

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

DECEMBER 4, 1984

PRESENT: CHAIRPERSON, ALYCE SPOTTED BEAR, MARIE WELLS, PETE COFFEY, AND TILLIE WALKER

ABSENT: DENNIS HUBER, JOHN CHARGING, GORDON BLAKE, AND EDMUND WHITE BEAR - ALL ON TRAVEL

OTHERS: CELESTE EAGLEMEN, ALLEN MCKAY, RICH SCHILF, CHRISTOPHER OUALE, ALICE HARWOOD, BOBBY BELL, TED LONE FIGHT III, MYRA SNOW, DENNIS SNOW, DALE MCGRADY, TOM SCHOPPERT, AND THEOLA F. FOX - RECORDING SECRETARY.

ITEM 1 CALL TO ORDER

Chairperson, Spotted Bear, called the meeting to order at 1:15 A.M. and appointed Marie Wells as Acting Secretary.

ITEM 2 ROLL CALL

Acting Secretary, Marie Wells called roll; quorum present. (1 Member with 3 Council Members sitting in.)

ITEM 3 APPROVAL OF MINUTES

MOTION NO. 1 - Moved by Pete Coffey, seconded by Marie Wells to approve, with corrections, the minutes of November 19, 1984.

VOTE: Three (3) in favor, one (1) not voting, motion carried.

ITEM 4 RANGE UNIT #20

MOTION NO. 2 - Moved by Pete Coffey, seconded by Marie Wells to have the Natural Resource Department amend Range Unit #20 allocation to include action that was previously requested by Dennis Snow.

REMARKS: The information should have been brought to the Natural Resource Committee, from Don Stroud, when it was requested.

VOTE: Unanimous, motion carried.

ITEM 5 SEALED BIDS FOR RANGE UNITS

DISCUSSION: Celeste Eaglemen stated there was a misunderstanding in the wording of the November 19, 1984 minutes of the Natural Resources Committee pertaining to the sealed bids and the option to raise the bids orally. Ms. Eaglemen said she will send letters to the following people, telling them they could raise the bids orally: Bobby Bell, Manual Chase, Gainus Little Soldier, and Ronnie Brugh.

ITEM 6 DAKOTA RESOURCE COUNCIL

MOTION NO. 3 - Moved by Tillie Walker, seconded by Marie Wells to send a letter to request an associate membership on the Dakota Resource Council and advise them that we will pay the \$200 affiliation fee per year, for their information and advocacy services.

VOTE: Unanimous, motion carried.

ITEM 7 RANGE UNIT #25

MOTION NO. 4 - Moved by Marie Wells, seconded by Tillie Walker to keep the Range Unit #25 as is, instead of a Farm Pasture, because of the time-consuming paper work that is involved in the change.

VOTE: Unanimous, motion carried.

ITEM 8 RANGE UNIT #39

MOTION NO. 5 - Moved by Marie Wells, seconded by Pete Coffey, to approve Range Unit #39 for Mr. Kenneth Charging.

VOTE: Unanimous, motion carried.

ITEM 9 REPORT ON TRIP TO ABERDEEN - CELESTE EAGLEMEN

REPORT: Celeste gave her presentation on her trip to Aberdeen, for the appraisal system. She told the committee that the information on the appraisal does not have to be released to the Tribal Council until a release of information form is signed. Celeste also discussed land that that is 2% or less of \$100 a year, which would escheat to the Tribe.

ITEM 10 SHELL CREEK IRRIGATION 1984 - REPORT

DISCUSSION: Celeste Eaglemen gave the presentation for Noah Williams who was out in the field. Celeste said the Natural Resource Department needed a determination on who will pay for the bales, since Mr. Leonard Driver said the tribe owed him money, and he will not pay the prescribed amount of \$176,00. Since Matthew Mason made the deal on his own with Leonard Driver, then Matthew Mason would be liable for the cost of the 22 bales which were given to Leonard Driver.

DIRECTIVE: Chairperson, Alyce Spotted Bear, directed Celeste Eaglemen to write a letter to Mr. Matthew Mason, giving him that information, coming from the Natural Resource Department from Mr. Noah Williams. Chairperson, Spotted Bear, said we could work up an agreement with Matthew Mason, for 1985's crop, again in writing.

Alyce Spotted Bear also asked the Natural Resource Department to bring some recommendations and information as to what crop will give us the best profit and what will be more beneficial to the ranchers. And the type of deal they were able to work out with Matthew Mason.

ITEM 11 RESIDENCY

DISCUSSION: There was still a question on residency. Alyce Spotted Bear, Chairperson, said we will put this on the agenda for the next Full Council meeting. Residency will be defined and a decision made at that time.

ITEM 12 TRAVEL AUTHORIZATION TO BISMARCK, ND FOR TEX LONE BEAR AND NOAH WILLIAMS

MOTION NO. 6 - Moved by Tillie Walker, seconded by Marie Wells to approve travel for Tex Lone Bear and Noah Williams, to travel to Bismarck, North Dakota for a North Dakota Pesticides Inforcement Seminar; on December 11 & 12, 1984.

VOTE: Unanimous, motion carried.

ITEM 13 LAND EXCHANGE - DELVIN FOOTE

MOTION NO. 7 - Moved by Tillie Walker, seconded by Marie Wells for tentative approval of the land exchange requested by Delvin Foote.

REMARKS: Alice Harwood will request an appraisal for Delvin Foote's land when she receives a letter of intent from the Natural Resource Department.

VOTE: Unanimous, motion carried.

ITEM 14 RICHARD McDONALD, GEOLOGIST

MOTION NO. 8 - Moved by Marie Wells, seconded by Tillie Walker to give Committee approval for Rich Schilf of the Natural Resource Department to continue working with Richard McDonald for the following; Minerals Agreements, Easement Agreement, and Unit Agreement.

VOTE: Unanimous, motion carried.

ITEM 15 ADJOURNMENT

CHAIRPERSON, ALYCE SPOTTED BEAR; ADJOURNED THE NATURAL RESOURCE COMMITTEE MEETING OF DECEMBER 4, 1984 AT 2:35 P.M.

*Acts*  
John Chavez  
SECRETARY, NATURAL RESOURCE COMMITTEE

12-10-84  
DATE OF APPROVAL

John Chavez  
SECRETARY, TRIBAL BUSINESS COUNCIL

12/14/84  
DATE OF APPROVAL

ATTEST:

Alyce Spotted Bear  
ALYCE SPOTTED BEAR, CHAIRPERSON  
TRIBAL BUSINESS COUNCIL

12-14-84