

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

DECEMBER 10, 1984

PRESENT: DENNIS HUBER, ACTING CHAIRPERSON, JOHN CHARGING, EDMUND WHITE BEAR

ABSENT: ALYCE SPOTTED BEAR AND GORDON BLAKE EXCUSED FOR THE GDU HEARING.

OTHERS: CELESTE EAGLEMEN, TEXX LONE BEAR, SR., NOAH WILLIAMS, NATURAL RESOURCE DEPARTMENT; ALYCE HARWOOD, BIA REALTY OFFICE, MATTHEW MASON, BOBBY BELL, TED LONE FIGHT III, RICH SCHILF, GORDON WARD, GAINUS LITTLE SOLDIER, ROSE CROW FLIES HIGH, AND THEOLA F. FOX - RECORDING SECRETARY.

ITEM 1 CALL TO ORDER

Acting Chairperson, Dennis Huber, called the meeting to order at 10:55 A.M. and appointed John Charging as Acting Secretary.

ITEM 2 ROLL CALL

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

ITEM 3 APPROVAL OF MINUTES - DECEMBER 3, 1984

MOTION NO. 1 - Moved by Edmund White Bear, seconded by John Charging to approve the minutes of the December 3, 1984 Natural Resource Committee meeting, with no corrections.

VOTE: Unanimous, motion carried.

ITEM 4 RANGE UNIT #20 - GAINUS LITTLE SOLDIER

MOTION NO. 2 - Moved by Edmund White Bear, seconded by John Charging to abide by the Resolution #84-189-S, which states that the previous permittee has first priority on grazing allocations; and to award the Range Unit #20 to Gainus Little Soldier.

REMARKS: This motion will rescind the previous motion made on December 4, 1984 which gave Dennis Snow a portion of Range Unit #20; Item 4, Motion No. 2.

VOTE: Unanimous, motion carried.

ITEM 5 APPROVAL OF MINUTES - DECEMBER 4, 1984

MOTION NO. 3 - Moved by Edmund White Bear, seconded by John Charging to approve the minutes of December 4, 1984, with corrections.

VOTE: Unanimous, motion carried.

ITEM 6. BUREAU OF LAND MANAGEMENT MEETING - RAPID CITY, SD DECEMBER 20, 1984

MOTION NO. 4 - Moved by John Charging, seconded by Edmund White Bear for any Natural Resource Committee member to attend the meeting of the Bureau of Land Management in Rapid City, South Dakota on December 20, 1984 for the adoption of wild horses and burros.

VOTE: Unanimous, motion carried.

ITEM 7. MABEL BEAR - LAND EXCHANGE

MOTION NO. 5 - Moved by Edmund White Bear, seconded by John Charging for tentative approval of the land exchange request by Mabel Bear for the purpose of a 'letter of intent' for an appraisal from the Bureau of Indian Affairs, Realty Office.

VOTE: Unanimous, motion carried.

ITEM 8. ANTONE FETTIG - LAND EXCHANGE

MOTION NO. 6 - Moved by John Charging, seconded by Edmund White Bear to deny the request for the land exchange of Antone Fettig.

REMARKS: The Tribe would exchange one mile of shore for 1/2 mile of shore line if this request was approved.

VOTE: Unanimous, motion carried.

ITEM 9. SHELL CREEK IRRIGATION PROJECT

MOTION NO. 7 - Moved by Edmund White Bear, seconded by John Charging to have the Natural Resource Department work on a contract with Matthew Mason to plow the irrigation site up and work the \$176 off plus make an additional amount in doing so. This would include, summerfallow-for one growing season, seedbed preparation, seeding and harvesting. This amount would come from the going rate on custom work.

VOTE: Unanimous, motion carried.

ITEM 10. RESOLUTION FOR AGRICULTURE STABILIZATION AND CONSERVATION SERVICES (ASCS)

DIRECTIVE: Dennis Huber, Acting Chairperson, directed Rich Schilf to write up a resolution concerning the Agriculture Stabilization and Conservation Service District, for the consolidation of the reservation. Rich Schilf will write the resolution and present it to the Tribal Business Council.

ITEM 11. METEOROLOGICAL STATION

MOTION NO. 8 - Moved by John Charging, seconded by Edmund White Bear to approve Allotment #1853, NW $\frac{1}{4}$ NE $\frac{1}{4}$  16-152-93 for the designated site for the meteorological station; instead of Allotment 538A as previously passed in the Natural Resource Committee meeting of October 29, 1984.

VOTE: Unanimous, motion carried.

ITEM 12. LAND SALE - LEON FOX

MOTION NO. 9 - Moved by John Charging, seconded by Edmund White Bear to table the land sale request by Leon Fox until more information could be presented on this.

REMARKS: Dennis Huber said it would be of interest for the Tribal Business Council from an economic point of view, if the people requesting land sales and exchanges would include the minerals.

VOTE: Unanimous, motion carried.

ITEM 13. RESOLUTION - CORPS LAND IN RANGE UNIT 48

MOTION NO. 10 - Moved by John Charging, seconded by Edmund White Bear to refer the resolution which designates Corps land, approximately 80 acres below 1850' as a recreation area, which Delvin Foote is leasing, it would be changed from grazing status to recreation status for development to occur; to the Tribal Business Council for approval.

VOTE: Unanimous, motion carried.

ITEM 14. ADJOURNMENT

Acting Chairman, Dennis Huber, adjourned the Natural Resource Committee meeting at 12:15 P.M.

Dennis Huber  
SECRETARY, NATURAL RESOURCE COMMITTEE

Dec. 17, 1984  
DATE OF APPROVAL

John Charging  
SECRETARY, TRIBAL BUSINESS COUNCIL

1-7-85  
DATE OF APPROVAL

ATTEST:

Alyce Spotted Bear  
CHAIRPERSON, ALYCE SPOTTED BEAR  
TRIBAL BUSINESS COUNCIL