

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

FEBRUARY 11, 1985

PRESENT: DENNIS HUBER, EDMUND WHITE BEAR, AND PAUL GOOD IRON

ABSENT: JOHN CHARTING, GORDON BLAKE, AND ALYCE SPOTTED BEAR - ON TRAVEL.

OTHERS: CONNIE JOHNSRUD, HAL JOHNSRUD, IVAN JOHNSON, RICH SCHILF, ALLEN MCKAY, TED LONE FIGHT III, SARGENT-AT-ARMS; AND THEOLA F. FOX - RECORDING SECRETARY.

ITEM 1 CALL TO ORDER

Acting Chairman, Dennis Huber, called the meeting to order at 12:00 Noon, and appointed Paul Good Iron as Acting Secretary.

ITEM 2 ROLL CALL

Acting Secretary, Paul Good Iron called roll: quorum present (3 members present).

ITEM 3 APPROVAL OF MINUTES

MOTION NO. 1 - Moved by Edmund White Bear, seconded by Paul Good Iron to approve the minutes of February 4, 1985 with corrections.

VOTE: Unanimous, motion carried.

ITEM 4 OIL AND GAS AGREEMENT

MOTION NO. 2 - Moved by Paul Good Iron, seconded by Edmund White Bear to authorize Alyce Spotted Bear, Tribal Chairwoman to sign the agreement with Julia Hunts Along and the Three Affiliated Tribes.

VOTE: Unanimous, motion carried.

ITEM 5 ARCO OIL AND GAS AGREEMENT

MOTION NO. 3 - Moved by Edmund White Bear, seconded by Paul Good Iron to recommend to the Full Tribal Business Council for approval, the four (4) year leases \$15 an acre, \$2 an acre annual rate, and 1/6 royalty with ARCO.

VOTE: Unanimous, motion carried.

ITEM 6 RANGE UNIT #100 AND #103 FOR CONNIE JOHNSRUD - GRAZING ALLOCATION

MOTION NO. 4 - Moved by Paul Good Iron, seconded by Edmund White Bear to approve Range Unit #100 and #103 for Connie Johnsrud.

VOTE: Unanimous, motion carried.

ITEM 7 CLARK'S CREEK AREA - RICHARD MCDONALD

MOTION NO. 5 - Moved by Edmund White Bear, seconded by Dennis Huber to approve \$30 an acre, \$5 a year rental, 1/6 royalty, and a five (5) year lease for Richard McDonald and to refer the final agreement to the Tribal Business Council for their final decision.

VOTE: Unanimous, motion carried.

ITEM 8 ADJOURNMENT

Acting Chairman, Dennis Huber adjourned the meeting of the Natural Resources Committee at 12:30 P.M.

Dennis Huber  
SECRETARY, NATURAL RESOURCES COMMITTEE

February 25, 1985  
DATE OF APPROVAL

John Chazy  
SECRETARY, TRIBAL BUSINESS COUNCIL

3-14-85  
DATE OF APPROVAL

ATTEST:

Harold J. Bluh  
ACTING CHAIRPERSON,  
TRIBAL BUSINESS COUNCIL

3.14.85  
DATE OF APPROVAL