

Natural Resources Committee Meeting
March 4, 1985

ITEM NO. 1 (Call to Order)

Chairman Alyce Spotted Bear called the meeting to order at 10:47 a.m. John Charging was appointed Acting Secretary in the absence of Dennis Huber, who was delayed due to road conditions in Twin Buttes.

ITEM No. 2 (Roll Call)

PRESENT: Alyce Spotted Bear, John Charging, Edmund White Bear.

ABSENT: Dennis Huber, Gordon Blake.

OTHERS: Solly Danks, Celeste Eagleman, Karen Many Ribs, Allen McKay, Texx Lone Bear, Matt Mason, Gordon Ward, Ed Hall, Ed Danks, Pemina Yellow Bird, Recording Secretary.

Item No. 3 Gordon Blake entered the meeting at 10:52 a.m.

Item No. 4 APPROVAL OF MINUTES

Motion No. 1 - Edmund White Bear moved, seconded by Gordon Blake, to approve the minutes of February 2, 1985, as read. VOTE: All in favor, motion carried.

Item No. 5 Dennis Huber entered the meeting at 11:15 a.m.

Item No. 6 GAME & FISH CODE REVISION

Motion No. 2 - John Charging moved, seconded by Gordon Blake, to approve the revision, by resolution to be referred to full Council, to the Game & Fish Division Code in the Tribal Code, including Chapter 18-1 to Chapter 18-7. VOTE: Three in favor, two not voting, motion carried.

Item No. 7 LAND SALES

Motion No. 3 - Dennis Huber moved, seconded by Edmund White Bear, to approve the land sale between the Three Affiliated Tribes and Karen Ann Many Ribs, Allotment 608A, 30 acres grazing land (for future use as homesite land), N $\frac{1}{2}$ NW $\frac{1}{4}$, NE $\frac{1}{4}$, Section 20, T152-R94, to be paid out of 1986 Land Purchase monies, in the amount of \$4,750 . VOTE: Four (4) in favor, one (1) not voting, motion carried.

Item No. 8 Motion No. 4 - Dennis Huber moved, seconded by Edmund White Bear, to approve the land sale of Burr Crowsbreast, Jr., Allotment 192A, N $\frac{1}{2}$ NE $\frac{1}{4}$, Section 13, T148-R88, 80 acres farmland, \$40,000, to be paid out of 1986 Land Purchase monies. VOTE: All in favor, motion carried.

Item No. 9 LAND SALES

Motion No. 5 - Edmund White Bear moved, seconded by Gordon Blake, to approve the land sale of Leon Fox in that he is a Senior Citizen and would consolidate tribal land, and his land is situated next to a road: Allotment 465A, Section 9, T148-R90, 40 acres grazing land, in the amount of \$6,000, to be paid out of 1985 Land Purchase monies. VOTE: Three (3) in favor, one (1) not voting, one (1) opposed, motion carried.

Item No. 10 Motion No. 6 - John Charging moved, seconded by Gordon Blake, to approve the land sale of Keith Price, in that the Committee was already obligated to purchase this land from '85 Land Purchase monies: Allotment 567A, Lots 3,4, Section 30, T152-R94, 69.7 acres grazing land, in the amount of \$9,100.00, to be paid out of 1986 Land Purchase monies. VOTE: Four (4) in favor, one (1) not voting, motion carried.

Item No. 11 LAND EXCHANGES

Motion No. 7 - John Charging moved, seconded by Edmund White Bear, to approve the land exchange between Charles Grinnell, Allot. 856A, W $\frac{1}{2}$, Section 23, T149-R93, containing 26.67 acres, valued at \$4716.67, and Allot. 707, NE $\frac{1}{4}$ NW $\frac{1}{4}$, Section 11, 147-89, containing 13.33 acres, grazing land, valued at \$1733.33, total value of \$6,450, for the Tribe's Allotment 857A, W $\frac{1}{2}$, Section 22, 149-92, for 50 acres at the appraised price of \$6,250, with a \$200 difference in favor of the Tribe. VOTE: Four (4) in favor, one (1) abstaining, motion carried.

Item No. 12 Motion No. 8 - Dennis Huber moved, seconded by John Charging, to approve the land exchange between Henry Almit Breuer, Jr., Allot. 213A, E $\frac{1}{2}$ SW $\frac{1}{4}$, Section 12, T148-R90, 80 acres farmland, valued at \$36,000, for the Tribes' Allot. 91A, S $\frac{1}{2}$ SW $\frac{1}{4}$, Section 21, T148-R88, valued at \$31,600, with a \$4,400 difference in Mr. Breuer's favor. This land exchange will be contingent upon Mr. Breuer waiving the \$4,400 difference. VOTE: All in favor, motion carried.

Item No. 13 Motion No. 9 - Gordon Blake moved, seconded by Edmund White Bear, to approve the land exchange between Ardith Beston, Allotments 512, 1757, 2057, 856A, 857A, 909A, Lots 1, 4, and 3, containing a total of 62.20 acres valued at \$9,535.84 for the Tribe's 714A Lots 1 and 2, Section 1, T148-R95, 111.82 acres, appraised at \$14,000, with a difference of \$4,464.17, in the Tribe's favor. VOTE: Four (4) in favor, one (1) not voting, motion carried.

Item No. 14 LAND EXCHANGES

Motion No. 10 - Dennis Huber moved, seconded by Edmund White Bear, to approve the land exchange between Joyce Jovan, Allotment 512, S $\frac{1}{2}$ SE $\frac{1}{4}$, Section 15, T149-R92, 6.39 acres, Allotment 1757, NE $\frac{1}{4}$ N $\frac{1}{2}$, SE $\frac{1}{4}$, Section 22, T149-R92, containing 7.50 acres, Allot. 2057, SW $\frac{1}{4}$, N $\frac{1}{2}$ SE $\frac{1}{4}$, Section 15, T149-R92, containing 7.50 acres, 856A, W $\frac{1}{2}$, Section 23, T149-R93, containing 25.56 acres, 857A, W $\frac{1}{2}$, Section 23, T149-R92, containing 10 acres, Allot. 909A, S $\frac{1}{2}$, Section 24, T149-R93, containing 5.25 acres, for the Tribe's Allotment 714A, Lots 1 & 2, S $\frac{1}{2}$ NE $\frac{1}{4}$, Section 1, T148-R94, containing 138.23 acres, valued at \$10,012.00. Lovan's total acreage is 62.19 acres, valued at \$9,535.83, with a difference of \$476.17, waived in the Tribe's favor. VOTE: All in favor, motion carried. REMARKS: This land exchange is in effect only if Lovan exchanges for land 40 acres away from the highway.

Item No. 15 Motion No. 11 - Dennis Huber moved, seconded by John Charging, to approve the land exchange between Susan Malnourie, Allotments 644, 765, 818, 1071, 1139, 1160, 1168, 1370, 1373, 1610, 2108, 139A, 142A, 159A, 209A, 219A, 220A, 819A, 899A, (legal descriptions, acerages and dollar values are on attached sheet marked "Attachment A") for the Tribe's City Lots 9 & 10, Block 41, SE $\frac{1}{4}$, Sec. 25, T150-R90, Parshall, ND, valued at \$2,000.00. Malnourie's holdings are valued at \$2034.30, difference of \$34.30 waived in favor of the Tribe. VOTE: All in favor, motion carried.

Item No. 16 Motion No. 12 - Edmund White Bear moved, seconded by John Charging, to approve the land exchange between Mary Jane Yeahquo (SEE ATTACHMENT B FOR LEGAL DESCRIPTION), to be drafted with a 40-acre strip going north and pick up the other 120 acres in the remainder of the tract; and the Tribe's Allotment 711A, Lot 2, E $\frac{1}{2}$ E $\frac{1}{2}$ E $\frac{1}{2}$, W $\frac{1}{2}$ NE $\frac{1}{4}$ SE $\frac{1}{4}$, NW $\frac{1}{4}$ SE $\frac{1}{4}$ SE $\frac{1}{4}$, W $\frac{1}{2}$ SE $\frac{1}{4}$ NE $\frac{1}{4}$, Sec. 2, T149-R94W, containing 169.88 acres grazing land, valued at \$22,084.40. Yeahquo's total acreage is 223.26 grazing land, valued at \$25,873.77; with the exchange being value for value, and the remainder will be taken from Allotment 2147. VOTE: Three (3) in favor, one (1) opposed, one (1) abstaining, motion carried.

Item No. 17 Edmund White Bear left the meeting at 12:57 p.m. to attend another meeting.

Item No. 18 LEASE AGREEMENT BETWEEN TAT AND EAGLE NEST CONSTRUCTION

Motion No. 13 - Dennis Huber moved, seconded by John Charging, to approve the lease agreement between the Three Affiliated Tribes and Eagle Nest Construction, Inc., regarding their disposal well. The lease will be effective January 1, 1985, and Rich Schilf will work out the remainder of the agreement with Eagle Nest. VOTE: All in favor, motion carried.

Item No. 19 ADJOURNMENT

The meeting was adjourned at 1:27 p.m.

APPROVED

DISAPPROVED

Brandon J. Blake - acting
Secretary, Natural Resources Committee

1-14-86
Date

ATTEST:

John Chavez
Secretary, Tribal Business Council

Feb. 21, 1986
Date

Clayton Powell
Chairman, Tribal Business Council

Feb. 21, 1986
Date