

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

NATURAL RESOURCE DEPARTMENT
OCTOBER 9, 1984

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

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

OTHERS: Alyce Harwood, BIA Realty Office; Della Deane, Rich Schilf, Naomi Black Hawk, Kingdom Black Hawk, Lyda Foote, Delvin Foote, Joe Myrick, Todd Myrick, Marvin Driver, Hazel Blake, Linda Little Soldier, Claudia Mason, Gordon Blake, Charles Blake III, Don Malnourie, Bobby Bell, Ed Bracklin, Sargent-At-Arms, Tex Lone Bear and Theola F. Fox-Recording Secretary.

ITEM 1 CALL TO ORDER

Chairperson, Spotted Bear called the meeting to order at 1:45 P.M. and appointed Matthew Mason as Acting Secretary.

ITEM 2 ROLL CALL

Acting Secretary, Mason called roll; quorum present (4 Members present).

ITEM 3 KIMBERLY MYRICK - RE: MOTHER'S LEASE

DISCUSSION: Alyce Explained to the Committee that Shirley Myrick came to her office a couple months before she passed away, and indicated that she wanted a land exchange. Todd and Joe Myrick were asked if they were still interested in going through the land exchange. Todd and Joe said yes, they were still interested in exchanging the land as they have a horse operation and they need all of that pasture land and cannot afford to lose one acre. Delvin Foote stated Shirley Myrick's childrens full income is coming from that pasture land. Alyce asked the children of Shirley Myrick to put in writing their interest in continuing with the land exchange transaction.

MOTION NO. 1 - Moved by Ernest Stone, seconded by Gerald White to give the children of Shirley Myrick priority on the exchange of land that they are presently leasing next to their home-site.

VOTE: Three (3) in favor, One (1) opposed, motion carried.

REMARKS: Della Deane will have to find another tract of land to exchange because of the horse operation, that is why the lessor is given priority.

ITEM 4 LAND EXCHANGE - NAOMI BLACK HAWK

DISCUSSION: Naomi Black Hawk wanted to exchange her undivided interest in Allotment #19, where she owns 2/7 interest, it was appraised at \$28,400 and her interest would amount to \$8,114.29. The piece she wants is Tribal land Allotment #1856, 70 acres out of there. The 160 acres was appraised at \$18,400 and the 70 acres is worth \$8,050; there is a difference of \$64.29 that Naomi would have to waive to the tribe.

Chairman, Spotted Bear, stated the tribal land she wants to exchange for, is in Reserve Status. Murphy Sitting Crow will be getting a list together of all the lands that the Tribe has designated in Reserve Status.

The matter of the land exchange for Naomi Black Hawk will be presented at the next Natural Resource Meeting. A list and report of the lands in Reserve Status will also be presented to the Natural Resource Committee from Murphy Sitting Crow.

ITEM 5 LAND EXCHANGE - ROGER GRADY

DISCUSSION: Roger Grady has undivided interest in Allotment #313, he owns 1/1080, appraised at \$12,000 his share is worth \$11.11; and in Allotment #1932 he owns 1/18 interest, appraised at \$45,000 his share is worth \$2,500; Allotment 305A is appraised at \$12,000 and his share is worth \$66.67; Allotment 306A his share is 1/180 and is appraised at \$15,966.67 and his share is worth \$266.11; Allotment 309A, he owns a 1/144 interest, appraised at \$40,000 and his share is worth \$277.78: for a total of \$3,021.67.

The tribal land Roger Grady wants to exchange for is Allotment 551A for 155 acres; he owns 1/12 interest in this allotment and the tribe owns 1/12 interest. The tribes share is \$4,783.33 and Roger has the same interest too, but, there is a difference of \$1,761.66.

MOTION NO. 2 - Moved by Gerald White, seconded by Matthew Mason to accept the land exchange of Roger Grady's undivided interest for 8.93 acres of Tribal Land.

VOTE: FOUR (4) in favor, motion carried.

ITEM 6 LAND SALES

DISCUSSION: Natrual Resource Department told Alice Harwood not to present the two land sales; May Turner and Tom Young Bird. The Natural Resource Department is waiting for the funds and for Ted Lone Fight to make up his mind. Alice Harwood said Mr. Tibbets has written to Mr. Lone Fight and in about another week they will have something on it. Ms. Harwood is to call Alyce Spotted Bear as to what Mr. Ted Lone Fight has decided, as Alyce is going to give a report to the Tribal Business Council.

ITEM 7 REPORT ON SIGNING UP OIL AND GAS LEASES - RICH SCHILF

DISCUSSION: The report was given by Mr. Rich Schilf and the conclusion and his personal opinion was for the oil and gas leases to stay in the private sector; because of the start up costs to the Department, temporary nature of the project, and diminishment of the private sector.

ITEM 8 MINERAL RESTORATION BILL - UPDATE FOR NRD'S INFORMATION

DISCUSSION: Just a note to the Natural Resource Department from Chairperson, Alyce Spotted Bear. ARCO Oil Company's President is sending a telegram to the White House to President Reagan, and they are also sending people from their Washington Office over to the White House to request that President Reagan sign the Mineral Restoration Bill. Anybody that you can think of from another state, because it helps tremendously if it comes from another state, to have them call or write to the White House in support of the Mineral Restoration Bill.

ITEM 9 LAND SALE - JAMES DRIVER, SR.

MOTION NO. 3 - Moved by Ernest Stone, seconded by Matthew Mason to refer to the full council with the recommendation that we make restitution for the difference between the \$17,000 and the \$23,000 in the amount of \$6,000 with interest for 13 years added.

Gerald White was excused from the meeting at 2:30 P.M. to go to Minot.

REMARKS: Chairperson Spotted Bear, said they will check out what the interest would have been, what type of interest would have accrued and the average interest rate over those years and come up with a fair amount.

VOTE: All in favor, motion carried.

There will be a full-council meeting on Thursday, October 11, 1984. It was asked that Linda Little Soldier, Hazel Blake, and other interested parties be here at 9:00 A.M. as this will be first on the Tribal Business Council Agenda.

ITEM 10 ADJOURNMENT

THE NATURAL RESOURCE COMMITTEE MEETING OF OCTOBER 9, 1984 ADJOURNED AT 2:35 P.M.

John Changin
Acting SECRETARY, NATURAL RESOURCE COMMITTEE

10-29-84
DATE OF APPROVAL

John Changin
SECRETARY, TRIBAL BUSINESS COUNCIL

11-02-84
DATE OF APPROVAL

ATTEST:

Alyce Spotted Bear
CHAIRPERSON, TRIBAL BUSINESS COUNCIL

11-02-84
DATE