

NATURAL RESOURCE COMMITTEE MEETING
THREE AFFILIATED TRIBES
TRIBAL BUSINESS CHAMBERS
FORT BERTHOLD RESERVATION

NATURAL RESOURCE DEPARTMENT
SEPTEMBER 4, 1984

PRESENT: Alyce Spotted Bear, Matthew Mason, Ernest Stone, Gerald White, and Dennis Huber.

ABSENT: Roy Bird Bear and Marie Wells.

OTHERS: Addie Porter, BIA; Steve Tibbets, Trust and Natural Resource Officer; Ray Cross, Legal Department; Allen McKay, Game and Fish Warden; Kathy Real Bird, TERO Administrator; Trilby Hale Deserly, Russell Deserly, Thomas Young Bird, Luther Grinnell, and Theola F. Fox - Recording Secretary.

ITEM 1 CALL TO ORDER

Chairperson, Spotted Bear called the meeting to order at 11:00 A.M. and appointed Matthew Mason as Acting Secretary.

ITEM 2 ROLL CALL

Acting Secretary, Mason called roll; quorum present (5 present).

ITEM 3 HOMESITE LEASE FOR RUSSELL DESERLY

MOTION NO. 1 - Moved by White, seconded by Stone to approve the homesite lease for Russell Deserly.

REMARKS: Gerald White said the Committee should straighten out the dollar amount on the homesite leases. Chairperson, Spotted Bear said the BIA is collating all of the homesite leases, and if the Committee could get a copy of the homesite leases then they could start sending out letters to the individuals to find out if they are actually living on the homesite. If they are not living on the homesite, then the Committee could terminate that lease.

VOTE: All in favor, motion carried.

MOTION NO. 2 - Moved by White, seconded by Stone for tentative approval of the land exchange between Trilby Deserly, Russell Deserly, and Mary Deserly with the Three Affiliated Tribes. This tentative approval will enable the BIA to get the appraisals started.

VOTE: All in favor, motion carried.

ITEM 4 SALE OF LAND TO THE THREE AFFILIATED TRIBES BY LARRY BURR

MOTION NO. 3 - Moved by Huber, seconded by Stone to approve the land sale by Larry Burr to the Three Affiliated Tribes.

DESCRIPTION OF LAND: $S\frac{1}{2} NE\frac{1}{4}$, $SW\frac{1}{4} NE\frac{1}{4} NE\frac{1}{4}$, $W\frac{1}{2} SE\frac{1}{4} NE\frac{1}{4} NE\frac{1}{4}$, $SE\frac{1}{4} SE\frac{1}{4} NE\frac{1}{4} NE\frac{1}{4}$, of Sec. 33, T. 147N R. 91W. Total Acreage is 97.50 acres.

REMARKS: Addie Porter brought up the back tax issue. Ray Cross, from the Legal Department, was called in for his opinion. Mr. Cross advised the Tribal Business Council not to pay back taxes on this land. Mr. Cross said the Legal Department may try to solve this matter informally by talking to the Attorney General of the State of North Dakota. Chairperson, Spotted Bear asked for a report on this matter to be presented on Monday, September 17, 1984.

VOTE: All in favor, motion carried.

ITEM 5 ALLEN MCKAY - FISH AND GAME WARDEN

MOTION NO. 4 - Moved by White, seconded by Huber to recommend to the Full-Council that Allen McKay be retained.

REMARKS: The Natural Resource Committee Chairperson will write a letter to Allen McKay requesting he be more courteous and respectful when dealing with Tribal Members.

VOTE: Four (4) in favor, one (1) abstaining; motion carried.

ITEM 6 OTHER BUSINESS - THOMAS YOUNG BIRD

DISCUSSION: Chairperson, Spotted Bear told Thomas Young Bird that his land sale documents would have to be brought into the Committee from the Bureau of Indian Affairs or the Natural Resource Department. Mr. Young Bird was referred to Allen McKay.

ITEM 7 ADJOURNMENT

The Natural Resource Committee Meeting was adjourned at 11:50 A.M.

Donna Huber
acting SECRETARY, NATURAL RESOURCE COMMITTEE

9/10/84
DATE

ATTEST:

Allyce I. Spotted Bear
CHAIRPERSON, TRIBAL BUSINESS COUNCIL

9-20-84
DATE OF APPROVAL