

NATURAL RESOURCE COMMITTEE
TRIBAL BUSINESS CHAMBERS
TRIBAL ADMINISTRATION BUILDING
FORT BERTHOLD RESERVATION

NATURAL RESOURCE COMMITTEE
DECEMBER 17, 1984

PRESENT: CHAIRPERSON, ALYCE SPOTTED BEAR; SECRETARY, DENNIS HUBER; JOHN CHARGING,
EDMUND WHITE BEAR, AND GORDON BLAKE

ABSENT: NONE

OTHERS: STEVE TIBBETS AND ALYCE HARWOOD, BIA OFFICE; PAT HEMMY, GEOLOGIST;
RICH SCHILF, CELESTE EAGLEMEN, AND ALLEN MCKAY, NATURAL RESOURCE
DEPARTMENT; ADAM MANDAN, LOUELLA AND IVAN YOUNG BEAR, BOBBY BELL, AND
THEOLA F. FOX - RECORDING SECRETARY.

ITEM 1 CALL TO ORDER

Chairperson, Spotted Bear, called the Natural Resource Committee meeting
to order at 10:50 A.M.

ITEM 2 ROLL CALL

The Secretary called roll; quorum present (5 Members present).

ITEM 3 APPROVAL OF PREVIOUS MEETING

MOTION NO. 1 - Moved by Dennis Huber, seconded by Gordon Blake to
approve, with no corrections, the minutes of December 10, 1984.

VOTE: Unanimous, motion carried.

ITEM 4 PAT HEMMEY, ABERDEEN AREA OFFICE - OIL AND GAS

Mr. Pat Hemmey handed out a flow chart and discussed the steps that
the Tribe, the Bureau of Indian Affairs, and other governmental entities
go through prior to the final approval of the Tribal Minerals Agreement.

Rich Schilf suggested another meeting be set up for individuals designated
by Alyce Spotted Bear to attend, and they could go over page by page the
lease compliance, and make any recommendations. Rich Schilf will coordi-
nate the meeting and check with the Natural Resource Committee Members
to set it up.

ITEM 5 FARM LEASING POLICIES ADOPTED BY THE THREE AFFILIATED TRIBES - APPROVAL

MOTION NO. 2 - Moved by Dennis Huber, seconded by Gordon Blake to approve
and refer the resolution detailing the development and implementation of
farm leasing policies for tribally owned farm land, with deletions,
additions, and corrections at the request of the Natural Resource Committee,
to the Tribal Business Council for approval.

VOTE: Four (4) in favor, one (1) opposed, motion carried.

ITEM 6 AMENDMENT TO MOTION NO. 2 APPROVING THE FARM LEASING POLICIES

Dennis Huber amended his previous motion to include a \$9.00/acre Rate in Section II of the Resolution, for Alfalfa and Tame Hay. Seconded by Gordon Blake.

VOTE: Unanimous, motion carried.

ITEM 7 ALLEN MCKAY

Chairman, Alyce Spotted Bear, said the deadline of January 15, 1985 would have to be met for the Natural Resource Department to have their maps in frames. As to the requested Letter of Warning, the Natural Resource Committee was polled and the majority, with one dissension, felt that Allen McKay has been doing an excellent job. No action was taken as the Committee felt it was a misunderstanding.

ITEM 8 RESPONSE TO RICHARD MCDONALD FROM RICH SCHILF

MOTION NO. 3 - Moved by John Charging, seconded by Edmund White Bear to approve the draft response that Rich Schilf will send to Mr. Richard McDonald RE: Clarks Creek Unit; in reply to McDonald's list of conditions left with the Tribe on December 3, 1984; but to add that an Environmental Assessment will have to be done by McDonald.

VOTE: Unanimous, motion carried.

ITEM 9 ADJOURNMENT

Chairperson, Spotted Bear, adjourned the Natural Resource Committee meeting of December 17, 1984 at 1:55 P.M.

Acting
Edmund White Bear
SECRETARY, NATURAL RESOURCE COMMITTEE

January 7, 1985
DATE OF APPROVAL

John Charging
SECRETARY, TRIBAL BUSINESS COUNCIL

January 16, 1985
DATE OF APPROVAL

ATTEST:

Alyce Spotted Bear
ALYCE SPOTTED BEAR, CHAIRPERSON
TRIBAL BUSINESS COUNCIL

January 16, 1985
DATE OF APPROVAL