

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

MARCH 11, 1985

PRESENT: CHAIRPERSON, ALYCE SPOTTED BEAR; SECRETARY, DENNIS HUBER; JOHN CHARGING

ABSENT: EDMUND WHITE BEAR, EXCUSED FOR A LEGISLATIVE SESSION IN BISMARCK, ND ON
4051
GORDON BLAKE

OTHERS: ALLEN MCKAY, CELESTE EAGLEMEN, TEXX LONE BEAR, NATURAL RESOURCES DEPART-
MENT: DELLA DFANE AND DON STROUD, BIA OFFICE: MAXINE BOLMAN, HOPE FRAGOZA,
MURPHY SITTING CROW, UNGA WHITE CLOUD, ED HALL, VERNON SITTING CROW,
RICKTON DANKS, SOLLY DANKS, DON HALL, MORGAN FETTIG, CLAYTON DANKS, MARTY
DANKS, MELVIN FOX AND THEOLA F. FOX - RECORDING SECRETARY.

ITEM 1 CALL TO ORDER

Chairperson, Spotted Bear, called the meeting to order at 10:35 A.M.

ITEM 2 ROLL CALL

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

ITEM 3 CORPS OF ENGINEERS - ALLEN MCKAY

DISCUSSION: Allen McKay gave his report on his meeting with the Corps of Engineers that was held in Omaha, concerning Four Bears Motor Lodge area. He informed the committee the Corps of Engineers agreed to some sort of land exchange. Alyce Spotted Bear said she will write a letter to the Bureau of Indian Affairs requesting the Bureau to act in an expediant manner so we could get on with economic development. Allen said the land to be purchased for the exchange will be purchased with Docket 350-G Monies.

ITEM 4 GORDON BLAKE ENTERED THE MEETING AT 10:45 A.M.

ITEM 5 ALYCE SPOTTED BEAR LEFT THE MEETING AT 10:45 A.M. AND TURNED THE MEETING OVER TO DENNIS HUBER TO CHAIR.

ITEM 6 WEED CONTROL - DON STROUD

DISCUSSION: Don Stoud, BIA Range Management Specialist, said his office is working on an agreement that will involve the Tribe, McLean County and the Bureau, to eliminate 'leafy spurge' on range land. Dennis Huber said the Tribal Business Council passed a resolution including 'quack grass' and requested the Bureau for spray. Mr. Stroud said he talked with Celeste Eaglemen about this and they worked on some chemical control, if the Committee wants farm land sprayed, it will be up to them to contact Celeste Eaglemen and she will bring the paperwork over to the Bureau.

ITEM 7 FARM LEASES-VERNON SITTING CROW AND ED HALL

Ed Hall withdrew his application after discussion.

MOTION NO. 1 - Moved by John Charging, seconded by Gordon Blake to approve the Farm Lease Application for Vernon Sitting Crow at \$9.00 an acre, Allotment #583, three (3) year hay lease.

VOTE: Unanimous, motion carried.

ITEM 8 LAND EXCHANGE - MORGAN FETTIG

DISCUSSION: Melvin Fox and Morgan Fettig had worked out an agreement that Morgan will not pull his land off the Range Unit that Melvin Fox is currently leasing for his cattle. Morgan agreed to wait until Melvin could secure other range units or grass land for his cattle (Range Unit #904) and then he will fence his land. Morgan explained that he only wants to consolidate his land now, and the tribal land he wants is the one in Melvin Fox's Range Units. Acting Chairperson, Dennis Huber, tabled the Morgan Fettig Land Exchange.

ITEM 9 THE NATURAL RESOURCES COMMITTEE MEETING RECESSED AT 11:35 A.M.

ITEM 10 THE NATURAL RESOURCES COMMITTEE MEETING RECONVENED AT 11:40 A.M. ALYCE SPOTTED BEAR CHAIRED THE REMAINDER OF THE MEETING AS DENNIS HUBER WAS EXCUSED FOR A HOUSING MEETING IN NEW TOWN. (3 Members present).

ITEM 11 MORGAN FETTIG - LAND EXCHANGE

MOTION NO. 2 - Moved by John Charging, seconded by Gordon Blake to approve the land exchange for Morgan Fettig provided that Morgan Fettig not take his land out of the range unit until Melvin Fox who is now leasing that particular range unit, can get other grass land or secure Range Unit #904 for his operation. Also, that Melvin Fox will have first preference for Range Unit #904, and refer to Full Council.

VOTE: Unanimous, motion carried.

LAND DESCRIPTION: THREE AFFILIATED TRIBES: Allotment #904A N $\frac{1}{2}$, Sec. 13-149-93 320 Acres; Allotment #1836 W $\frac{1}{2}$, Sec. 12-149-93 320 Acres; Allotment #1835 E $\frac{1}{2}$, Sec. 11-149-93 320 Acres; and MORGAN FETTIG: Allotment #2013 E $\frac{1}{2}$, Sec. 34-149-93 320 Acres; Allotment #2028 S $\frac{1}{2}$ SE $\frac{1}{2}$, Sec. 9; NE $\frac{1}{2}$, Sec. 16; W $\frac{1}{2}$ NW $\frac{1}{2}$, Sec. 15; 147-93 320 Acres; and Allotment # 2033 S $\frac{1}{2}$ NE $\frac{1}{2}$, N $\frac{1}{2}$ SE $\frac{1}{2}$, Sec. 8; S $\frac{1}{2}$ NW $\frac{1}{2}$, N $\frac{1}{2}$ SW $\frac{1}{2}$, Sec. 9; 147-93 320 Acres.
DOLLAR VALUE FOR DOLLAR VALUE.

ITEM 12 SOLLY DANKS - LAND EXCHANGE

MOTION NO. 3 - Moved by John Charging, seconded by Gordon Blake to approve the land exchange between Solly Danks and the Three Affiliated Tribes, and to refer this to the Full Tribal Business Council.

REMARKS: Value for value, and Celeste Eaglemen will have the work-up showing that the Tribe should be getting and to have it ready for the Full Tribal Business Council Meeting.

VOTE: Unanimous, motion carried.

ITEM 13 PATENT IN FEE - CYRIL EMORY FREDERICKS

This matter was tabled until all of the Natural Resources Committee members could be in attendance.

ITEM 14 MARY JANE YEAHOQUO - LAND EXCHANGE

This matter was referred to the Full Tribal Business Council.

ITEM 15 MAXINE BOLMAN - LAND EXCHANGE

MOTION NO. 4 - Moved by John Charging, seconded by Gordon Blake to approve the land exchange requested by Maxine Bolman, for a 'Letter of Intent' to be written from the Natural Resources Department to the Bureau of Indian Affairs.

VOTE: Unanimous, motion carried.

ITEM 16 ALEX FOURNIER - LAND SALE

MOTION NO. 5 - Moved by John Charging, seconded by Gordon Blake to approve the land sale between the Tribe and Alex Fournier, being Alex Fournier is a Senior Citizen and the land he wishes to sell is farm land, and to request a 'Letter of Intent' to that effect.

VOTE: Unanimous, motion carried.

LAND DESCRIPTION: Allotment #1487 E $\frac{1}{2}$ NW $\frac{1}{4}$, Sec. 3-147-87 80 Acres of Farm Land.

ITEM 17 SUSAN MALNOURIE - LAND SALE

MOTION NO. 6 - Moved by Gordon Blake, seconded by John Charging to approve the land sale between the Tribe and Susan Malnourie and to refer this to the full Tribal Business Council for their review.

VOTE: Unanimous, motion carried.

LAND DESCRIPTION: Allotment #1067 W $\frac{1}{2}$ SE $\frac{1}{4}$ SE $\frac{1}{4}$, 12-148-90 20 Acres; E $\frac{1}{2}$ SE $\frac{1}{4}$ SE $\frac{1}{4}$, 12-148-90 20 Acres; Allotment #212A S $\frac{1}{2}$ NE $\frac{1}{4}$, N $\frac{1}{2}$ SE $\frac{1}{4}$, 1-148-90 160 Acres; and Allotment #813A S $\frac{1}{2}$, 29-149-93 320 Acres.

ITEM 18 LUCY MALNOURIE - LAND SALE

MOTION NO. 7 - Moved by Gordon Blake, seconded by John Charging to approve the land sale request by Lucy Malnourie and to refer this to the full Tribal Business Council for their approval.

VOTE: Unanimous, motion carried.

LAND DESCRIPTION: Allotment 491A S $\frac{1}{2}$ SE $\frac{1}{4}$, 6-148-90 80 Acres of Range.

ITEM 19 JUDITH HOPKINS - LAND SALE

MOTION NO. 8 - Moved by John Charging, seconded by Gordon Blake to approve the land sale request by Judith Hopkins and to refer this to the Full Tribal Business Council for their approval.

VOTE: Unanimous, motion carried.

ITEM 20 JULIETTE LOCKWOOD AND SAM NEWMAN - LAND SALES

These land sales will be on the agenda for next week.

ITEM 21 ADJOURNMENT

Chairperson, Spotted Bear, adjourned the meeting of the Natural Resources Committee at 12:55 P.M.

APPROVED

DISAPPROVED



SECRETARY, NATURAL RESOURCES COMMITTEE

3/10/85

DATE OF APPROVAL

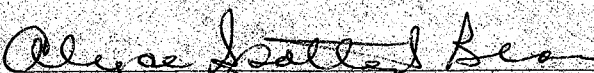


SECRETARY, TRIBAL BUSINESS COUNCIL

4-11-85

DATE OF APPROVAL

ATTEST:



CHAIRPERSON, TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES

4-11-85

DATE OF APPROVAL