

NATURAL RESOURCE COMMITTEE
TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES

TRIBAL COUNCIL CHAMBERS
TRIBAL BUILDING
MARCH 19, 1984

PRESENT: Roy Bird Bear, Secretary; Matt Mason, Ernest Stone

ABSENT : Alyce Spotted Bear, Chairman; Dennis Huber, Paul Goodiron, Gerald White

OTHERS : Adie Porter, Realty Specialist; Allan McKay, Hugh Baker, Celeste Eagleman, Tex Lone, Jeff Fox, Natural Resource Department; Arby Little Soldier, Ambrose Phelan, Ted Lone Fight, III, Randy Phelan, Ray Cross, Tribal Attorney; Gail Baker, Ed Bracklin, Sergrant-At-Arms; Rachel Grady, Recording Secretary

ITEM 1 CALL TO ORDER

Roy Bird Bear, Secretary, called the meeting to order in the absence of Chairman Spotted Bear. She is in Washington, D. C. Matt Mason was appointed Acting Secretary.

ITEM 2 ROLL CALL

Acting Secretary Mason called roll; quorum present (three present).

ITEM 3 LAND EXCHANGE

Arby Little Soldier said he had some land in the Taken Area he wanted to trade for some land in the Taken Area near his place. The Committee said for him to bring it back when all appraisals are in.

ITEM 3 LAND SALE

Motion No. 1 - Ernest Stone moved, seconded by Matt Mason for Committee approval and recommendation to full Council to purchase Allot. 898A, containing 40 acres, exclusive of minerals, from Ambrose Phelan for cash consideration of \$4,000.00. Three (3) in favor, motion carried.

ITEM 4 LAND SALE

Motion No. 2 - Matt Mason moved, seconded by Ernest Stone for Committee approval and recommendation to full Council to purchase 8640/712800 undivided interest of Allot. 768A, containing 320 acres, from Thomas Young Bird, Sr. for a cash consideration of \$523.63, exclusive of minerals. Three (3) in favor, motion carried.

ITEM 5 LAND SALE

Roy Shell's request for land sale with the Tribe was tabled until the Tribe has more money to purchase land.

ITEM 6 TRAVEL AUTHORIZATION

Motion No. 3 - Matt Mason moved, seconded by Roy Bird Bear to approve travel for Ernest Stone to Fort Lincoln in Mandan, ND to meet with Parks and Recreation to represent the Mandan Tribe. They requested input from a Mandan tribe member regarding their cultural because they are going to bring in new displays, etc. at the museum. Three (3) in favor, motion carried.

ITEM 7 FARM/PASTURE LEASE APPLICATION

Motion No. 4 - Matt Mason moved, seconded by Ernest Stone for approval of farm/pasture lease for Arby Little Soldier for Allotment 924A, containing 120 acres and 40 acres of Taken Area, for three (3) years beginning January 1, 1984, at \$2.50 for grazing and \$10.00 for alfalfa. Three (3) in favor, motion carried.

ITEM 8 LAND EXCHANGE

Motion No. 5 - Matt Mason moved, seconded by Ernest Stone for Committee approval and recommendation to full Council for land exchange between the Tribe and Marjorie Hunts Along for Tribal Allot. 2002, Lot 2, Sec. 31, T. 149 N., R. 91 W., containing 39.87 acres, exclusive of minerals, valued at \$3,590.00 for an undivided 1/8 interest of Allot. 2147, N $\frac{1}{2}$ NE $\frac{1}{4}$, SW $\frac{1}{4}$ NE $\frac{1}{4}$, N $\frac{1}{2}$ SE $\frac{1}{4}$ NE $\frac{1}{4}$, SpNEPSE $\frac{1}{4}$, W $\frac{1}{2}$ SE $\frac{1}{4}$, SE $\frac{1}{4}$ SE $\frac{1}{4}$, Sec. 2, T. 147 N., R. 93 W., containing 280.00 acres, exclusive of minerals, valued at \$4,375.00. Difference in value of \$785.00 in favor of Marjorie Hunts Along. Three (3) in favor, motion carried.

ITEM 9 FOUR BEARS MOTOR LODGE

Motion No. 6 - Matt Mason moved, seconded by Ernest Stone to approve and refer letter from Legal Department to McKenzie Electric to the Fort Berthold Development Corporation regarding electricity bill for Four Bears Motor Lodge. Three (3) in favor, motion carried.

ITEM 10 TRAVEL AUTHORIZATION

Motion No. 7 - Matt Mason moved, seconded by Ernest Stone for travel authorization for Rich Schilf to Denver, CO to attend a EPA meeting to discuss next year's funding sometime this week. Three (3) in favor, motion carried.

ITEM 11 TRIBAL/STATE WATER RIGHTS CONTRACT

Motion No. 8 - Matt Mason moved, seconded by Ernest Stone to refer the recommendations made by Natural Resource Department regarding the Tribal/State Water Rights Contract to the full Council and requested the Natural Resource Department to present a resolution for the recommendations at the same time for Council action. The recommendations are: 1) Legal Department complete Phase I by June 1, 1984, 2) Natural Resource Department to develop proposal for Phase II and 3) Natural Resource Department to administer Phase II in its entirety.

Three (3) in favor, motion carried.

ITEM 12 HOMESITE LEASE

Motion No. 9 - Matt Mason moved, seconded by Ernest Stone for approval of a homesite lease for Robert and Diane Finley for five (5) acres and to have Bureau and Natural Resource Department give the Committee the description after they have selected homesite, and work on land exchange in the meantime, for Tribal Allot. 958A, containing 160 acres. Three (3) in favor, motion carried.

ITEM 13 ADJOURNMENT

The meeting adjourned at 1:12 p.m.

acting Mathie P. Godwin
SECRETARY, NATURAL RESOURCE COMMITTEE

8-20-84
DATE APPROVED BY COMMITTEE

Robert E. Mason
SECRETARY, TRIBAL BUSINESS COUNCIL

9-6-84
DATE APPROVED BY FULL COUNCIL

ATTEST:

Clayton Goodson
CHAIRMAN, TRIBAL BUSINESS COUNCIL