

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

APRIL 9, 1985

PRESENT: Chairperson, Alyce Spotted Bear, Edmund White Bear, John Charging, and Pete Coffey, sitting in.

ABSENT: Dennis Huber, Secretary; called in.  
Gordon Blake

OTHERS: Texx Lone Bear, Allen McKay, and Rich Schilf, Natural Resources Department; Alice Harwood, BIA Realty Office; Charlie Grinnell, Tony Mandan, James Danks, and Theola F. Fox - Recording Secretary.

ITEM 1 CALL TO ORDER

Chairperson, Spotted Bear, called the meeting to order at 1:20 P.M., and appointed John Charging as Acting Secretary.

ITEM 2 ROLL CALL

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

ITEM 3 APPROVAL OF MINUTES

MOTION NO. 1 - Moved by John Charging, seconded by Edmund White Bear, to approve the minutes of March 18, 1985 with one correction; and the minutes of April 1, 1985 as read.

VOTE: Unanimous, motion carried.

ITEM 4 HOMESITE LEASE FOR CLIFF MOSSETT JR.

MOTION NO. 2 - Moved by John Charging, seconded by Edmund White Bear to approve the homesite lease for Cliff Mossett Jr., for 25 years beginning January 1, 1985 the cash rental to be determined by the rates set for all homesite leases.

LAND DESCRIPTION: Allotment No. 777A; SE1/4 SE1/4 NE1/4 NE1/4 Sec.33., T.147,N.R.91W.(East of Highway 8) & a portion of the NE1/4SE1/4NE1/4 of the same section East of the Highway containing 5.0 acres own by the Three Affiliated Tribes for Homesite Leases.

VOTE: Unanimous, motion carried.

ITEM 5 ENSEARCH ENERGY - OIL & GAS LEASE

MOTION NO. 3 - Moved by John Charging, seconded by Edmund White Bear to approve the Ensearch Energy Oil Leases on five (5) tribal tracts; all bids are for \$15.00 per acre bonus and one (1) tract they inadvertently missed at the sale.

<u>Tract No.</u>	<u>Allotment</u>	<u>Legal Description</u>	<u>Total Bonus</u>
T-91	419A	SE1/4Sec.12, N1/2N1/2 Sec.13 T.150 N., R.91W.	\$4800.00
T-92	505A/No No.	S1/2NE1/4, N1/2SE1/4, SW1/4SE1/4 Sec.13 T. 150N., R.91 W.	\$3000.00
T-94	441A	E1/2 Sec.14 T.150 N., R.91 W.	\$4800.00
T-95	442A	S1/2S1/2NW1/4, N1/2SW1/4, W1/2 SW1/4SW1/4, Sec.14; W1/2NW1/4NW1/4, S1/2NW1/4, Sec. 23 T.150 N., R.91W.	\$3600.00
T-109	822A	S1/2Sec. 9 T.151 N., R.94W.	\$4800.00
T-120	None	E1/2NE1/4 Sec.27 T.152 N., R.93W.	\$1200.00*

\*not bid on at the lease sale.

VOTE: Unanimous, motion carried.

ITEM 6 TRAVEL APPROVAL

MOTION NO. 4 - Moved by John Charging, seconded by Pete Coffey Sr. to approve travel for Alyce Spotted Bear to travel to Bismarck, ND on April 12, 1985 to meet with the Secretary of Energy's Alternate Fuel Committee.

REMARKS: Alyce will give a report to the Natural Resources Committee on her meeting, on April 22, 1985.

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

ITEM 7 CE CE FORGET - EPA

MOTION NO. 5 - Moved by Edmund White Bear, seconded by Pete Coffey Sr., to send a letter to each Principal of the Elementary Schools on the reservation that the elementary teachers meet with Ce Ce Forget on EPA and Public Awareness Program for curriculum.

VOTE: Three (3) in favor, one (1) not voting, motion carried.

ITEM 7 EPA (continued)

COMMENTS: Chairperson, Alyce Spotted Bear said we have Rich Schilf, Kyle Baker, and Texx Lone Bear to thank for the Fort Berthold Reservation being the only reservation in the United States to be awarded the EPA Model Grant.

ITEM 8 FARM LEASE APPLICATION - TIMOTHY WOLDING

MOTION NO. 6 - Moved by John Charging, seconded by Edmund White Bear to approve the Farm Lease Application submitted by Timothy Wolding for three (3) years beginning January 1, 1985 and ending December 31, 1987 for Allotment. No. 203A, NW1/4SE1/4, Sec.11, T.150 N., R 93 W, Fifth PM,ND containing 24 cultivated acres; for a cash rental of \$480.00 per year.

VOTE: Unanimous, motion carried.

ITEM 9 LAND EXCHANGE - TRILBY HALE DESERLY

MOTION NO. 7 - Moved by Pete Coffey Sr., seconded by Edmund White Bear to approve the land exchange request for Trilby Hale Deserly and the Three Affiliated Tribes for a 'Letter of Intent'.

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

ITEM 10 GORDON BLAKE ENTERED THE MEETING AT 2:35 P.M. (5 Members now present).

ITEM 11 LAND EXCHANGE - JAMES DANKS

MOTION NO. 8 - Moved by Pete Coffey Sr., to table this whole situation until further discussion.

Motion died due to lack of a second.

DISCUSSION: Chairperson, Alyce Spotted Bear, suggested setting up an Ad Hoc Committee to look at the question of land along the lake shore and the buffer zone; have the Committee come back to the Natural Resources Committee and give us their findings, so we can settle this once and for all. Alyce will appoint the members to the Ad Hoc Committee from the Natural Resources Department and the Legal Department.

No action was taken on the James Danks Land Exchange.

ITEM 12 PETE COFFEY SR., LEFT THE MEETING AT 3:15 P.M. (4 Members now Present).

ITEM 13 COAL DEVELOPMENT FOR FORT BERTHOLD RESERVATION

DISCUSSION: Mr. Leighton Reum introduced himself and his constitutents and they gave their presentation. Alyce suggested they meet with the Natural Resources Department Geologist Mr. Rich Schilf who would be able to give them a brief overview of coal deposits on our reservation. Mr. Reum and his team were invited to attend future meetings with the Natural Resources Committee. The Natural Resources Committee will be giving Mr. Leighton Reum a letter stating we would be interested in hearing their proposal.

ITEM 14 ADJOURNMENT

Chairperson, Alyce Spotted Bear, adjourned the meeting of the Natural Resources Committee at 3:47 P.M.

*Acting*  
Jah Chang  
SECRETARY, NATURAL RESOURCES COMMITTEE

April 15, 1985  
DATE OF APPROVAL

Jah Chang  
SECRETARY, TRIBAL BUSINESS COUNCIL

5-9-85  
DATE OF APPROVAL

ATTEST:

Alyce Spotted Bear  
CHAIRPERSON, TRIBAL BUSINESS COUNCIL  
THREE AFFILIATED TRIBES  
FORT BERTHOLD RESERVATION

5-9-85  
DATE OF APPROVAL