

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

FEBRUARY 25, 1985

PRESENT: CHAIRPERSON, ALYCE SPOTTED BEAR; SECRETARY, DENNIS HUBER; EDMUND WHITE BEAR

ABSENT: GORDON BLAKE AND JOHN CHARGING

OTHERS: ALLEN MCKAY, CELESTE EAGLEMEN, NOAH WILLIAMS, TEXX LONE BEAR - ALL OF THE NATURAL RESOURCES DEPARTMENT; MORGAN FETTIG, KEN DANKS, DELORES SAND, BELINDA BESTON, QUENTIN BESTON, DELLA DEANE, RAYMOND CORSS, ED HALL, BOBBY BELL, MARY JANE YEAHOOU LUKE YEAHOOU, RAMONA FOX, LUCY MALNOURIE, DALE MCGRADY, TED LONE FIGHT III - SARGENT-AT-ARMS, AND THEOLA F. FOX - RECORDING SECRETARY.

ITEM 1 CALL TO ORDER

Chairperson, Spotted Bear, called the meeting of the Natural Resources Committee to order at 10:48 A.M.

ITEM 2 ROLL CALL

Secretary, Huber, called roll: quorum present (3 Members present).

ITEM 3 APPROVAL OF MINUTES

MOTION NO. 1 - Moved by Edmund White Bear, seconded by Dennis Huber to approve the minutes of the previous meeting held on February 11, 1985 as read.

VOTE: Unanimous, motion carried.

ITEM 4 SALT WATER DISPOSAL WELL

MOTION NO. 2 - Moved by Dennis Huber, seconded by Edmund White Bear to refer the renegotiations to the Legal Department and if they need input from any of the Committee members they could get it from us.

REMARKS: The report should be presented to the Committee by next week.

VOTE: Unanimous, motion carried.

ITEM 5 GORDON BLAKE ENTERED THE MEETING AT 11:00 A.M. (4 Members now present).

ITEM 5 GAME, FISH AND RECREATION CODE

DISCUSSION: Allen McKay asked the Members if they received their revised edition of the Game, Fish and Recreation Code. The members received it but, did not have time to review it. Allen McKay said he would high-light the sections that were revised by NARF, and hand them out so the Natural Resource Committee members will have time to review them before approval on Monday, March 4, 1985.

ITEM 6 BEAR DEN BUILDING

MOTION NO. 3 - Moved by Dennis Huber, seconded by Edmund White Bear to direct the Natural Resources Department and Stephen Francis to work on the advertising of the two (2) buildings located in Bear Den which are a steel bin and a pole barn.

VOTE: Unanimous, motion carried.

ITEM 7 HOME-SITE LEASES 1/4 MILE WITHIN MAJOR HIGHWAYS

MOTION NO. 4 - Moved by Edmund White Bear, seconded by Dennis Huber to have the Natural Resources Department conduct a survey and make a determination as to what lands would be more suitable, within one-fourth 1/4 mile of all major highways and road ways on the reservation to be placed in reserve status for future home-site leases.

VOTE: Unanimous, motion carried.

ITEM 8 WATER DEVELOPMENT PROJECT - RESOLUTION

MOTION NO. 5 - Moved by Dennis Huber, seconded by Edmund White Bear to approve the resolution authorizing the Natural Resources Department to pursue contracting with the Bureau of Indian Affairs for the Water Development monies, and to refer this resolution to the Full Tribal Business Council for their approval.

VOTE: Unanimous, motion carried.

ITEM 9 NORTH DAKOTA STATE HIGHWAY DEPARTMENT - RIGHTS-OF-WAY

MOTION NO. 6 - Moved by Dennis Huber, seconded by Edmund White Bear to approve the resolution concentrating to the granting of Right-of-way to the North Dakota State Highway Department for the parcels and values stated in the resolution, and to refer it to the Tribal Business Council for approval.

VOTE: Unanimous, motion carried.

ITEM 10 RANGE UNIT #100 TO ED HALL

MOTION NO. 7 - Moved by Gordon Blake, seconded by Dennis Huber to give Range Unit #100 back to Mr. Ed Hall because of Indian Preference and being that Hal Jonsrud said it was not supposed to be on the bidding list.

VOTE: Unanimous, motion carried.

ITEM 11 RANGE UNIT #903

MOTION NO. 8 - Moved by Dennis Huber, seconded by Edmund White Bear to allocate range unit #903 back to Bobby Bell since Gainus Little Soldier opted out of this range unit.

VOTE: Unanimous, motion carried.

ITEM 12 CHAIRPERSON, ALYCE SPOTTED BEAR LEFT THE MEETING AT 11:23 A.M. AND ASKED THAT DENNIS HUBER CHAIR THE REMAINDER OF THE MEETING. (3 Members now present).

ITEM 13 LAND EXCHANGE - DELLA DEANE

FOR THE RECORD: Della Deane stated for the record, that since it was her responsibility to bring over the paper work on land exchanges, and being she was applying for a land trade, she will be on leave when her transaction starts and will not be reinstated to work until the transaction is completed.

MOTION NO. 9 - Moved by Gordon Blake, seconded by Edmund White Bear to approve the land transaction between the Three Affiliated Tribes and Della Deane.

LAND DESCRIPTIONS: Three Affiliated Tribes: E $\frac{1}{2}$, 8-149-90; Allotment 461A, NE $\frac{1}{4}$ SE $\frac{1}{4}$, N $\frac{1}{2}$ N $\frac{1}{2}$ SF $\frac{1}{2}$ SE $\frac{1}{4}$, 8-149-90; Della Deane: Allotment #512, S $\frac{1}{2}$ SE $\frac{1}{4}$, 15-149-93; Allotment #1757 NE $\frac{1}{4}$, N $\frac{1}{2}$ SF $\frac{1}{4}$, 22-149-92; Allotment #2057 SW $\frac{1}{4}$, N $\frac{1}{2}$ NE $\frac{1}{4}$, 22,149-92; Allotment #856A W $\frac{1}{2}$, 23-149-92; Allotment 857A W $\frac{1}{4}$, 22-149-92; and Allotment #909A S $\frac{1}{2}$, 24-149-93.

Della Deane is willing to pay the difference of \$464.16, and she will leave the acreage in the Range Units.

VOTE: Unanimous, motion carried.

ITEM 14 MARY JANE YEAHQO - LAND EXCHANGE

MOTION NO. 10 - Moved by Gordon Blake, seconded by Edmund White Bear to have the Rangers check out this area, and that the Natural Resources Department provide each Council Member with a large scale map and pencil in the water pipeline and the Tribal Business Council could make the decision to approve or disapprove this land transaction.

VOTE: Unanimous, motion carried.

ITEM 15 QUENTIN AND BELINDA BESTON - LAND EXCHANGE

MOTION NO. 11 - Moved by Edmund White Bear, seconded by Gordon Blake to approve the land transaction between the Three Affiliated Tribes and Quentin Beston and Belinda Fox-Beston and that the Bestons will pay the difference of \$321.18. For a Letter of Intent to be sent to the BIA from the Natural Resources Department.

VOTE: Unanimous, motion carried.

ITEM 16 RAMONA FOX AND CALVIN DRAGS WOLF - LAND EXCHANGE

This matter was tabled until more information could be accumulated.

ITEM 17 DELORES SAND - LAND EXCHANGE

MOTION NO. 12 - Moved by Edmund White Bear, seconded by Gordon Blake to request a Letter of Intent from the Natural Resources Department to the Bureau of Indian Affairs for Delores Sand's land exchange.

VOTE: Unanimous, motion carried.

ITEM 18 MORGAN FETTIG - LAND EXCHANGE

MOTION NO. 13 - Moved by Gordon Blake, seconded by Edmund White Bear to table the land exchange request between the Three Affiliated Tribes and Morgan Fettig, until Morgan talks with Melvin Fox who is currently using the range units that Morgan wants to trade for.

REMARKS: It will be brought back to the Natural Resources Committee at their next meeting.

VOTE: Unanimous, motion carried.

ITEM 19 ADJOURNMENT

Acting Chairman, Dennis Huber, adjourned the meeting of the Natural Resources Committee at 1:10 P.M.

John Chavez

SECRETARY, NATURAL RESOURCES COMMITTEE

3.4.85

DATE OF APPROVAL

John Chavez

SECRETARY, TRIBAL BUSINESS COUNCIL

3.14.85

DATE OF APPROVAL

ATTEST

Gordon Blake

CHAIRPERSON, TRIBAL BUSINESS COUNCIL

3.14.85

DATE OF APPROVAL