

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

DECEMBER 3, 1984

PRESENT: CHAIRPERSON, ALYCE SPOTTED BEAR, JOHN CHARGING, EDMUND WHITE BEAR

ABSENT: DENNIS HUBER AND GORDON BLAKE ARE AT A CONFERENCE MEETING

OTHERS: KIPP OUALE, CELESTE EAGLEMEN, RICH SCHILF, ANNA WICKER, GOLDIE FOX,  
MATTHEW FOOLISH BEAR, AND THEOLA F. FOX - RECORDING SECRETARY.

ITEM 1 CALL TO ORDER

Chairperson, Alyce Spotted Bear, called the meeting to order at 11:50 A.M. and appointed John Charging as Acting Secretary.

ITEM 2 ROLL CALL

Acting Secretary, John Charging, called roll; quorum present (3 Members present.)

ITEM 3 RESOLUTION FOR SIX (6) TRIBAL LOTS CONCERNING 1983 PROPERTY TAXES

DISCUSSION: Kipp Quale, Tribal Attorney, advised the Natural Resource Committee members to refer this resolution to the Tribal Business Council for approval to pay the respective taxes under protest and claim a refund of such taxes at such time as the issue at hand has been resolved in favor of the Tribes through either negotiation or litigation.

ITEM 4 DENNIS HUBER ENTERED THE MEETING AT 11:55 A.M.

ITEM 5 RESOLUTION FOR TRIBAL LOTS TAXES (continued)

MOTION NO. 1 - Moved by Dennis Huber, seconded by John Charging to approve and refer the resolution to the Tribal Business Council for approval.

VOTE: Unanimous, motion carried.

ITEM 6 GORDON BLAKE ENTERED THE MEETING AT 12:00 NOON

ITEM 7 ANNA WICKER - LAND SALE

MOTION NO. 2 - Moved by Dennis Huber, seconded by Gordon Blake to approve and recommend the land sale requested by Anna Wicker, to the Tribal Business Council for approval, in the amount of \$13,450.00 exclusive of minerals including oil and gas. Payment is to be made from FY-86 Funds.

VOTE: Unanimous, motion carried.

ITEM 8 GOLDIE FOX - LAND SALE

MOTION NO. 3 - Moved by Gordon Blake, seconded by Edmund White Bear to approve and recommend the land sale request by Goldie Fox in the amount of \$18,520.00 exclusive of minerals including oil and gas, to the Tribal Business Council for approval.

REMARKS: First payment in the amount of \$13,000.00 is due 12-17-84. The Second Payment is due one year on 12-17-85 for the amount of \$5,520.00, with no interest due.

VOTE: Unanimous, motion carried.

ITEM 9 FmHA LOAN RESOLUTION

MOTION NO. 4 - Moved by John Charging, seconded by Edmund White Bear for approval of the resolution required for the FmHA loan we were going to make for the consideration of land purchases, to be refered to the Tribal Business Council for approval.

REMARKS: Alyce Spotted Bear stated we have been waiting for this for awhile.

VOTE: Unanimous, motion carried.

ITEM 10 TENNECO OIL COMPANY BIDS

MOTION NO. 5 - Moved by John Charging, seconded by Edmund White Bear to accept the \$25.00 bids of Tenneco and have Rich Schilf draft a resolution to refer it to the Full Council.

VOTE: Unanimous, motion carried.

ITEM 11 ADJOURNMENT

Chairperson, Spotted Bear, adjourned the meeting of the Natural Resource Committee at 12:50 P.M.

*Actg.*  
John Charging  
SECRETARY, NATURAL RESOURCE COMMITTEE

12-10-84  
DATE OF APPROVAL

John Charging  
SECRETARY, JOHN CHARGING  
TRIBAL BUSINESS COUNCIL

12/14/84  
DATE OF APPROVAL

ATTEST:

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