

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

JANUARY 14, 1985

PRESENT: JOHN CHARGING, EDMUND WHITE BEAR, GORDON BLAKE, TILLIE WALKER AND MARIE WELLS - SITTING IN.

ABSENT: ALYCE SPOTTED BEAR AND DENNIS HUBER

OTHERS: CELESTE EAGLEMEN, NATURAL RESOURCE DEPARTMENT ADMINISTRATOR; RAYMOND CROSS, LEGAL DEPARTMENT; KINGDEN BLACK HAWK, TEX LONE BEAR, AVALLON KNIGHT, HAL JOHNSRUD, CONNIE JOHNSRUD, YVONNE MYRICK, TED LONG FIGHT III, ELTON WHITE BEAR, VIVIAN CHASE, VIRGIL CHASE, IVAN JOHNSON, MATTHEW MASON, CLAUDIA MASON, AND THEOLA F. FOX - RECORDING SECRETARY.

ITEM 1 CALL TO ORDER

Acting Chairperson, Gordon Blake, called the meeting to order at 1:40 P.M. and appointed John Charging as Acting Secretary.

ITEM 2 ROLL CALL

Acting Secretary, John Charging, called roll; quorum present (3 Members present with two (2) Council members sitting in).

ITEM 3 APPROVAL OF MINUTES

MOTION NO. 1 - Moved by Edmund White Bear, seconded by John Charging to approve the minutes of January 7, 1985, with no corrections.

VOTE: Unanimous, motion carried.

ITEM 4 RESOLUTION - ONE QUARTER MILE (1/4) RESERVE STATUS

MOTION NO. 2 - Moved by Marie Wells, seconded by Edmund White Bear to approve and refer the resolution to the Tribal Business Council for their approval. The resolution requests that all Tribally owned land within one Quarter of a mile (1/4) of all major highways and roadways within the exterior boundaries of the Reservation be placed in reserve status and that said land will be made available for homesite leases.

VOTE: Unanimous, motion carried.

ITEM 5 KINGDEN BLACK HAWK - LAND EXCHANGE

MOTION NO. 3 - Moved by Tillie Walker, seconded by Marie Wells to approve the land exchange for Kingden Black Hawk with the Three Affiliated Tribes as follows; value for value, the land farthest from the lake shore, 116 acres in exchange for 126.92 acres of tribal land.

ITEM 5 KINGDEN BLACK HAWK - LAND EXCHANGE (continued)

LAND DESCRIPTIONS: Three Affiliated Tribes, Allotment No. 1119A SE $\frac{1}{4}$, Sec. 7; W $\frac{1}{2}$ W $\frac{1}{2}$ SW $\frac{1}{4}$, Sec. 8-148-91; W $\frac{1}{2}$ W $\frac{1}{2}$ SE $\frac{1}{4}$ SE $\frac{1}{4}$, 7-148-91 NW $\frac{1}{4}$ NE $\frac{1}{4}$, SW $\frac{1}{4}$ SE $\frac{1}{4}$, W $\frac{1}{2}$ SE $\frac{1}{4}$ SE $\frac{1}{4}$. Kingden Black Hawk, Allotment No. 690A - S $\frac{1}{2}$ SW $\frac{1}{4}$ NW $\frac{1}{4}$, SE $\frac{1}{4}$ SW $\frac{1}{4}$, N $\frac{1}{2}$ N $\frac{1}{2}$ SW $\frac{1}{4}$ SE $\frac{1}{4}$ SE $\frac{1}{4}$ SW $\frac{1}{4}$, Sec. 16-149-93.

VOTE: Unanimous, motion carried.

ITEM 6 TILLIE WALKER LEFT THE MEETING AT 2:40 P.M. (4 Members now present).

ITEM 7 MORGON FETTIG - LAND EXCHANGE

MOTION NO. 4 - Moved by Edmund White Bear, seconded by John Charging to approve the land exchange for Morgon Fettig with the Three Affiliated Tribes, if Mr. Fettig agrees to take a reduction on Allotment 904A Tribal land, Alyce Harwood, will get together with him and present the resolution to the Tribal Business Council for approval.

LAND DESCRIPTIONS: Value for value, Three Affiliated Tribes, Allotment No. 904A, N $\frac{1}{2}$, Sec. 13-149-93; Allotment No. 1836 W $\frac{1}{2}$, Sec. 12-149-93; & Allotment No. 1835 E $\frac{1}{2}$, Sec. 11-149-93. Morgan Fettig, Allotment No. 2028, S $\frac{1}{2}$ SE $\frac{1}{4}$, Sec. 9; NEP, Sec. 16; W $\frac{1}{2}$ NW $\frac{1}{4}$, Sec. 15; 147-93; Allotment No. 2033, S $\frac{1}{2}$ NE $\frac{1}{4}$, N $\frac{1}{2}$ SE $\frac{1}{4}$, Sec. 8; 147-93, S $\frac{1}{2}$ NW $\frac{1}{4}$, N $\frac{1}{2}$ SW $\frac{1}{4}$, Sec. 9; 147-93.

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

ITEM 8 SHERMAN HALE - LAND EXCHANGE

MOTION NO. 5 - Moved by Marie Wells, seconded by Edmund White Bear to approve the land exchange between Sherman Hale and the Three Affiliated Tribes, contingent upon Sherman Hale paying the difference of \$86.67 to be paid to FHA.

REMARKS: If Sherman Hale does not agree to pay the difference, the Natural Resource Committee will renegotiate with him.

LAND DESCRIPTION: Three Affiliated Tribes, Allotment No. 539A, NW $\frac{1}{4}$ NE $\frac{1}{4}$, Sec. 11-151-94; 40 acres. Sherman Hale, Allotment No. 2005 Lot 7, W $\frac{1}{2}$ SE $\frac{1}{4}$ SW $\frac{1}{4}$, Sec. 31-150-92; 58.35 acres.

VOTE: Unanimous, motion carried.

ITEM 9 MATTHEW AND CLAUDIA MASON - LAND EXCHANGE

MOTION NO. 6 - Moved by Marie Wells, seconded by Edmund White Bear to approve the land exchange of Matthew and Claudia Mason with the Three Affiliated Tribes but, to give Ms. Hazel Blake first priority on the Claudia Mason land exchange since it is located right behind Hazel's house.

ITEM 9 MATTHEW AND CLAUDIA MASON - LAND EXCHANGE (continued)

LAND DESCRIPTION: Three Affiliated Tribes, Value for value, Allotment No. 425A, SW $\frac{1}{4}$ NE $\frac{1}{4}$, Sec. 27-140-92; Allotment No. NW $\frac{1}{4}$ NW $\frac{1}{4}$, Sec. 35-150-92. Claudia D. Mason, Allotment No. 606A NE $\frac{1}{4}$ SW $\frac{1}{4}$, Sec. 25-152-94, and Matthew Mason, Allotment No. 950A W $\frac{1}{2}$ SW $\frac{1}{4}$, SE $\frac{1}{4}$ SW $\frac{1}{4}$, W $\frac{1}{2}$ SE $\frac{1}{4}$ SW $\frac{1}{4}$, Sec. 28-147-89.

REMARKS: Matthew Mason will waive the difference to the Three Affiliated Tribes. Matt can pick up 26.92 more acres in 425A.

VOTE: Unanimous, motion carried.

ITEM 10 OPAL LINCOLN - LAND EXCHANGE

MOTION NO. 7 - Moved by Marie Wells, seconded by Edmund White Bear to approve the land exchange request between Opal Lincoln and the Three Affiliated Tribes (value for value).

LAND DESCRIPTION: Three Affiliated Tribes, Allotment No. 971A, Lots 3, 4, Sec. 30; E $\frac{1}{2}$ NW $\frac{1}{4}$, Sec. 31; 147-90. Opal Lincoln, Allotment No. 2023 S $\frac{1}{2}$, Sec. 16-147-94. She can get an additional 95.89 acres.

VOTE: Unanimous, motion carried.

ITEM 11 DENNIS HUBER - LAND EXCHANGE

MOTION NO. 8 - Moved by Marie Wells, seconded by John Charging to table the land exchange between Dennis Huber and the Three Affiliated Tribes until Dennis Huber could be in attendance.

VOTE: Unanimous, motion carried.

ITEM 12 WILLIAM BAKER - LAND EXCHANGE

MOTION NO. 9 - Moved by John Charging, seconded by Marie Wells to approve the land exchange request by William Baker with the Three Affiliated Tribes, value for value or that William Baker pay the difference of \$249.97.

LAND DESCRIPTION: Three Affiliated Tribes, Allotment No. 1799, SW $\frac{1}{4}$ SE $\frac{1}{4}$ NW $\frac{1}{4}$, Sec. 4-148-93. William Baker, Allotments No. 379, SW $\frac{1}{4}$ NW $\frac{1}{4}$, S $\frac{1}{2}$ SE $\frac{1}{4}$ SW $\frac{1}{4}$, Sec. 8-148-91, Allotment No. 549, SW $\frac{1}{4}$ NW $\frac{1}{4}$, Sec. 10-149-91; Allotment No. 433A N $\frac{1}{2}$ NW $\frac{1}{4}$ NW $\frac{1}{4}$, S $\frac{1}{2}$ NW $\frac{1}{4}$ NW $\frac{1}{4}$, Sec. 29; N $\frac{1}{2}$ NW $\frac{1}{4}$, SE $\frac{1}{4}$ SW $\frac{1}{4}$, Sec. 20-150-92; Allotment No. 1018A, SE $\frac{1}{4}$, Sec. 10; NE $\frac{1}{4}$, Sec. 15; 148-92.

VOTE: Unanimous, motion carried.

ITEM 13 EDWARD M. DANKS - LAND EXCHANGE

MOTION NO. 10 - Moved by Marie Wells, seconded by Edmund White Bear to refer Edward M. Danks to the Natural Resource Committee (the five (5) official members) are present, Alyce Spotted Bear and Dennis Huber.

REMARKS: Marie Wells withdrew her motion and Edmund White Bear withdrew his second, after discussion.

ITEM 13 EDWARD M. DANKS - LAND EXCHANGE (CONTINUED)

MOTION NO. 11 - Moved by Edmund White Bear, seconded by Marie Wells to deny the request of Edward M. Danks for a land exchange with the Three Affiliated Tribes because, the land Mr. Danks wants is within the buffer zone and it is too close to a recreation area.

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

DIRECTIVE: A letter to disapprove this land transaction will be written to Alyce Harwood, Realty Office BIA, from the Natural Resource Department and Alyce Harwood will then write a letter to Edward M. Danks letting him know the Committee's decision.

ITEM 14 ADRAIN FOOTE SR. - LAND EXCHANGE

MOTION NO. 12 - Moved by Edmund White Bear, seconded by John Charging to table this land transaction until the Natural Resource Department could research this and acquire more information regarding the buffer zone.

VOTE: Unanimous, motion carried.

DIRECTIVE: Chairman, Gordon Blake, asked that Texx Lone Bear bring in the two (2) resolutions pertaining to the Buffer Zone and the Recreation Area Sites into the next meeting.

ITEM 15 FORECLOSURE ON DUANE CHARGING'S LAND TO FHA

MOTION NO. 13 - Moved by Edmund White Bear, seconded by Marie Wells that when the Natural Resource Committee receives a letter from Alyce Harwood concerning the foreclosure of Duane Charging's land, they will take action and try to negotiate with FHA.

VOTE: Unanimous, motion carried.

ITEM 16 MARY JANE YEAHQUO - LAND EXCHANGE

MOTION NO. 14 - Moved by Edmund White Bear, seconded by John Charging to table the land exchange transaction request by Mary Jane Yeahquo with the Three Affiliated Tribes, so more information could be acquired as to what piece of land could be partitioned.

VOTE: Unanimous, motion carried.

ITEM 17 ADJOURNMENT

MOTION NO. 15 - Moved by Edmund White Bear, seconded by Marie Wells to adjourn the Natural Resource Committee meeting of January 14, 1985 at 4:00 P.M.

VOTE: Unanimous, motion carried.

Harold B. Luke
SECRETARY, NATURAL RESOURCE COMMITTEE

Acting

January 21, 1985
DATE OF APPROVAL

Edmund White Bear (ACTING)
SECRETARY, TRIBAL BUSINESS COUNCIL

2-4-85
DATE OF APPROVAL

ATTEST:

Alyce Spotted Bear
ALYCE SPOTTED BEAR, CHAIRPERSON
TRIBAL BUSINESS COUNCIL

2-4-85
DATE OF APPROVAL