeant-at-arms; Linda Little Soldier, Recording Secretary.

CALL TO ORDER (Item No. 1)

The meeting was called to order at 3:18 PM. by Chairman Spotted Bear.

ROLL CALL (Item No. 2)

Roll call, quorum present. In absence of Mr. Bird Bear, Chairman appointed Dennis Huber as Acting Secretary.

ITEM NO. 3 MINUTES

The minutes of the August 1, 1983 meeting were read and the Chairman approved the minutes as read with stated corrections.

ITEM NO. 4 LETTER FROM AVALLON (BECKY) KNIGHT

A letter from Avallon Knight was read request the Tribes waive the interest due on her loan due to no fault of her own, the amount being \$500.00. This because the BIA failed to close her land transaction in the shortest time possible and interest accrued. The committee was informed that the mortgage papers just came back to the Bureau and that since these funds involved are federal monies, the Tribe is unable to waive any interest that has accrued. No Committee action taken.

ITEM NO. 5 LAND CONSOLIDATION PLAN

A verbal report was given on the present status of the land consolidation plan. Chairman Spotted Bear asked that the Council and the Committee be kept uptodate on the development of the plan and that they should have input also. No Committee action taken.

ITEM NO. 6 LAND SALES AND EXCHANGES

MOTION NO. 1 - Motion was made by Ernest Stone to make Emory Fredericks land sale to be placed on a priority when the money for purchasing lands comes available, SECONDED by Dennis Huber. VOTE: 3 in favor, MOTION CARRIED.

MOTION NO. 2 - Motion was made by Dennis Huber to approve the land exchange of Teresa and John Danks with the Tribe and refer to full council with a resolution, SECONDED by Ernest Stone. VOTE:3 in favor, MOTION CARRIED.

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ITEM NO. 7 25 YEAR HOMESTEAD LEASE WITH EXCHANGE AT A LATER DATE

MOTION NO. 3 - Motion was made by Ernest Stone to approve the 25 year homestead lease at \$2.50 per month per acre together with the right to ingress and egress for Claryca and Keith Mandan, SECONDED by Dennis Huber. VOTE: 3 in favor, MOTION CARRIED.

ITEM NO. 8 WAIVER FOR FEE PATENT FOR ADAM MANDAN AND DELVIN FOOTE

MOTION NO. 4 - Motion was made by Ernest Stone to approve Adam Mandan's request for a waiver for fee patent, SECONDED by Dennis Huber. VOTE: 3 in favor, MOTION CARRIED.

MOTION NO. 5 - Motion was made by Dennis Huber to approve Delvin Foote's request for a waiver for fee patent, SECONDED by Ernest Stone. VOTE: 3 in favor, MOTION CARRIED.

ITEM NO. 9 CHANGES IN TRIBAL CODE IN REFERENCE TO GAME & FISH CODES

Allen McKay, Fish and Game, reported to the committee members of an incident in regards to a violation that was made by a State Game Warden and referred to Tribal Court. The manner in which the Tribal Judge handled the violation was not favorable with the Tribal Fish and Game. Mr. McKay asked the committee to consider adding to the Code a minimum fee fine for violations instead of granting probation to violators. The committee asked Mr. McKay to write the change, give to Legal Department, who in turn will refer to NARF so they can put it in the Tribal Code.

ITEM NO. 10 LETTER TO BANK ON BEHALF OF EMORY FREDERICKS

Emory Fredericks asked if he could borrow some money using the land sale with the Tribe as collateral. Chairman Spotted Bear said she would write a letter to the bank on behalf of Mr. Fredericks notifying them that there is a land sale and that monies are forthcoming. No committee action taken.

ITEM NO. 11 FENCING PROJECT

MOTION NO. 6 - Motion was made by Dennis Huber to set aside monies from the fencing project, not to exceed \$650.00, for payment to Candee Construction Company for clearing the brush and trees in the Twin Buttes area. SECONDED by Ernest Stone. VOTE: 3 in favor, MOTION CARRIED.

MOTION NO. 7 - Motion was made by Dennis Huber to authorize the fencing crew supervisor in Twin Buttes to select his own crew members whenever a vacancy occurs on the fencing project since Twin Buttes is so far from the main office in New Town, SECONDED by Ernest Stone. VOTE: 3 in favor, MOTION CARRIED.

ITEM NO. 12 ADJOURNMENT

The meeting adjourned at 4:38 PM.

DATE APPROVED: 1-9-84

DATE APPROVED: 2-9-84

Nathan P. Goodwin
SECRETARY, NATURAL RESOURCE COMMITTEE

Claryca Spotted Bear
CHAIRMAN, TRIBAL DISTRICT COUNCIL