

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

NOVEMBER 19, 1984

PRESENT: ALYCE SPOTTED BEAR, CHAIRPERSON, GORDON BLAKE, EDMUND WHITE BEAR

ABSENT: DENNIS HUBER, JOHN CHARGING

OTHERS: MR. STEVE TIBBETS, CELESTE EAGELMEN, ALLEN MCKAY, RICH SCHILF, BOBBY BELL, TEDDY LONG FIGHT III, KIP OUALE, ELAINE DRIVER, DEAN FOX, NORMAN BAKER, DALE MCGRADY, GOLDIE FOX, IVAN JOHNSON, MATTHEW MASON, NAOMI BLACK HAWK, LYDA FOOTE, CONNIE JOHNSRUD, EVA BEAKS, RON BRUGH, BOBBY BRUGH, MATHEW FOOLISH BEAR, AND THEOLA F. FOX - RECORDING SECRETARY.

ITEM 1 CALL TO ORDER

Chairperson, Spotted Bear, called the meeting to order at 8:58 A.M. and appointed Edmund White Bear as Acting Secretary.

ITEM 2 ROLL CALL

Acting Secretary, Edmund White Bear, called roll: quorum present. (3 members present).

ITEM 3 JOHN CHARGING ENTERED THE MEETING AT 9:10 A.M. (4 Members now present).

ITEM 4 APPROVAL OF MINUTES - NOVEMBER 5, 1984

MOTION NO. 1 - Moved by Gordon Blake, seconded by John Charging to approve the minutes of November 5, 1984 with corrections.

VOTE: Four in favor, motion carried.

ITEM 5 TRAVEL APPROVAL FOR RICH SCHILF

MOTION NO. 2 - Moved by John Charging, seconded by Gordon Blake to approve travel for Mr. Rich Schilf to travel to Denver, Colorado on the 27th of November for a Environmental Protection Agency meeting, and to return on the 28th to Bismarck, ND.

VOTE: All in favor, motion carried unanimously.

ITEM 6 RICHARD McDONALD

DISCUSSION: Rich told the Natural Resource Committee about Mr. Richard McDonald. They all agreed to meet with Mr. McDonald on December 3, 1984.

ITEM 7 DENNIS HUBER ENTERED THE MEETING AT 10:00 A.M.

ITEM 8 GRAZING ALLOCATIONS

MOTION NO. 3 - Moved by Edmund White Bear, seconded by Gordon Blake to approve Range Unit #23 for Mr. Kenneth Charging.

VOTE: Unanimous, motion carried.

ITEM 8 GRAZING ALLOCATIONS (continued)

MOTION NO. 4 - Moved by Dennis Huber, seconded by Gordon Blake to approve Range Unit #27 for Mr. Carroll Smith.

REMARKS: Mr. Dennis Huber withdrew his application for this range unit, as the condition for approval was that Carroll Smith did not want it.

VOTE: Unanimous, motion carried.

MOTION NO. 5 - Moved by Dennis Huber, seconded by Gordon Blake to approve Range Unit #51 for Mr. James Foote.

VOTE: Unanimous, motion carried.

MOTION NO. 6 - Moved by Dennis Huber, seconded by Edmund White Bear to approve Range Units #14 and #60 for Ms. Rosella Little Soldier.

REMARKS: These range units will be checked out and monitored regularly by the Natural Resources Department.

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

MOTION NO. 7 - Moved by Dennis Huber seconded by Gordon Blake to approve Range Unit #71 for Margaret Bruer.

VOTE: Unanimous, motion carried.

MOTION NO. 8 - Moved by Dennis Huber, seconded by Gordon Blake to approve Range Unit #207 for Kingdom Black Hawk.

VOTE: Unanimous, motion carried.

MOTION NO. 9 - Moved by John Charging, seconded by Gordon Blake to approve Range Units #805 and #905 for Mr. Ivan Johnson.

REMARKS: The Natural Resource Department will determine what actual carrying capacity is needed, and than bid out the rest.

VOTE: Unanimous, motion carried.

MOTION NO. 10 - Moved by Dennis Huber, seconded by Edmund White Bear to approve Range Unit #1 providing it is divided between Norman Baker and Keith Mandan.

REMARKS: Mr. Tibbets will check into Range Unit #1 for Norman Baker and the part that is fenced out for Keith Mandan.

VOTE: Unanimous, motion carried.

MOTION NO. 11 - Moved by Edmund White Bear, seconded by Gordon Blake to approve Range Unit #3 for Mr. Ganius Little Soldier.

REMARKS: This was approved based on Indian Preference.

VOTE: Unanimous, motion carried.

ITEM 8 GRAZING APPLICATIONS (continued)

MOTION NO. 12 - Moved by Dennis Huber, seconded by Edmund White Bear to approve Range Unit #15, providing it is divided between Paul Fredericks and Ralph Little Owl. This Range Unit should be fenced.

VOTE: Unanimous, motion carried.

MOTION NO. 13 - Moved by Dennis Huber, seconded by Gordon Blake to approve Section 8 ^{W/2} Section 9 out of Range Unit 40, and the remainder is to go to Marvin Driver, Delvin Driver, and Matthew Mason, who will go in common on this Range Unit. Also, Range Unit #18, the balance, will be approved for Dean Fox. The Natural Resource Department will check on Range Unit #18.

VOTE: Unanimous, motion carried.

MOTION NO. 14 - Moved by Gordon Blake, seconded by Dennis Huber to approve Range Unit #20 for Mr. Gainus Little Soldier.

VOTE: Unanimous, motion carried.

MOTION NO. 15 - Moved by Gordon Blake, seconded by Dennis Huber, to approve Range Unit #21 for Gainus Little Soldier.

VOTE: Unanimous, motion carried.

MOTION NO. 16 - Moved by Edmund White Bear, seconded by Gordon Blake, to approve Range Unit #95 for John Sitting Crow.

VOTE: Unanimous, motion carried.

MOTION NO. 17 - Moved by Gordon Blake, seconded by Edmund White Bear to approve Range Unit #99, for only what the carrying capacity is, for Morgan Fettig.

VOTE: Unanimous, motion carried.

MOTION NO. 18 - Moved by Dennis Huber, seconded by Gordon Blake to approve Range Unit #505, providing it is divided between Shawn Fredericks, and Mr. Bobby Brugh.

VOTE: Unanimous, motion carried.

ITEM 9 DEADLINE FOR GRAZING ALLOCATION BIDS

MOTION NO. 19 - Moved by Dennis Huber, seconded by Gordon Blake to have the deadline for bids on Range Units set for November 30, 1984 at 4:30 P.M., and the opening of the bids will be December 3, 1984. They will be sealed bids and the parties have the right to raise the bid orally.

REMARKS: The sealed bids should be submitted to Celeste Eaglemen, of the Natural Resource Department.

VOTE: Unanimous, motion carried.

ITEM 10 DEADLINE FOR PENDING APPLICATIONS FOR RANGE UNITS

DISCUSSION: The Natural Resource Committee all agreed that the deadline for pending applications will also be November 30, 1984, at 4:30 P.M.

ITEM 11 PUBLISHING LAND TRANSACTION IN AHEAD OF THE HERD

MOTION NO. 20 - Moved by Dennis Huber, seconded by Gordon Blake to approve the request that all land transactions be published in Ahead of The Herd, in order to keep the people informed.

VOTE: Unanimous, motion carried.

ITEM 12 TRAVEL AUTHORIZATION FOR CELESTE EAGELMEN

MOTION NO. 21 - Moved by Dennis Huber, seconded by Edmund White Bear to approve travel for Ms. Celeste Eaglemen to travel to Aberdeen, SD and to Bismarck for the Oil and Gas Lease Sale.

VOTE: Unanimous, motion carried.

Gordon Blake asked Celeste to bring a report into the next Natural Resource Committee meeting.

ITEM 13 APPROVAL OF MINUTES OF NOVEMBER 12, 1984

MOTION NO. 22 - Moved by Gordon Blake, seconded by Edmund White Bear to approve the Natural Resource Committee of November 12, 1984 with corrections.

VOTE: Four in favor, one abstaining, motion carried.

REMARKS: There was a question as to the approval of the Naomi Black Hawk land transaction. Chairperson Spotted Bear stated that she could not support this type of land transaction, unless the tribe is paid the same type of money that they paid for it. Chairperson Spotted Bear said it was her responsibility that things are carried out in a prudent manner and she, in good conscience, could not go along with this land transaction. This land transaction will be referred to the Full Tribal Business Council.

ITEM 14 ADJOURNMENT

MOTION NO. 23 - Moved by Edmund White Bear, seconded by Gordon Blake to adjourn the Natural Resource Committee meeting of November 19, 1984 at 12:10 P.M.

VOTE: Unanimous, motion carried.

Maureen M. Kees
SECRETARY, NATURAL RESOURCE COMMITTEE

December 4, 1984
DATE OF APPROVAL

Acting

John Chazy
SECRETARY, TRIBAL BUSINESS COUNCIL

12/14/84
DATE OF APPROVAL

ATTEST:

Alyce Spotted Bear *12-14-84*
ALYCE SPOTTED BEAR, CHAIRPERSON
TRIBAL BUSINESS COUNCIL