

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

APRIL 1, 1985

PRESENT: ACTING CHAIRMAN, DENNIS HUBER; JOHN CHARGING, AND GORDON BLAKE
ABSENT: ALYCE SPOTTED BEAR ON TRAVEL TO DENVER, COLORADO; AND EDMUND WHITE BEAR
OTHERS: ALYCE HARWOOD, REALTY OFFICE BIA; TEXX LONE BEAR, NATURAL RESOURCES DEPARTMENT; MIKE CROSS, DEED OFFICE; EMORY CYRIL FREDERICKS, DELVIN FOOTE, MRS. DELVIN FOOTE, THECLA F. FOX - RECORDING SECRETARY.

ITEM 1 CALL TO ORDER

Acting Chairman, Huber, called the meeting of the Natural Resources Committee to order at 11:35 A.M. and appointed John Charging as Acting Secretary.

ITEM 2 ROLL CALL

Acting Secretary, Charging called roll; quorum present (3 Members present).

ITEM 3 LAND EXCHANGE - DELVIN FOOTE

MOTION NO. 1 - Moved by Gordon Blake, to table the Delvin Foote land exchange so other information could be gathered before it is presented to the Natural Resources Committee again.

Motion died due to lack of a second.

No action was taken on this matter, because there were questions as to the exchange of 120 Acres for 40 Acres that Delvin Foote owns and wishes to exchange. The Committee members did not move to approve or disapprove the land exchange, so it was tabled until the next meeting.

ITEM 4 PATENTS IN FEE REQUEST - A. IVAN JOHNSON B. KENNETH HALE

MOTION NO. 2 - Moved by John Charging, seconded by Gordon Blake to approve the request, with no objections, of Ivan Johnson and Kenneth Hale for a Patent in Fee for the following allotments.

Ivan Johnson Allot. #756A - Lots 1,2,3,4, Sec. 19, T.149N., R.93W., containing 158.48 acres, SURFACE only.

Allot. #831A - Lots 1,2,3,4; E $\frac{1}{2}$ W $\frac{1}{2}$, Sec. 7, T.149N., R.93W., containing 318.56 acres, SURFACE only.

Allot. #914A - W $\frac{1}{2}$, Sec. 36, T.140N., R.94W., containing 320.00 acres, SURFACE only.

Allot. #1052A - N $\frac{1}{2}$, Sec. 2, T.147N., R.94W., containing 320.00 acres, SURFACE only.

ITEM 4 PATENTS IN FEE REQUEST (continued)

Ivan Johnson Allot. #1623 - NE $\frac{1}{4}$ SE $\frac{1}{4}$, Sec. 24, T.149N., R.94W., containing 40.00 acres, SURFACE only.

Allot. #1696 - N $\frac{1}{2}$ SE $\frac{1}{4}$, Sec. 2, T.147N., R.94W., containing 80.00 acres, SURFACE only.

Kenneth Hale Allot. #619A, SE $\frac{1}{4}$, Sec. 13, T.149N., R.92W., for Minerals only.

VOTE: Unanimous, motion carried.

ITEM 5 EMERY CYRIL FRÉDERICKS - LAND SALE - LETTER OF INTENT

MOTION NO. 3 - Moved by John Charging, seconded by Gordon Blake to approve the land sale request by Emery Cyril Fredericks, for a 'Letter of Intent', being Mr. Fredericks's land is right next to the lake and he is a Senior Citizen.

REMARKS: The 'Letter of Intent' is for an appraisal request from BIA.

VOTE: Unanimous, motion carried.

ITEM 6 ADJOURNMENT

Acting Chairman, Dennis Huber, adjourned the meeting of the Natural Resources Committee at 12:25 P.M.

Acting
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:

Alyce Bollen Bear
CHAIRMAN, TRIBAL BUSINESS COUNCIL

4-11-85
DATE OF APPROVAL