

Natural Resources Committee
June 18, 1984

CALL TO ORDER (Item No. 1)

Acting Chairman Roy Bird Bear called the meeting to order at 11:15 a.m. Dennis Huber was appointed as Acting Secretary.

ROLL CALL (Item No. 2)

PRESENT: Roy Bird Bear, Paul Goodiron, Ernest Stone,
Dennis Huber

ABSENT: Alyce Spotted Bear, Gerald White, Matthew Mason.

OTHERS PRESENT: Claryssa Mandan, Addie Porter, Celeste Eagleman, Solly Danks, Phoebe Dixon, Maynard Fox, Charles Grinnell, Allen McKay, Texx Lone Bear, Joe Chase, Robert McLaughlin, Jim and Deanne Wolf, Levi Bruce, Pemina Yellow Bird, Recording Secretary.

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

Item No. 3 MARY JANE YEAQHO LAND EXCHANGE

Motion No. 1 - Dennis Huber moved, seconded by Paul Goodiron, to table this request for a land exchange until the Committee is provided with further information. VOTE: All in favor, motion carried.

Item No. 4 Gerald White entered the meeting at 11:31.

Item No. 5 Matthew Mason entered the meeting at 11:35.

Item No. 6 MILTON BAKER LAND EXCHANGE

Motion No. 2 - Dennis Huber moved, seconded by Paul Goodiron, to table this request for a land exchange until the Committee is provided with appraisals and other information. VOTE: All in favor, motion carried.

Item No. 7 REQUEST FOR PARTITIONMENT

Motion No. 3 - Paul Goodiron moved, seconded by Matthew Mason, that the Tribe agree to the partitionment request of Charles Grinnell for Allot. 857A, W $\frac{1}{2}$ NE $\frac{1}{4}$ SW $\frac{1}{4}$, E $\frac{1}{2}$ NW $\frac{1}{4}$ SW $\frac{1}{4}$, Sec. 22, T149-R92, containing 40 acres. VOTE: Five (5) in favor, one (1) opposed, motion carried.

Item No. 8 FARM LEASE APPLICATION

Motion No. 4 - Dennis Huber moved, seconded Paul Good Iron, to approve the improvement farm lease application for Solly Danks for Allot. 585A, SE $\frac{1}{4}$, Sec. 19, T154N-R94W, containing 160 acres farmland, for three years at \$5.00 the first year and \$15.00 per year for the second and third year. VOTE: All in favor, motion carried.

Item No. 9 PHOEBE DIXON LAND TRADE

Motion No. 5 - Paul Goodiron moved, seconded by Gerald White, to approve the land trade between Phoebe Dixon's Allot. 466A, 969, 490A, and 488A, N $\frac{1}{2}$ NE $\frac{1}{4}$, Sec. 13, T150-R90, containing 80.65 acres, and the Tribe's Allot. 483A, NE $\frac{1}{4}$, NE $\frac{1}{4}$ SE $\frac{1}{4}$ NE $\frac{1}{4}$, Sec. 13, T150N, R90W, containing 80 acres. VOTE: Four (4) in favor, two (2) abstentions, motion carried.

Item No. 10 DOREEN YOUNG LAND SALE

Motion No. 6 - Paul Goodiron moved, seconded by Dennis Huber, to table the matter of the Doreen Young land sale due to lack of funds, until money becomes available. VOTE: Five (5) in favor, one (1) not voting, motion carried.

Item No. 11 OLD #8 RECREATIONAL AREA DESIGNATION

Motion No. 7 - Gerald White moved, seconded by Matthew Mason, to approve and support the designation of the Old #8 area back to a recreational site, for the purposes of Joe Chase's development project being set up on his own land at that site. VOTE: All in favor, motion carried.

Item No. 12 MAHTO BAY AREA RECREATIONAL DESIGNATION

Motion No. 8 - Dennis Huber moved, seconded by Roy Bird Bear, to approve and support Joe Chase's development project on his land near the Mahto Bay area for a recreational site. VOTE: Four (4) in favor, two (2) abstentions, one (1) not voting, motion carried.

Item No. 13 TRAVEL AUTHORIZATION

Motion No. 9 - Dennis Huber moved, seconded by Roy Bird Bear, to approve travel for Rich Schilf to meet with HKM Associates in Billings, MT, June 22-25, 1984. VOTE: Five (5) in favor, one (1) opposed, motion carried.

Item No. 14 REQUEST FOR WAIVER ON FEE PATENT

Motion No. 10 - Paul Goodiron moved, seconded by Roy Bird Bear, to waive the patent in fee for Teresa Wilkinson Price on Allot. 310A, SE $\frac{1}{4}$ NE $\frac{1}{4}$, Sec. 11, T150N, R90W, containing 40 acres more or less. VOTE: Six (6) in favor, one (1) opposed, motion carried.

Item No. 15 REQUEST FOR FENCING MATERIALS


Motion No. 11 - Matthew Mason moved, seconded by Dennis Huber, that we recommend to the Land Management Office of the Bureau of Indian Affairs that they provide the fencing materials requested by Eugene Holen and Theodore Stone. VOTE: Five (5) in favor, one (1) opposed, one not voting, motion carried.

Item No. 16 ADJOURNMENT

The meeting was adjourned at 2:16 p.m.


APPROVED

DISAPPROVED


SECRETARY, NATURAL RESOURCES COMMITTEE


DATE

ATTEST:


CHAIRMAN, TRIBAL BUSINESS COUNCIL

02-21-86
DATE

Natural Resources Committee Special Meeting
May 18, 1984

CALL TO ORDER

Committee Chairman Alyce Spotted Bear called the meeting to order at 11:15 a.m.; Roy Birdbear, Secretary, called the roll.

ROLL CALL

PRESENT: Alyce Spotted Bear, Roy Birdbear,
Matthew Mason

ABSENT: Dennis Huber, Ernest Stone, Paul Good Iron,
Gerald White

OTHERS PRESENT: Adeline Porter, Barbara Baker, Texx Lone
Bear, Rick Schilf, and Ann Jackson-Irwin,
acting recording secretary.

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

Item No. I NORMAN BAKER FARM LEASE

Motion No. 1 - Matthew Mason moved, seconded by Roy Birdbear, to approve Norman Baker's farm lease application at the rate of \$5.00 per acre for the first year, and \$7.50 per acre for the next four (4) years, in the NE $\frac{1}{4}$, Section 19-149-91, 47.0 acres more or less of uncultivated farmland. This land is leased to Mr. Baker to grow alfalfa for use as a feed base for his stock, and the farmland is old and must be replowed and reworked, hence the \$5.00 per acre for the first year and \$7.50 for the remaining years. The condition was made by the Committee that this lease does not set a precedent for other and future leases similar to it. If this type of lease begins to arise with frequency, the Committee will set a policy regarding the lease amount. VOTE Three (3) in favor, none opposed. Motion carried.

Item No. II MARK CHARGING HOME SITE LEASE

Motion No. 2 - Matthew Mason moved, seconded by Roy Birdbear, to approve Mark Charging's home site lease at the rate of \$25.00 per year cash rental, W $\frac{1}{2}$ NW $\frac{1}{4}$ SE $\frac{1}{4}$ NE $\frac{1}{4}$ SE $\frac{1}{4}$ W $\frac{1}{2}$ NE $\frac{1}{4}$ SE $\frac{1}{4}$ NE $\frac{1}{2}$ SE $\frac{1}{4}$, Section 549A-152-93, 2.5 acres. VOTE Three (3) in favor, none opposed. Motion carried.

Item No. III PHOEBE DIXON LAND EXCHANGE

Matter was tabled due to the fact that Shirley Myrick lives on or near the land in question and has a homesite lease until 1985. The Committee recommended that she receive a letter notifying her of the pending land exchange and that she sign a receipt stating that she has received this notice. In the future, the Committee added, whenever an individual has been living on a site that is going to be exchanged or sold, or where the site in question is near the homesite of another individual, that individual should be notified prior to any kind of action being taken. Matter will be reconsidered after Shirley Myrick is notified in the manner prescribed by Committee.

Item No. IV GRETA WHITE CALF FARM PASTURE LEASE

Motion No. 3 - Matthew Mason moved, seconded by Roy Birdbear, to approve the farm pasture lease of Greta White Calf of Allotment 476A of the Taking Area. VOTE Three (3) in favor, none opposed. Motion carried.

Item No. V ED HALL FARM PASTURE LEASE

Motion No. 4 - Roy Birdbear moved, seconded by Matthew Mason, to grant the renewal of Ed Hall's farm pasture lease for three (3) years at \$350.00. VOTE Three (3) in favor, none opposed. Motion carried.

Ernest Stone entered the Meeting at 11:25 a.m.

Item No. VI RIGHT-OF-WAY - MCKENZIE ELECTRIC

Motion No. 5 - Ernest Stone moved, seconded by Roy Birdbear, that McKenzie Electric be granted permits to put up electricity poles on two sites, being Section 28-151-94 and Section 2-149-94, which are homesites under construction. The Committee added the provision to both permits that a clause must be attached to the permit that it is for twenty-five (25) years and not for ninety-nine (99) years. That clause will be the one written previously by Christopher D. Quale, Supervising Attorney of the Tribal Legal Department. In the future, said twenty-five (25) year provision will be attached to all such permits. VOTE Four (4) in favor, none opposed. Motion carried.

Item No. VII NRD LAY-OFFS

Barbara Baker formally made the Committee aware that due to lack of funding it is necessary at this time for the Natural Resources Department to lay off some of its workers. Funds are being sought and will continue to be sought for important projects of NRD. One very important project is the updating and consolidation of land sale/exchange applications presently being undertaken by NRD personnel.

Item No. VIII LAND SALE/EXCHANGE APPLICATIONS

Adeline Porter presented forty (40) applications from Donna Lonefight Conklin. Ms. Conklin wants to sell all her interests in these to the Tribes. It is not presently known if buying her shares would indeed give the Tribes a controlling interest in these tracts of land. If it would, it would be worth the Tribes' effort to look into these and carry through with the appraisals. It is also not known presently if any other individuals owning interests in the tracts are also interested in selling. This is one of the things that the project being carried out by NRD at this time in updating and consolidating land sale/exchange applications will facilitate. The Committee decided to help Ms. Conklin to contact the other owners in the forty (40) tracts of land to see how many of them are also interested in selling

Barbara Baker said NRD has been trying to assist the Committee in wiping out the backlog in these applications at the Bureau and has

been working on this for four (4) months now. The Committee members were presented with a copy of a memorandum from Natural Resources Department's Administrator explaining the Department's proposed approach to handling the work and were asked to comment on it. The Committee agreed with the approach but cautioned NRD to individually notify each individual who has an application on file and asked that BIA Realty help to notify all these individuals. Also, the Committee cautioned against closing out any applications without express authority from the individual who made the application. Baker assured them that this would be done.

Item No. IX NRD REQUEST TO UTILIZE EXCESS MONIES IN LANDS DEVELOPMENT ACCOUNT

Motion No. 6 - Matthew Mason moved, seconded by Roy Birdbear, to send the resolution of the Natural Resources Department requesting use of monies in the Lands Development Account for salaries in the Department on to the full Council. VOTE Four (4) in favor, none opposed. Motion carried.

Item No. X HIGHWAY 22

Barbara Baker presented the Committee with copies of a letter from the State of North Dakota setting out the requirements for the reconstruction of parts of Highway 22. The Committee commented that since the State is requesting the Tribes to get easements and rights-of-way from Tribal members, and Natural Resources Department is the entity that would have to do that work and is presently not financially able to proceed with it, and since the Tribes do not presently have the monies necessary to accomplish this task, the State of North Dakota fund the NRD to accomplish the task.

Item No. XI OTHER BUSINESS

Chairman, Alyce Spotted Bear, suggested to Barbara Baker that NRD develop a proposal or a request to use some money from BIA Realty to keep NRD functions going, especially with regard to Land sale/exchange work. The Committee will back up the request of NRD.

There being no further business to come before the meeting, the special meeting of the Natural Resources Committee was adjourned at 12:35 p.m.

ITEM No. XII ADJOURNMENT

The meeting adjourned at 12:35 p.m.

APPROVED

DISAPPROVED

Roy Birdbear
SECRETARY, NATURAL RESOURCE COMMITTEE

6/4/84
DATE APPROVED BY COMMITTEE

SECRETARY TRIBAL BUSINESS COUNCIL

June 14, 1984
DATE APPROVED BY FULL COUNCIL