

Natural Resources Committee Meeting
March 26, 1984

CALL TO ORDER (Item No. 1)

Acting Chairman Roy Bird Bear called the meeting to order at 10:55 a.m.

ROLL CALL (Item No. 2)

PRESENT: Matt Mason, Dennis Huber, Roy Bird Bear, Ernest Stone.

ABSENT: Gerald White, Paul Good Iron, Alyce Spotted Bear, on travel.

OTHERS: Gail Baker, Frank White Calfe, Sister Anna Rose, John Danks, Gene Morsette, Ed Bracklin, Sergeant-At-Arms, Pemina Yellow Bird, Recording Secretary.

Item No. 3 HOMESITE LEASE APPLICATION

Motion No. 1 - Matt Mason moved, seconded by Ernest Stone, to approve the homesite lease application for Gail Baker, for Lot #4, E $\frac{1}{2}$ SE $\frac{1}{2}$, SW $\frac{1}{4}$ SE $\frac{1}{4}$, Sec. 16, T152N, R93, for 5 acres for 25 years at \$50.00 per year, beginning March 26, 1984. VOTE: All in favor, motion carried.

Item No. 4 Alyce Spotted Bear entered the meeting at 11:13 a.m.

Item No. 5 PHASE II, STATE/TRIBE WATER COMPACT CONTRACT

Motion No. 2 - Dennis Huber moved, seconded by Matt Mason, to approve and refer to full Council for final approval, the resolution, as read, which authorizes the Natural Resources Department to administer Phase II of the State and Tribe Water Compact Contract. VOTE: Three in favor, two opposed, motion carried.

Item No. 6 Paul Good Iron entered the meeting at 11:45 a.m.

Item No. 7 TRAVEL AUTHORIZATION

Motion No. 3 - Dennis Huber moved, seconded by Roy Bird Bear, to approve travel for Hugh Baker and Allen McKay to travel to Bismarck, March 27, to meet with Dale Henegar and Doug Eiken of the State Game & Fish Department regarding the Fishing Agreement and Good Bear Bay. VOTE: All in favor, motion carried.

Item No. 8 FARM PASTURE LEASE DISPUTE

Motion No. 4 - Dennis Huber moved, seconded by Ernest Stone, to refer the matter of Ambrose Hosie, Sr.'s lease on Allotment 68A to full Council for final decision. VOTE: All in favor, motion carried.

Item No. 9 FARM PASTURE LEASE APPLICATIONS

Motion No. 5 - Dennis Huber moved, seconded by Ernest Stone, to approve the farm pasture lease application of Vernon Christam, for Allotments 896-897, parts of SW $\frac{1}{4}$ NW $\frac{1}{4}$, NW $\frac{1}{4}$ SW $\frac{1}{4}$, Sec. 16, T146-R88, containing 40 acres grazing land, for three years at \$160 for entire period. VOTE: All in favor, motion carried.

Item No. 10 Motion No. 6 - Dennis Huber moved, seconded by Ernest Stone, to approve the farm pasture lease application of Lonnie Spotted Bear, for Allotments 876 A-C, SE $\frac{1}{4}$ SE $\frac{1}{4}$, Sec. 21, T147-R91, containing 40 acres grazing land, for three years at \$8.00 per acre. VOTE: All in favor, motion carried.

Item No. 11 ACCEPTANCE OF BID

Motion No. 7 - Matt Mason moved, seconded by Ernest Stone, to approve the bid on farmland in Allot Allotments 32A and 1293, containing a total of 143 acres, for three years at \$28.00 per acre. VOTE: All in favor, motion carried.

Item No. 12 HAY CUTTING LEASE

Motion No. 8 - Dennis Huber moved, seconded by Ernest Stone, to approve the hay cutting lease for Rudolph Sanders, Allotment 694A, Tribal Reserve in Mandaree, NE $\frac{1}{4}$ SW $\frac{1}{4}$, NW $\frac{1}{4}$ SE $\frac{1}{4}$, Sec. 11, T149-R94W, containing 160 acres, for three years at \$3.50 per acre. VOTE: All in favor, motion carried.

Item No. 13 Motion No. 9 - Matt Mason moved, seconded by Dennis Huber, to approve the land exchange between Gertrude Sillitti and the Three Affiliated Tribes (SEE ATTACHMENT A FOR LEGAL DESCRIPTIONS). VOTE: All in favor, motion carried.

Item No. 14 TRAVEL AUTHORIZATION

Motion No. 10 - Matt Mason moved, seconded by Ernest Stone, to approve travel for Dennis Huber to attend a meeting with the Farmers Home Administration in Washington, DC, along with the United Sioux Tribes, on March 29 and 30, in Pierre, SD. VOTE: All in favor, motion carried.

Item No. 15 PROMOTIONS

Motion No. 11 - Matt Mason moved, seconded by Dennis Huber, to approve the promotion of Harley Texx Lone Bear as Realty Specialist and Norma Wolf as Realty Assistant, with Texx receiving a raise from \$7.70 p/hour to \$9.00 p/hour and Norma being paid at the rate of \$5.50 p/hour. VOTE: All in favor, motion carried.

Item No. 16 GOOD BEAR BAY RECREATION SITE AGREEMENT

Motion No. 12 - Dennis Huber moved, seconded by Ernest Stone, to approve for referral to full Council, the resolution creating an agreement between the Three Affiliated Tribes, the U.S. Army Corps of Engineers, and the State of North Dakota regarding the Good Bear Bay Recreation Site. VOTE: Three (3) in favor, one (1) not voting, motion carried.

Item No. 17 Matt Mason left the meeting at 1:20 p.m.

Item No. 18 FISH & GAME PROCLAMATION

Motion No. 13 - Dennis Huber moved, seconded by Ernest Stone, to approve the 1984 Fish & Game Proclamation, for the 1984-1985 fishing year. VOTE: All in favor, motion carried.

Item No. 19 ADJOURNMENT

The meeting adjourned at 1:40 p.m.

APPROVED

DISAPPROVED

ring
[Signature]
Secretary, Natural Resources Committee

1-14-86
Date

ATTEST:
[Signature]
Secretary, Tribal Business Council

02-21-86
Date

[Signature]
Chairman, Tribal Business Council

02-21-86
Date

LAND EXCHANGES WITH THE THREE AFFILIATED TRIBES OF FORT BERTHOLD
 NATURAL RESOURCES DEPARTMENT
 TRIBAL REALTY OFFICE HARLEY TEXX LONE BEAR
 SEPTEMBER 10, 1984

ALLOTMENT LAND NUMBER	DESCRIPTION	TOTAL ACRES	NUMERATOR	DENOMINATOR	PERCENT IN TOTAL ACRES	APPRAISED VALUE FOR TRADE/SALE	VALUE OF LAND	REMARKS	LEASE VALUE	AVERAGE COST PER ACRE
1611	+++GLEN SNOWBIRD LAND SALE TO THE TRIBE+++ NWI/4SWI/4 27-147-90	40.00	1	1	40.00	\$5,000.00	\$5,000.00	1/4 MILE FROM TAKEN AREA		\$125.00
482-A	CLEMENT BAKER EXCHANGE N/2SI/2 SEC.13-150-93	160.00	1	1	160.00	\$22,400.00	\$22,400.00		\$819.20	\$140.00
1825	TRIBAL LAND NWI/4 SEC.16-148-93	160.00	1	1	160.00	\$20,000.00	\$20,000.00		\$904.00	\$125.00
	TOTAL DIFFERENCE OF LAND EXCHANGE	0.00			0.00	\$2,400.00	\$2,400.00		-\$84.80	
379	GERTRUDE YOUNG BEAR SILLITT EXCHANGE SWI/4NWI/4, SI/2SEI/4NWI/4 8-148-91	60.00	5	432	0.69	\$7,500.00	\$86.81			\$125.00
1701	EI/2NEI/4 11-148-92	80.00	5	432	0.93	\$10,000.00	\$115.74			\$125.00
1703	WI/2NEI/4 10-148-92	80.00	11	27	32.59	\$10,400.00	\$4,237.04			\$130.00
1705	WI/2NWI/4 11-148-92	80.00	1	54	1.48	\$10,400.00	\$192.59			\$130.00
2081	NEI/4 13-148-92	160.00	2	21	15.24	\$20,000.00	\$1,904.76			\$125.00
1013-A	SWI/4-4, NWI/4-9-148-92	320.00	5	432	3.70	\$41,600.00	\$481.48			\$130.00
1014-A	SWI/4-2, NWI/4-10-148-92	320.00	5	216	7.41	\$41,600.00	\$962.96			\$130.00
1016-A	SWI/4-2, SEI/4-3-148-92	320.00	5	27	14.47	\$44,800.00	\$21,570.37			\$140.00
1018-A	SEI/4-10, NEI/4-10-148-92	320.00	1	54	5.93	\$43,200.00	\$800.00			\$135.00
	TOTAL OF SILLITT'S LAND VALUE				222.04	\$30,331.75	\$187.97			\$130.00
374-A	TRIBAL LAND EI/2, 9-150-92	320.00	91	126	231.11	\$44,800.00	\$32,335.56		\$341.87	\$140.00
	TOTAL AMOUNT OF DIFFERENCE OF LAND EXCHANGES				9.07	-\$2,003.80				
1117-A	SUSAN HALL EXCHANGE LOTS 1,2, EI/2NWI/4 19-148-94	309.03	1	2	154.52	\$42,800.00	\$21,400.00			\$138.50
844-A	TRIBAL LAND FOR EXCHANGE LOTS 1,2,3,4, EI/2WI/2 31-148-94	298.80	1	2	149.40	\$40,300.00	\$20,150.00			\$134.87
	TOTAL DIFFERENCE OF LAND EXCHANGE	10.23			5.12	\$2,500.00	\$1,250.00	1/2 OF TRIBAL LAND ONLY		\$244.38
1689	TERESA CHARING LAND EXCHANGE SI/2SWI/4NEI/4 SEC. 8-147-88	20.00	6,336	55,440	2.29	\$1,700.00	\$194.29			\$85.00
1066-A	SWI/4 3-146-90	160.00	11	165	10.67	\$20,800.00	\$1,386.67			\$130.00
1023-A	EI/2 7-146-90	320.00	3,696	1,746,360	0.68	\$44,800.00	\$94.81			\$140.00
976-A	NEI/4-8, NWI/4-9-146-90	320.00	85,008	9,313,920	2.92	\$46,400.00	\$423.49			\$145.00
973-A	LOTS 3&4, SI/2NWI/4, SWI/4, 4-146-90	320.32	336	35,280	3.05	\$44,800.00	\$426.67			\$139.86
1691	SI/2NEI/4 20-150-94	80.00	85,008	9,313,920	0.73	\$8,000.00	\$73.02			\$100.00
1618	NI/2NEI/4 19-150-94	80.00	2	945	0.17	\$10,400.00	\$22.01			\$130.00
920	SI/2NWI/4 20-150-94	80.00	1	105	0.76	\$8,000.00	\$76.19			\$100.00
796	NEI/4NEI/4, 12-150-94	40.00	1	15	2.67	\$3,600.00	\$240.00			\$90.00
459-A	WI/2NWI/4SWI/4, 8-148-90	30.00	1	1	30.00	\$4,500.00	\$4,500.00			\$150.00
1276	TRIBAL LAND FOR EXCHANGE NEI/4SEI/4 10-148-88	40.00	1	1	40.00	\$7,200.00	\$7,200.00			\$180.00
	TOTAL DIFFERENCE OF LAND EXCHANGE				13.93		\$237.14			

TOTAL AMOUNT OF ACRES TRADED AND THE AVERAGE VALUE OF THE TRADE

669.40 TRIBAL ACRES TRADED

590.49 ALLOTTEES ACRES RECEIVED

1,883.34 VALUE DIFFERENCE ALLIOTTEES IN FAVOR

132.37 AVERAGE COST PER ACRE ALLOTTEE

174.07 AVERAGE COST PER ACRE ALLOTTEE