

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

MARCH 18, 1985

PRESENT: CHAIRWOMAN, ALYCE SPOTTED BEAR; SECRETARY, DENNIS HUBER; EDMUND WHITE BEAR,
JOHN CHARGING

ABSENT: GORDON BLAKE

OTHERS: Celeste Eaglemen, Noah Williams, Rich Schilf, and Allen McKay, Natural
Resources Department; Ted Lone Fight III, Sargent-At-Arms; and Theola
F. Fox - Recording Secretary.

ITEM 1 CALL TO ORDER

Chairperson, Spotted Bear, called the meeting to order at 11:15 A.M.

ITEM 2 ROLL CALL

Secretary, Huber, called roll; quorum present (4 Members present).

ITEM 3 APPROVAL OF MINUTES

MOTION NO. 1 - Moved by Edmund White Bear, seconded by John Charging to
approve the previous minutes of the Natural Resources Committee held on
March 11, 1985 with corrections.

VOTE: Three (3) in favor, one (1) opposed, motion carried.

ITEM 4 TRAVEL APPROVAL- CELESTE EAGLEMEN

MOTION NO. 2 - Moved by Dennis Huber, seconded by Edmund White Bear to
approve travel for Celeste Eaglemen to Aberdeen, South Dakota for training
Permissions for the Bureau, Flow Chart System, and Transaction Relating
to Lands; on the March 26, 27, 28, 1985.

VOTE: Unanimous, motion carried.

ITEM 5 TRAVEL APPROVAL-RICH SCHILF

MOTION NO. 3 - Moved by Edmund White Bear, seconded by John Charging to
approve travel for the following people, to the following places, and
the following dates.

Rich Schilf & Kyle Baker } -- Lakewood, CO -- April 2, 3, 4, 1985
and Alyce Spotted Bear

For EPA Air Quality Conference.

Rich Schilf -- UND, Grand Forks, North Dakota -- March 25, 1985
For Presentation on Mineral Development on Indian Reservations.

Rich Schilf -- Detroit, Michigan --
For Presentation to American Association of Geographers Annual Meeting.

ITEM 5 TRAVEL APPROVAL - RICH SCHILF (continued)

VOTE: Unanimous, motion carried.

ITEM 6 MEMORANDUM OF AGREEMENT

MOTION NO. 4 - Moved by Dennis Huber, seconded by Edmund White Bear to refer the Memorandum of Agreement between the Three Affiliated Tribes, Bureau of Indian Affairs, and McLean County Weed Control Board; to the Full Tribal Business Council for their review.

VOTE: Unanimous, motion carried.

ITEM 7 FISHING PROCLAMATION - ALLEN MCKAY

MOTION NO. 5 - Moved by John Charging, to approve the Fishing Proclamation Motion died due to lack of a second.

No action was taken, pertaining to the Fishing Proclamation.

ITEM 8 ALYCE LEFT THE MEETING AT 11:55 A.M. DENNIS HUBER TOOK OVER THE MEETING.
(3 Members now present).

ITEM 9 FARM LEASES

MOTION NO. 6 - Moved by John Charging, seconded by Edmund White Bear to approve the farm lease for Celeste Witham for \$21 an Acre, 80 Acres, for 3 or 5 years; Whatever Celeste Witham wants.

REMARKS: Celeste Witham was the previous lessee, of T32.

VOTE: Unanimous, motion carried.

MOTION NO. 7 - Moved by John Charging, seconded by Edmund White Bear to approve the farm lease for Celeste Witham for 317A, since she was the previous operator, for a three (3) year lease, \$21.

VOTE: Unanimous, motion carried.

ITEM 10 DELVIN FOOTE - FARM LEASE MODIFICATION

MOTION NO. 8 - Moved by John Charging, to approve the modification of the lease contract No. 17995-85.

Motion died due to lack of a second.

ITEM 11 FISHING PROCLAMATION

MOTION NO. 9 - Moved by Edmund White Bear, seconded by John Charging to approve the Fishing Proclamation, and refer it to Full-Council.

VOTE: Unanimous, motion carried.

ITEM 12 ADJOURNMENT

The Natural Resources Committee Meeting was adjourned at 12:37 P.M.

John Charging

SECRETARY, NATURAL RESOURCES COMMITTEE

4-09-85

DATE OF APPROVAL

John Charging

SECRETARY, TRIBAL BUSINESS COUNCIL

4-11-85

DATE OF APPROVAL

ATTEST:

Alice Spotted Bear

CHAIRPERSON, TRIBAL BUSINESS COUNCIL

4-11-85

DATE OF APPROVAL