

Natural Resource Committee Meeting
October 1, 1984

CALL TO ORDER (Item No. 1)

Committee Chairman Alyce Spotted Bear called the meeting to order at 10:45 a.m. Matt Mason was appointed as Acting Secretary.

ROLL CALL (Item No. 2)

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

ABSENT: Dennis Huber, Roy Bird Bear, Paul Good Iron.

OTHERS: Noah Williams, Kyle Baker, Delvin Driver, Ed Danks, Teresa Charging, Sam Newman, Juliet Lockwood, Alice Harwood, Texx Lone Bear, Rich Schilf, Celeste Eagleman, Murphy Sitting Crow, Claryssa Mandan, Ed Bracklin, Sergeant-At-Arms, Pemina Yellow Bird, Recording Secretary.

Item No. 3 APPROVAL OF MINUTES

Motion No. 1 - Gerald White moved, seconded by Ernest Stone, to approve the minutes of July 16, 1984, as read. VOTE: All in favor, motion carried.

Item No. 4 EMERGENCY FEED GRAIN RESOLUTION

Motion No. 2 - Gerald White moved, seconded by Ernest Stone, to approve the resolution, as read, which requests activation of an emergency feed grain program; and to refer this resolution to full Council for approval. VOTE: All in favor, motion carried.

Item No. 5 RESERVATION AS ACUTE DISASTER AREA RESOLUTION

Motion No. 3 - Matt Mason moved, seconded by Gerald White, to approve the resolution, as read, which declares the Ft. Berthold Reservation as an acute disaster area, for referral to full Council. VOTE: All in favor, motion carried.

Item No. 6 INDIVIDUAL OIL & GAS LEASE NEGOTIATIONS

Motion No. 4 - Gerald White moved, seconded by Ernest Stone, to approve the resolution, as read, which allows individual Tribal members to negotiate oil & gas leases, provided that minerals are 100% sole ownership and which also requests the BIA to grant waivers for same in a timely manner; for referral to full Council. VOTE: All in favor, motion carried.

Item No. 7 HAY CUTTING LEASE

Motion No. 5 - Ernest Stone moved, seconded by Gerald White, to approve a hay cutting lease for Delores Wilkinson for Allot. 1507, NW $\frac{1}{4}$ NE $\frac{1}{4}$, Sec. 22, T148-R89W, 40 acres hay, at \$70.00 cash rental/year. VOTE: All in favor, motion carried.

Item No. 8 REQUEST FOR USE OF SCORIA IN TRIBAL PIT

Motion No. 6 - Matt Mason moved, seconded by Gerald White, to approve request of Gloria Wilkinson to utilize some of the scoria in the Tribal pit near White Shield. VOTE: All in favor, motion carried.

Item No. 9 DIRECTIVE FOR BIA TO GRAVEL ROADS

Motion No. 7 - Gerald White moved, seconded by Matt Mason, to direct the Bureau of Indian Affairs to gravel the 12 to 15 miles of roads that are off the Bureau roads system in the White Shield area. VOTE: All in favor, motion carried.

Item No. 10 LAND EXCHANGES

Motion No. 8 - Matt Mason moved, seconded by Gerald White, to approve the land exchange between Teresa Starr Charging and the Three Affiliated Tribes (SEE ATTACHMENT A FOR LEGAL DESCRIPTIONS) and not to waive the difference of \$237.14 in the Tribe's favor. VOTE: All in favor, motion carried.

Item No. 11 Motion No. 9 - Gerald White moved, seconded by Ernest Stone, to approve the land exchange between Delvin Driver and the Three Affiliated Tribes (SEE ATTACHMENT B FOR LEGAL DESCRIPTIONS). VOTE: All in favor, motion carried.

Item No. 12 Dennis Huber entered the meeting at 11:15 a.m.

Item No. 13 Motion No. 10 - Gerald White moved, seconded by Dennis Huber, to approve the land exchange between Edward Danks, Allotment 2047, SE $\frac{1}{4}$ NE $\frac{1}{4}$, Sec. 34, T149-R91, 40 acres grazing land, for the Tribe's Allotment 2131, NW $\frac{1}{4}$ SE $\frac{1}{4}$, Sec. 10, T149-R92, 40 acres grazing land, each parcels are valued at \$4,800.00. VOTE: All in favor, motion carried.

Item No. 14 Motion No. 11 - Gerald White moved, seconded by Ernest Stone, to approve the land exchange between Cora Baker and the Three Affiliated Tribes (SEE ATTACHMENT C FOR LEGAL DESCRIPTIONS), with difference in favor of Cora Baker amounting to \$30.10 to be waived. VOTE: All in favor, motion carried.

Item No. 15 Motion No. 12 - Dennis Huber moved, seconded by Gerald White, to approve the land exchange between Garland Likes Eagle and the Three Affiliated Tribes (SEE ATTACHMENT D FOR LEGAL DESCRIPTIONS), with difference of \$33.10 in favor of Tribe to be waived. VOTE: All in favor, motion carried.

Item No. 16 LAND EXCHANGES CONTINUED

Motion No. 13 - Dennis Huber moved, seconded by Gerald White, to table the proposed land exchange between Della Deane and the Three Affiliated Tribes until the situation can be further investigated, as this is the same land we are currently experiencing problems with between Shirley Myrick and Phoebe Dixon. VOTE: All in favor, motion carried.

Item No. 17 HOMESITE LEASE APPLICATION

Motion No. 14 - Dennis Huber moved, seconded by Gerald White, to approve the homesite lease application for Charles Bracklin, Allotment 313, W $\frac{1}{2}$ SW $\frac{1}{4}$ NE, Section 7, T149-R90, containing 5 acres, for 25 years at \$50.00 per year. VOTE: All in favor, motion carried.

Item No. 18 SALARY AUTHORIZATIONS

Motion No. 15 - Gerald White moved, seconded by Dennis Huber, to approve the salary authorizations for Allen McKay and Avallon Knight, Game & Fish budget, Marvin Driver from the Permitting budget, and Celeste Eagleman from the Agriculture & Range budget. All salaries will remain at the same pay level. VOTE: All in favor, motion carried.

Item No. 19 SALARY AUTHORIZATIONS & INCREASES

Motion No. 16 - Matt Mason moved, seconded by Dennis Huber, to approve the salary authorizations and increases for Rich Schilf, Noah Williams, and Kyle Baker, with Kyle Baker's increase authorization being referred to full Council, pursuant to the Personnel Policies and Procedures. VOTE: All in favor, motion carried.

Item No. 20 FRIO MINERALS AGREEMENT

Motion No. 17 - Dennis Huber moved, seconded by Gerald White, to authorize Alyce Spotted Bear to work out the details with the Bureau of Indian Affairs regarding their disapproval of the Frio Minerals Agreement, and as a last resort, threaten to take court action. VOTE: All in favor, motion carried.

Item No. 21 ADJOURNMENT

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

APPROVED

DISAPPROVED

Harlong Blake

Secretary, Natural Resources Committee

1-14-86

Date

ATTEST:

Jah Crayton

Secretary, Tribal Business Council

Feb. 21, 1986

Date

Oliver Speed Bear

Chairman, Tribal Business Council

Feb. 21, 1986

Date

"ATTACHMENT A"

12	13	14	15	16	17	18	19	20	21	22	23	24
THERESA CHARGING												
T. CHARGING												
1689	S2SW1/4 SEC. 8-147-88	20.00	6,336	55,440	11.43%	2.29	\$1,700.00	\$194.29	INDIVIDUAL	1.33		
1066 A	SW1/4 SEC. 3-146-90	160.00	3,696	55,440	6.67%	10.67	\$20,800.00	\$1,386.67				
1023 A	E1/2SEC. 7-150-94	320.00	3,696	1,746,360	0.21%	0.68	\$44,800.00	\$94.81				
976 A	N1/4 SEC. 8, NW1/4, SEC. 9-146-90	320.00	85,008	9,313,920	0.91%	2.92	\$46,400.00	\$423.49				
973 A	LOTS 364-317, SW1/4, SW 1/4, SEC. 4-146-90	320.32	336	35,280	0.91%	3.05	\$44,800.00	\$426.67				
1691	S1/2NE1/4 20 150-94	80.00	85,008	9,313,920	0.91%	0.75	\$8,000.00	\$73.02				
1618	N1/2NE1/4 19-150-94	80.00	2			0.17	\$10,400.00	\$22.01				
920	N1/2NE1/4, 20 150-94	80.00	1	105	0.95%	0.76	\$8,000.00	\$76.19				
796	N1/4NE1/4 12-150 95	40.00	1	15	6.67%	2.67	\$3,600.00	\$240.00				
459 A	VZMESH W/2MESH 8-148-90	30.00	1		100.00%	30.00	\$4,500.00	\$4,500.00				
1066 A	SW1/4 3-146-90	160.00	11	165	6.67%	10.67	\$20,800.00	\$1,386.67				
TOTAL LAND VALUE FOR REVENUE											64.60	\$8,823.81
1387	SE1/4SE1/4 1 148-91	40.00	1	1	100.00%	40.00	\$17,000.00	\$17,000.00				
TOTAL DIFFERENCE OF LAND REVENUES											24.60	\$8,176.19

"ATTACHMENT B"

Parcel ID	Description	Acres	Value	Area	Value	Area	Value	Area	Value	Area	Value	Area
DELVIN DRIVER'S LAND EXCHANGE												
84	NE1/4SE1/4 5-151-94	24	\$5,000.00	1.67	\$208.33	0.00	\$125.00	0.00	\$4.72	0.00	\$125.00	0.00
81	SW1/4SE1/4 5-151-94	24	\$4,800.00	1.67	\$200.00	0.00	\$120.00	0.00	\$4.72	0.00	\$120.00	0.00
82	NE1/4SE1/4 5-151-94	24	\$5,000.00	1.67	\$208.33	0.00	\$125.00	0.00	\$4.72	0.00	\$125.00	0.00
1318	E1/2SE1/4 5-150-90	12	\$40,000.00	6.67	\$3,333.33	0.00	\$500.00	0.00	\$140.00	0.00	\$500.00	0.00
1862	E1/2SW1/4 8-149-92	12	\$9,600.00	6.67	\$800.00	0.00	\$120.00	0.00	\$18.87	0.00	\$120.00	0.00
1881	W1/2 29-151-94	16	\$41,600.00	20.00	\$2,600.00	0.00	\$130.00	0.00	\$56.60	0.00	\$130.00	0.00
242-A	E1/2LOTS344, E1/2SW1/4, SE1/4 18-150-90	36	\$90,100.00	7.72	\$2,502.78	92.62	\$324.26	92.62	\$459.89	92.62	\$324.26	92.62
243-A	NE1/4 20-150-90	72	\$68,700.00	2.22	\$954.17	117.33	\$429.38	117.33	\$73.83	117.33	\$429.38	117.33
246-A	NE1/4 17-150-90	144	\$56,000.00	1.11	\$388.89	18.67	\$350.00	18.67	\$103.86	18.67	\$350.00	18.67
267-A	NE1/4SE1/4 9-150-90	24	\$20,000.00	1.67	\$833.33	16.89	\$500.00	16.89	\$4.72	16.89	\$500.00	16.89
279-A	LOTS344, S1/2SW1/4, SE1/4, 5-151-94	24	\$41,500.00	13.30	\$1,729.17	0.00	\$130.00	0.00	\$37.64	0.00	\$130.00	0.00
TOTAL OF DELVIN DRIVER'S LAND HOLDINGS												
THREE AFFILIATED TRIMES LAND FOR EXCHANGE												
446-A	SE1/4 17-150-92	1	\$22,400.00	160.00	\$22,400.00	98.27	\$452.80	98.27	\$456.75	98.27	\$452.80	98.27
DIFFERENCE OF LAND EXCHANGE												
											EST. ACRES	
											98.27	
											-\$8,641.67	

NATURAL RESOURCES DEPARTMENT
TRIBAL REALTY OFFICE : HARRIS EXX LONE BEAR

ALLOTMENT LAND	DESCRIPTION	TOTAL INDIVIDUAL'S SHARES	TOTAL ACRES	APPRaisal VALUE	VALUE FOR TRADE/SALE	REMARKS	LEASE VALUE	AVERAGE COST PER ACRE
NUM-BR		NUMERATOR/DENOMINATOR	ACRES					
+++CORA BAKER LAND EXCHANGE+++								
49	SE1/4, 5-149-91	2	1.17	\$20,800.00	\$152.38	0.00	\$3.42	\$130.00
379	SNW, S2SEW, 8-148-91	1	0.17	\$4,800.00	\$13.33	0.00	\$0.49	\$80.00
1563	E1/2NE1/4, 27-149-92	2	0.59	\$9,600.00	\$70.33	0.00	\$1.67	\$120.00
1952	NW1/4-13, NE1/4, 14-148-93	2	30.48	\$33,600.00	\$3,200.00	0.00	\$86.26	\$105.00
1953	SW1/4-13, SE1/4, 14-148-93	2	30.48	\$36,800.00	\$3,504.76	0.00	\$86.26	\$115.00
2037	SE1/4SW1/4 11-148-93	2	3.81	\$4,000.00	\$380.95	0.00	\$10.79	\$100.00
2238	SW1/4-16, SE1/4, 13-148-93	2	15.24	\$20,000.00	\$1,904.76	0.00	\$86.87	\$125.00
282-A	N1/2NW1/4 29-150-90	57,024	7.62	\$12,000.00	\$1,142.86	2.77	\$23.55	\$150.00
337-A	S1/2 34-149-92	5,987,520	2.34	\$43,200.00	\$3,316.48	24.62	\$7.21	\$135.00
332-A	N1/2 1-147-94	60	10.16	\$64,000.00	\$2,031.75	0.00	\$25.40	\$200.00
TOTAL OF CORA BAKER'S LAND HOLDINGS								
			102.05		\$12,717.61	27.39	\$331.92	\$126.00
+++THREE AFFILIATED TRIBES LAND FOR EXCHANGE+++								
96	E1/2SE1/4, E1/2W1/2SE1/4, NW1/3NW1/4	25	32	\$46,400.00	\$36,250.00		\$652.50	\$145.00
			250.00			87.71	-\$320.58	
DIFFERENCE OF LAND EXCHANGE								
			-147.95		-\$23,532.39			
+++EDWARD DANKS LAND EXCHANGE+++								
2047	SE1/4NE1/4 34-149-91	1	40.00	\$4,800.00	\$4,800.00		\$114.40	\$120.00
+++THREE AFFILIATED TRIBES LAND FOR EXCHANGE+++								
2131	NW1/4SE1/4 10-149-92	1	40.00	\$4,800.00	\$4,800.00		\$113.20	\$120.00
EVEN TRADE ALL ACROSS THE BOARD								
			0.00		\$0.00		\$1.20	
+++GARLAND LIKES EAGLE LAND EXCHANGE+++								
312	S1/2SE1/4, 15-149-93	23	6.39	\$10,400.00	\$830.56	13.33	\$18.34	\$130.00
3757	NE1/4, N1/2SE1/4, 22-149-92	1	32	\$30,000.00	\$937.50	120.00	\$21.23	\$125.00
2057	W1/2SE1/4, SW1/4, 15-149-93	1	32	\$30,000.00	\$937.50	120.00	\$21.23	\$125.00
356-A	W1/2, 23-149-93	23	25.56	\$56,600.00	\$4,520.14	0.00	\$75.47	\$176.88
309-A	S1/2, 24-149-93	63	3,840	\$43,200.00	\$708.75	44.67	\$14.81	\$135.00
TOTAL OF GARLAND LIKES EAGLE'S LAND HOLDINGS								
			52.19		\$7,934.44	298.00	\$151.06	\$138.38
+++THREE AFFILIATED TRIBES LAND FOR EXCHANGE+++								
380-A	LOTS 1&2, S1/2NE1/4, 2-148-95	1	139.02	\$18,767.70	\$18,767.70	EST. ACRES	\$322.53	\$135.00
			59.02		\$7,967.70	58.77	\$136.93	\$135.00
(AREA WANTED LOTS 1&2 2-148-95)								
DIFFERENCE OF LAND EXCHANGE								
			-6.83		-\$33.26		\$14.13	

"ATTACHMENTS C & D"

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