

NATURAL RESOURCE DEPARTMENT
THREE AFFILIATED TRIBES
FORT BERTHOLD RESERVATION
TRIBAL BUSINESS COUNCIL CHAMBERS

NATURAL RESOURCE COMMITTEE
NOVEMBER 12, 1984

PRESENT: ALYCE SPOTTED BEAR, CHAIRPERSON; JOHN CHARGING, EDMUND WHITE BEAR,
GORDON BLAKE
ABSENT: DENNIS HUBER
OTHERS: CELESTE EAGLEMEN, ROBERTA AND DENNIS DAHLEN, TEX LONE BEAR, GOLDIE
FOX, JOSEPHINE HORN, KAREN SMITH, BOBBY BELL, AND THEOLA F. FOX -
RECORDING SECRETARY.

ITEM 1 CALL TO ORDER

Chairperson, Alyce Spotted Bear, called the meeting to order at 10:20 A.M.
and appointed John Charging as Acting Secretary.

ITEM 2 ROLL CALL

Acting Secretary Charging, called roll; quorum present.
(Four (4) members present at this time.)

ITEM 3 GOLDIE FOX'S LAND SALE TO THE TRIBE

DISCUSSION: Alyce stated that Goldie's land is a prime area for
development and should be put at the top of the list for consideration.
Chairperson, Alyce Spotted Bear also stated that we want to reassure
Goldie that she is on the list. Celeste Eaglemen and Tex Lone Bear
said they will have the work up reports on Goldie Fox, Keith Price,
and Naomi Black Hawk, ready for the next Natural Resource Committee
Meeting. Naomi Black Hawk's is already approved but, when it goes up
before the Full Council, the Natural Resource Department should be
ready to answer all questions, regarding this transaction.

ITEM 4 RANGE UNIT APPLICATION

MOTION NO. 1 - Moved by Gordon Blake, seconded by John Charging
to approve Range Unit #24 for Roberta Dahlan and Lonnie Spotted Bear,
contingent upon all requirements being met.

VOTE: Three (3) in favor, one (1) abstaining, motion carried.

ITEM 5 JEAN KRENZ LAND SALE - SANISH HILL

MOTION NO. 2 - Moved by John Charging, seconded by Gordon Blake to
disapprove the land sale (appraisal) submitted by Jean Krenz, due
to the unavailability of funds.

VOTE: Unanimous, motion carried.

ITEM 6 BURTON BELL - LAND SALE/PAYMENT

DISCUSSION: Celeste Eaglemen, informed the Committee that Burton Bell is to receive another \$20,000 in April of 1985. Alyce Spotted Bear asked Celeste to check and see if the tribe was reimbursed, and to check if they deducted the amount that he had mortgaged.

ITEM 7 DELORES WILKINSON - FARM PASTURE LEASE

MOTION NO. 3 - Moved by John Charging, seconded by Gordon Blake to change Range Unit #235, to a Farm Pasture lease because it is so small 9.2 carrying capacity; for Delores Wilkinson.

VOTE: All in favor, motion carried.

ITEM 8 MARGIE LITTLE SWALLOW - FARM PASTURE LEASE

MOTION NO. 4 - Moved by John Charging, seconded by Gordon Blake to change Range Unit #25, to a Farm Pasture Lease because it is so small (2.4 carrying capacity) for Margie Little Swallow.

VOTE: All in favor, motion passed unanimously.

DIRECTIVE: Theola is to notify the Bureau about the changes of Range Units #235 and #25 into Farm/Pasture.

ITEM 9 HOME SITE LEASE - JOSEPHINE HARNE

MOTION NO. 5 - Moved by John Charging, seconded by Gordon Blake to approve the home site lease for Josephine ~~Harne~~, Land description as follows: Allotment No. 1131A, W $\frac{1}{2}$ SE $\frac{1}{4}$ SW $\frac{1}{4}$ NW $\frac{1}{4}$, 19-150-94. Five (5) acres, for 25 years, at \$50.00 cash rental per year.

VOTE: All in favor, motion carried.

ITEM 10 AD HOC FARMING LEASE COMMITTEE

MOTION NO. 6 - Moved by Gordon Blake, seconded by Edmund White Bear to stop the Natural Resource Committee from taking action on any farm leases, until the Ad Hoc Committee has completed their policies and recommendations.

VOTE: All in favor, motion carried.

ITEM 11 DENNIS HUBER ENTERED THE MEETING AT 11:05 A.M.
Five (5) members now present.

ITEM 12 ADJOURNMENT

MOTION NO. 5 - Moved by Gordon Blake, seconded by John Charging to adjourn the Natural Resource Committee meeting of November 12, 1984 at 11:10 A.M.

VOTE: Unanimous, motion carried.

Don Duke
SECRETARY, NATURAL RESOURCE COMMITTEE

Nov. 19, 1984
DATE OF APPROVAL

John Charging
SECRETARY, TRIBAL BUSINESS COUNCIL

12/14/84
DATE OF APPROVAL

ATTEST:

Alyce Gooden
CHAIRPERSON, TRIBAL BUSINESS COUNCIL

12-14-84