

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

JANUARY 21, 1985

PRESENT: CHAIRPERSON, ALYCE SPOTTED BEAR, EDMUND WHITE BEAR, AND GORDON BLAKE

ABSENT: DENNIS HUBER AND JOHN CHAPGING

OTHERS: CELESTE EAGLEMEN, NATURAL RESOURCES ADMINISTRATOR; RICH SCHILF, ALLEN MCKAY, NATURAL RESOURCE DEPARTMENT; STEVE TIBBETS, ALYCE HARWOOD, BIA OFFICE; TEXX LONE BEAR, NATURAL RESOURCE DEPARTMENT; MR. & MRS. DELVIN DRIVER, NAOMI BLACK HAWK, LYDA FOOTE, CONNIE JOHNSRUD, ROSE CROW FLIES HIGH, DELVIN DRIVER, KAY DRIVER, MATTHEW FOOLISH BEAR, AND THEOLA F. FOX - RECORDING SECRETARY.

ITEM 1 CALL TO ORDER

Chairperson, Alyce Spotted Bear, called the meeting to order at 10:35 A.M. and appointed Gordon Blake as Acting Secretary.

ITEM 2 ROLL CALL

Acting Secretary, Gordon Blake, called roll; quorum present (3 members present).

ITEM 3 APPROVAL OF MINUTES

MOTION NO. 1 - Moved by Edmund White Bear, seconded by Gordon Blake to approve the minutes of January 14, 1985, with corrections.

VOTE: Unanimous, motion carried.

ITEM 4 JIM HALL HOUSE

MOTION NO. 2 - Moved by Gordon Blake, seconded by Edmund White Bear to give approval to Mr. Ed Hall to go ahead and move the Jim Hall house, and the Tribe will receive no compensation for the house.

VOTE: Unanimous, motion carried.

ITEM 5 DENNIS HUBER ENTERED THE MEETING AT 11:03 A.M. (4 Members now present).

ITEM 6 RESOLUTION - RECREATION AREA

MOTION NO. 3 - Moved by Edmund White Bear, seconded by Gordon Blake to approve the resolution which designates the following Corps land, SW $\frac{1}{4}$ NW $\frac{1}{4}$, E $\frac{1}{2}$ SW $\frac{1}{4}$, Sec. 12, T146N R89W., approximately 90 acres below 1850' as a recreation area.

VOTE: Two (2) in favor, one (1) opposed, one (1) not voting, motion carried.

ITEM 7 ALYCE SPOTTED BEAR TURNED THE MEETING OVER TO DENNIS HUBER TO CHAIR, AND LEFT THE MEETING AT 11:13 A.M. (3 Members now present).

ITEM 8 NAOMI BLACK HAWK - LAND EXCHANGE

MOTION NO. 4 - Moved by Edmund White Bear, seconded by Dennis Huber to approve the land exchange between Naomi Black Hawk and the Three Affiliated Tribes, and to refer this to the Full Tribal Business Council with the recommendation for approval and that Naomi Black Hawk be granted a life time easement to that property she exchanged for.

VOTE: Two (2) in favor, one (1) opposed, motion carried.

ITEM 9 DENNIS HUBER - LAND EXCHANGE

Dennis Huber requested that this land exchange be tabled and requested another appraisal on his land. This transaction will be brought up at another Natural Resource Committee meeting.

ITEM 10 SHIRLEY WHITE - LAND EXCHANGE

Shirley White's request for a land exchange with the Three Affiliated Tribes was tabled for more information to be collected.

ITEM 11 ARDIS KAY DRIVER - LAND EXCHANGE

MOTION NO. 5 - Moved by Gordon Blake, seconded by Edmund White Bear to approve the land exchange between Ardis Kay Driver and the Three Affiliated Tribes and that the figures with Kay Driver is the \$22,000 at \$550 an acre that she accept and that we trade for Allotment 446A which would include Delvin Driver; with the difference of \$8,964.00 to be paid by Delvin or Kay Driver to the Tribe.

VOTE: Unanimous, motion carried.

ITEM 12 LAVERN BRADY - LAND EXCHANGE

Lavern Brady's land exchange request was tabled for more information.

ITEM 13 IVAN JOHNSON - LAND EXCHANGE

Ivan Johnson's land exchange request was tabled, as he wanted to be in attendance with the transaction was acted on.

ITEM 14 MARY JANE YEAQUO - LAND EXCHANGE

This land transaction was previously approved at a Natural Resource Committee meeting. It will be refered to the Full Tribal Business Council for their discussion along with Resolution No. 77-187 and the application of Mary Jane Yeahquo.

ITEM 15 ADRAIN FOOTE SR. - LAND EXCHANGE

MOTION NO. 6 - Moved by Gordon Blake, seconded by Edmund White Bear to deny the application for land exchange into allotment 305A, because of our regulations.

VOTE: Unanimous, motion carried.

ITEM 16 THOMAS YOUNG BIRD AND MAY TURNER - LAND SALE

MOTION NO. 7 - Moved by Edmund White Bear, seconded by Gordon Blake to approve and refer the land sales to the Tribal Business Council for their discussion, approval or disapproval.

VOTE: Unanimous, motion carried.

ITEM 17 THIRD PARTY CONCESSION AGREEMENT - FOOTES

MOTION NO. 8 - Moved by Edmund White Bear, seconded by Gordon Blake to refer the Third Party Concession Agreement to the Full Tribal Business Council for their approval.

VOTE: Unanimous, motion carried.

ITEM 18 TRAVEL AUTHORIZATIONS FOR THE NATURAL RESOURCES DEPARTMENT STAFF

MOTION NO. 9 - Moved by Edmund White Bear, seconded by Gordon Blake to approve travel for the following staff members: Rich Schilf and Allen McKay to Omaha, Nebraska to meet with the Corps of Engineers for a land exchange for land under the Motor Lodge & Minerals Restoration Bill, on January 23, 1985; Celeste Eaglemen and Avalon Knight to Reno, Nevada for a workshop on Indian Lands and Natural Resources with the American Training and Technical Assistance Program, on January 30 - February 1, 1985; and Texx Harley Lone Bear to Denver, Colorado for EPA-Pesticides Division workshop on Pesticides/Waste Disposal on January 27, 28, & 29, 1985.

VOTE: Unanimous, motion carried.

ITEM 19 RESOLUTION NO. 79-311 RE: HOMESTITES

This Resolution No. 79-311 was referred to the Full Tribal Business Council for discussion.

ITEM 20 TRIBAL TAX

Celeste Eaglemen, Natural Resources Department Administrator, was directed to set up a special account for all Tribal Taxes that are taken in for this year, to ascertain the amount earned in one year. She was also instructed to look into setting up a CD Account for same. Any income earned from this effort will be utilized to set up the proposed Natural Resource Realty Department.

ITEM 21. ADJOURNMENT

Acting Chairperson, Dennis Huber, adjourned the Natural Resources Committee meeting of January 21, 1985 at 1:35 P.M.

Dennis Huber

SECRETARY, NATURAL RESOURCE COMMITTEE

2/4/85

DATE OF APPROVAL

Edward Whitebear Acting
JOHN CHARGING, SECRETARY
TRIBAL BUSINESS COUNCIL

2/5/85
DATE OF APPROVAL

ATTEST:

Alyce Spotted Bear
ALYCE SPOTTED BEAR, TRIBAL CHAIRPERSON
TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES

2-5-85
DATE OF APPROVAL