

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

APRIL 15, 1985

PRESENT: CHAIRPERSON, ALYCE SPOTTED BEAR, JOHN CHARGING, AND  
TILLIE WALKER - SITTING IN.

ABSENT: DENNIS HUBER, Attending Indian Affairs Commission Conference  
Meeting in Bismarck, ND  
EDMUND WHITE BEAR AND GORDON BLAKE

OTHERS: Pat Fredericks, Mabel Fredericks, Leonard 'Jute' Eagle,  
Delvin Foote, Matthew Mason, James Danks, Allen McKay,  
Alyce Harwood, BIA Realty Office; Celeste Eaglemen, Natural  
Resources Administrator; Ted Lone Fight III, Sargent-At-Arms,  
and Theola F. Fox - Recording Secretary.

ITEM 1 CALL TO ORDER

Chairperson, Spotted Bear called the Natural Resources  
Committee meeting to order at 10:37 and appointed John  
Charging as Actng Secretary in the absence of Dennis Huber.

ITEM 2 ROLL CALL

Acting Secretary, Charging called roll; quorum present (2  
members present with a Tribal Council Member sitting in).

ITEM 3 APPROVAL OF MINUTES

MOTION NO. 1 - Moved by John Charging, seconded by Tillie  
Walker for approval of the minutes of April 9, 1985 with  
corrections.

VOTE: Unanimous, motion carried.

ITEM 4 PAT AND MABEL FREDERICKS - LAND EXCHANGE

MOTION NO. 2 - Moved by John Charging, seconded by Tillie  
Walker for the approval of the land exchange for a 'Letter of  
Intent' so the BIA could get the appraisals.

VOTE: Unanimous, motion carried.

ITEM 5 DELVIN FOOTE - LAND EXCHANGE

MOTION NO. 3 - Moved by John Charging, seconded by Tillie Walker for approval of Delvin Foote's request for a land exchange with the Three Affiliated Tribes, to be referred to the Full Tribal Business Council for their approval with the Natural Resources Committee approval.

VOTE: Unanimous, motion carried.

ITEM 6 EDMUND WHITE BEAR ENTERED THE MEETING AT 11:22 A.M., (4 members now present).

ITEM 7 JAMES DANKS - LAND EXCHANGE

MOTION NO. 4 - Moved by John Charging, seconded by Edmund White Bear to approve the land exchange request by James Danks for a 'Letter of Intent'.

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

ITEM 8 ALYCE SPOTTED BEAR LEFT THE MEETING AT 11:42 A.M. AND JOHN CHARGING CHAIRED THE REMAINDER OF THE MEETING.

ITEM 9 EDWARD M. DANKS - LAND EXCHANGE

MOTION NO. 5 - Moved by Edmund White Bear, seconded by Tillie Walker for approval of the land exchange request by Edward M. Danks with the Three Affiliated Tribes, to be referred to the Full Tribal Business Council.

VOTE: Two (2) in favor, one (1) not voting, motion carried.

ITEM 10 ADJOURNMENT

Acting Chairperson, John Charging adjourned the meeting at 11:54 A.M.

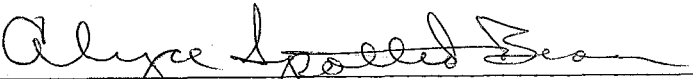
  
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SECRETARY, NATURAL RESOURCES COMMITTEE

April 22, 1985  
\_\_\_\_\_  
DATE OF APPROVAL

  
\_\_\_\_\_  
SECRETARY, TRIBAL BUSINESS COUNCIL

5-9-85  
\_\_\_\_\_  
DATE OF APPROVAL

ATTEST:

  
\_\_\_\_\_  
CHAIRPERSON, TRIBAL BUSINESS COUNCIL  
THREE AFFILIATED TRIBES  
FORT BERTHOLD RESERVATION

5-9-85  
\_\_\_\_\_  
DATE OF APPROVAL