

Natural Resources Committee Meeting  
February 27, 1984

CALL TO ORDER (Item No. 1)

Committee Chairman Alyce Spotted Bear called the meeting to order at 11:00 a.m.

ROLL CALL (Item No. 2)

PRESENT: Alyce Spotted Bear, Gerald White, Ernest Stone, Roy Bird Bear, Pete Coffey, sitting in.

ABSENT: Matthew Mason, Dennis Huber.

OTHERS PRESENT: Gerard Hosie, Ambrose Hosie, Jr., Allen McKay, Mr. and Mrs. Yeahquo, Rich Schilf, Ed Bracklin, Sergeant-At-Arms, Pemina Yellow Bird, Recording Secretary

There being a quorum present, the meeting was ruled in order to conduct business.

Item No. 3      APPROVAL OF MINUTES

Motion No. 1 - Gerald White moved, seconded by Ernest Stone, to approve the minutes of February 9, 1984, as read. VOTE: All in favor, motion carried.

Item No. 4      RESCIND LEASE APPLICATION

Motion No. 2 - Roy Bird Bear moved, seconded by Gerald White, to rescind the action taken by the Natural Resources Committee on February 24, 1984, whereby the Committee took Allotment 100A, NE $\frac{1}{4}$ SE $\frac{1}{4}$ , Sec. 2, T148, R88, 157 acres farm, from Gerard Hosie and gave it to Weston Schettler. VOTE: All in favor, motion carried.

Item No. 5      LEASE APPLICATION

Motion No. 3 - Gerald White moved, seconded by Pete Coffey, that the record show that Gerard Hosie has an approved lease for Allot. 100A, NE $\frac{1}{4}$ , Sec. 23, T148, R89, 160 acres farm, for three years at the going rate, and Allot. 1500, E $\frac{1}{2}$ SE $\frac{1}{4}$ , Sec. 5, T148, R88, 80 acres farm, for three years at the going rate. VOTE: All in favor, motion carried.

Item No. 6      APPROVAL OF BEE ORDINANCE

Motion No. 4 - Gerald White moved, seconded by Pete Coffey, that the proposed Bee Ordinance presented by Allan McKay be referred to the full Council for final approval. VOTE: All in favor, motion carried.

Item No. 7 TRAVEL AUTHORIZATION

Motion No. 5 - Gerald White moved, seconded by Pete Coffey, to approve travel for Hugh Baker and Allan McKay to attend meetings in Bismarck with the State Game and Fish Department, the week of February 27 - March 2, 1984. VOTE: All in favor, motion carried.

Item No. 8 HOMESITE LEASE

Motion No. 6 - Ernest Stone moved, seconded by Pete Coffey, to approve a homesite lease for Mary Jane Yeahquo for one lot on Wild Boar Ridge, with the size of lot to be determined by the Ft. Berthold Housing Authority, in Mandaree, ND. VOTE: All in favor, motion carried.

Item No. 9 PROPOSED LAND EXCHANGE WITH CORPS OF ENGINEERS

Motion No. 7 - Gerald White moved, seconded by Roy Bird Bear, to have Ray Cross, Tribal Attorney, prepare a more detailed presentation of the advantages and disadvantages of a proposed land exchange with the Corps of Engineers and the Three Affiliated Tribes, to be referred to the full Council. VOTE: All in favor, motion carried.

Item No 10 Matthew Mason entered the meeting at 11:55 a.m.

Item No. 11 RESOLUTION TO WAIVE BONDS ON TRIBAL LANDS

Motion No. 8 - Gerald White moved, seconded by Roy Bird Bear, to refer the resolution to waive bond requirements for lands leased to tribal members on 100% tribally-owned farmland and farm pasture land, to the full Council. VOTE: All in favor, motion carried.

Item No. 12 HOMESITE LEASE FOR RICH AND BRENDA SCHILF

Motion No. 9 - Roy Bird Bear moved, seconded by Gerald White to approve that Rich and Brenda Schilf be able to locate their trailer on the remaining lot behind the Minne-Tohe Clinic. VOTE: All in favor, motion carried.

Item No. 13 TRAVEL AUTHORIZATION

Motion No. 10 - Pete Coffey moved, seconded by Gerald White to approve travel for Texx Lone Bear to attend a Pesticides Enforcement workshop in Pierre, SD. VOTE: All in favor, motion carried.

Item No. 14 ADJOURNMENT

The meeting was adjourned at 12:25 p.m.

APPROVED

~~DISAPPROVED~~

Roy Bid Bear  
SECRETARY, NATURAL RESOURCE COMMITTEE

Nov. 12, 1984  
DATE

ATTEST:

Oliver Spalding Bear  
CHAIRMAN, TRIBAL BUSINESS COUNCIL

Nov. 12, 1984  
DATE