

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

NATURAL RESOURCE DEPARTMENT  
OCTOBER 29, 1984

PRESENT: DENNIS HUBER, JOHN CHARGING, GORDON BLAKE, EDMUND WHITE BEAR

ABSENT: ALYCE SPOTTED BEAR; Attending a meeting in Bismarck, ND

OTHERS: Alice Harwood, BIA Realty Office; Mr. Steve Tibbets, Trust Service Officer; Rich Schilf, Celeste Eaglemen, and Allen McKay, Natural Resources Department; Charles Grinnell; and Theola F. Fox - Recording Secretary.

ITEM 1 CALL TO ORDER

In the absence of Chairperson, Alyce Spotted Bear, Dennis Huber chaired the meeting. Acting Chairman, Dennis Huber called the meeting to order at 11:00 A.M., and appointed John Charging as acting secretary.

ITEM 2 ROLL CALL

Acting Secretary, John Charging, called roll; quorum present - (4 Members present).

ITEM 3 APPROVAL OF MINUTES

MOTION NO. 1 - Moved by Gordon Blake, seconded by John Charging to approve the minutes of October 9, 1984 with corrections.

VOTE: All in favor, motion carried unanimously.

ITEM 4 WEATHER STATION SITES - Rich Schilf

MOTION NO. 2 - Moved by Edmund White Bear, seconded by John Charging that Allotment 538A above the Four Bears Village, and in the Southern Segment in Twin Buttes, Allotment 777A, be designated sites for the Meteorological Stations.

REMARKS: Mr. Tibbets suggested we get a legal description and a survey from the Bureau of Indian Affairs, and after the survey, security fences will be put up.

VOTE: Unanimous, motion carried.

ITEM 5 OIL AND GAS REGULATIONS AND ALTERNATIVE ENERGY SOURCES

DISCUSSION: Mr. Tibbets said Area Director, Mr. Jaeger of Aberdeen, SD will be down here on November 6, and the Natural Resource Committee should meet with him and Mr. Pat Hemmey.

ITEM 5 OIL AND GAS REGULATIONS AND ALTERNATIVE ENERGY SOURCES

MOTION NO. 3 - Moved by Edmund White Bear, seconded by Gordon Blake to have Rich Schilf draft a letter to Mr. Brockie and Mr. Jaeger to request that Pat Hemmey accompany Mr. Jaeger to New Town on the 6th of November.

VOTE: All in favor, motion carried.

DISCUSSION: Rich Schilf said there is a good possibility of doing a Wind Development Feasibility Study of the Fort Berthold Reservation for alternative energy sources.

DIRECTIVE: Dennis Huber, directed Rich Schilf to prepare a resolution for the Full-Council meeting on Friday, November 2, on the alternative energy sources.

ITEM 6 ALFRED DRIVER, SR. APPLICATION FOR PATENT IN FEE ON MINERALS ONLY

MOTION NO. 4 - Moved by Edmund White Bear, seconded by John Charging that there were no objections to the Patent in Fee for Mr. Alfred Driver, Sr.

VOTE: Unanimous, motion carried.

ITEM 7 DENNIS HUBER EXCUSED HIMSELF TO ATTEND A MEETING AT 11:45 A.M.

ITEM 8 ORIENTATION FOR THE NEW COMMITTEE MEMBERS

DISCUSSION: Alice Harwood, BIA Realty Office, and Mr. Steve Tibbets, Trust Services Officer introduced themselves to the new committee members and went through the steps of land exchanges, land sales, and the process of surveys etc. If the committee members have any questions they are to stop at the BIA Realty Office and see them at any time.

It was also suggested that the Natural Resource Committee members get together to mesh out the leasing program, and to have a Ad Hoc Committee to work up some tribal policies on leasing.

ITEM 9 ADJOURNMENT

MOTION NO. 5 - Moved by Gordon Blake, seconded by Edmund White Bear to adjourn the meeting of the Natural Resource Committee at 12:15 P.M.

VOTE: Unanimous, motion carried.

NATURAL RESOURCE COMMITTEE MEETING STANDS ADJOURNED AT 12:15 P.M.

  
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SECRETARY, NATURAL RESOURCE COMMITTEE

11/5/84  
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DATE OF APPROVAL

  
\_\_\_\_\_  
SECRETARY, TRIBAL BUSINESS COUNCIL

12/14/84  
\_\_\_\_\_  
DATE

ATTEST:

*Alyce Spotted Ben*  
CHAIRPERSON, TRIBAL BUSINESS COUNCIL

12-14-84  
DATE