

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

APRIL 22, 1985

PRESENT: CHAIRPERSON, ALYCE SPOTTED BEAR; SECRETARY, DENNIS HUBER; PAUL GOOD IRON,  
SITTING IN.

ABSENT: JOHN CHARGING AND GORDON BLAKE, BOTH ON TRAVEL FOR JTPA CONFERENCE.  
EDMUND WHITE BEAR, ON TRAVEL FOR SCHOOL BOARD CONFERENCE.

OTHERS: ALYCE HARWOOD, BIA REALTY OFFICE; CELESTE EAGLEMEN, NATURAL RESOURCES  
DEPARTMENT ADMINISTRATOR; CE CE FORGET, EPA DENVER, CO; RICH SCHILF,  
TEXX HARLEY LONE BEAR, NOAH WILLIAMS, AVALLON KNIGHT, EMERY FREDERICKS,  
ALLEN MCKAY, CHRISTOPHER QUALE, 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 1:40 P.M.

ITEM 2 ROLL CALL

Secretary, Huber, called roll; quorum present (2 Members present with  
one Tribal Council member sitting-in).

ITEM 3 APPROVAL OF MINUTES

MOTION NO. 1 - Moved by Dennis Huber, seconded by Paul Good Iron to approve  
the minutes of April 15, 1985 as read.

VOPE: Unanimous, motion carried.

ITEM 4 CE CE FORGET - EPA OFFICE IN DENVER, COLORADO

DISCUSSION: Ce Ce Forget gave her report on the progress, so far, on the  
Multi-Media Environmental Program. She said phase two will be community  
involvement, and she will need to set up a series of meeting with each  
community regarding solid waste and dump sites. She said the local people  
should have the opportunity to convey their ideas and what their problems  
are. Ce Ce Forget said phase one, contained information, and phase two  
starts this month, community involvement.

ITEM 5 CYRIL EMERY FREDERICKS - ROAD EASEMENT

MOTION NO. 2 - Moved by Dennis Huber, seconded by Paul Good Iron to  
grant a road easement of 75 ft., 25 year lease with an option for renewal,  
for the purpose of Cyril Emery Fredericks, own development on his own  
land. Mr. Fredericks is not to fence the road in Allotment 1007A and  
Allotment 2181.

REMARKS: The Natural Resources Committee requested the Natural Resources  
Department to come up with a recommendation as to the compensation  
for right-of-ways, and bring it into the next meeting.

ITEM 5 (CONTINUED)

VOTE: Unanimous, motion carried.

ITEM 6 CECELIA FOX - LAND EXCHANGE

MOTION NO. 3 - Moved by Dennis Huber, seconded by Paul Good Iron to approve the land exchange request by Cecelia Fox, for a 'Letter of Intent', contingent upon the appraisals.

VOTE: Unanimous, motion carried.

ITEM 7 CHRISTINE LITTLE OWL BEAR - LAND EXCHANGE

MOTION NO. 4 - Moved by Paul Good Iron, seconded by Dennis Huber for preliminary approval of the land exchange request by Christine Little Owl Bear, contingent upon the final appraisals, for a 'Letter of Intent'.

VOTE: Unanimous, motion carried.

ITEM 8 JUDE RANDAL PHELAN AND LOUANN CHARGING - LAND EXCHANGE

MOTION NO. 5 - Moved by Paul Good Iron, seconded by Dennis Huber to approve the land exchange request by Jude Randall Phelan and LouAnn Charging for a 'Letter of Intent'.

VOTE: Unanimous, motion carried.

ITEM 9 MARTHA FREDERICKS - LAND EXCHANGE

MOTION NO. 6 - Moved by Dennis Huber, seconded by Paul Good Iron for approval of the land exchange request by Martha Fredericks with the Three Affiliated Tribes, and to waive the difference, because of the improvements she made.

VOTE: Unanimous, motion carried.

ITEM 10 DONALD HALL - LAND EXCHANGE

MOTION NO. 7 - Moved by Paul Good Iron, seconded by Dennis Huber to authorize 860A and only 40 Acres of Allotment 743A for the land trade for Donnie Hall, not to include the radio tower (10 acres).

VOTE: Unanimous, motion carried.

ITEM 11 JOSEPHINE BLUE EARTH - LAND EXCHANGE

MOTION NO. 8 - Moved by Paul Good Iron, seconded by Dennis Huber for approval for a 'Letter of Intent' and to have the tribe give preliminary approval, pending final approval for the land trade with Josephine Blue Earth, Joseph Reed, and Maude A. Star, for the Natural Resources Department to negotiate with them as to the balance or difference.

VOTE: Unanimous, motion carried.

ITEM 12 VERONICA BAKER - LAND EXCHANGE

MOTION NO. 9 - Moved by Paul Good Iron, seconded by Dennis Huber for approval of the land exchange request by Veronica Baker with the Three Affiliated Tribes, under the same conditions was Milton Baker gave us for his land exchange, as the water and sewer is already there.

VOTE: Unanimous, motion carried.

ITEM 13 HOWARD FRITZ FETTIG AND LAVERNE FETTIG - LAND EXCHANGE

MOTION NO. 10 - Moved by Dennis Huber, seconded by Paul Good Iron for disapproval of the land exchange request by Howard Fritz Fettig and LaVerne Fettig with the Three Affiliated Tribes, as we cannot trade the buffer zone located in Bear Den.

VOTE: Unanimous, motion carried.

ITEM 14 CLYDE & INEZ BAKER - LAND EXCHANGE

MOTION NO. 11 - Moved by Paul Good Iron, seconded by Dennis Huber that the Natural Resources Department authorize a 'Letter of Intent' on a value for value basis between the Three Affiliated Tribes and Clyde and Inez Baker.

VOTE: Unanimous, motion carried.

ITEM 15 RESCHEDULING OF THE NATURAL RESOURCES COMMITTEE MEETINGS

MOTION NO. 12 - Moved by Paul Good Iron, seconded by Dennis Huber to reschedule the Natural Resources Committee meeting to be held on Tuesday of every week at 1:00 P.M.

VOTE: Unanimous, motion carried.

ITEM 16 CHAIRPERSON, SPOTTED BEAR, RECESSED THE NATURAL RESOURCES COMMITTEE MEETING AT 3:30 P.M.

ITEM 17 THE NATURAL RESOURCES COMMITTEE MEETING WAS CALLED BACK TO ORDER AT 3:40 P.M.

ITEM 18 AMBROSIE HOSIE SR. AND GERARD HOSIE - FARM LEASES

MOTION NO. 13 - Moved by Dennis Huber, seconded by Paul Good Iron to cancel the contract regarding farm leases between Ambrose Hosie Sr., Gerard Hosie, and the Three Affiliated Tribes, in accordance with 25 C.F.R. 162.12(a) Subleases and assignments, which is part of Resolution No. 84-304-C. Farm leases identified as Allotments; 274A, 29A, 182A, 150, 32A, and 68A.

REMARKS: Chairperson, Spotted Bear, said the Natural Resources Department should work up a policy in regard to subleasing and if joint ventures should be looked upon as subleasing.

VOTE: Unanimous, motion carried.

ITEM 19 FARM LEASE FOR ALLOTMENT 113A

DISCUSSION: Since there were two applications for Allotment #113A, this allotment will have to go on bid. The two applicants for this allotment are Viola Schettler and Ambrose Hosie Jr.

ITEM 20 FARM LEASE FOR ALLOTMENT 156A

This matter was tabled for more information from the Natural Resources Department.

ITEM 21 ERNEST WILKINSON APPLICATION FOR FARM LEASE

MOTION NO. 14 - Moved by Paul Good Iron, seconded by Dennis Huber to approve the farm lease, Allotment 1360 S1/2SE1/4, Sec. 29, T.148N. R89W, containing 59 cultivated acres, 21 haycutting acres, for a cash rental of \$21.00 an acre negotiated at \$3.50 hay acre, for five (5) years beginning January 1, 1985 and ending December 31, 1989; for Mr. Ernest Wilkinson, as he had this lease previously.

VOTE: Unanimous, motion carried.

ITEM 22 DEAN M. FOX APPLICATION FOR FARM LEASE

MOTION NO. 15 - Moved by Dennis Huber, seconded by Paul Good Iron to approve the farm lease, no Allotment number, SE1/4SE1/4 Sec. 32, T151N, R92W; for Dean M. Fox, for five (5) years beginning January 1, 1985 and ending December 31, 1989 for a cash rental of \$21.00 an acre for 40 farm acres.

REMARKS: Dean M. Fox will have to re-do his lease application.

VOTE: Unanimous, motion carried.

ITEM 23 ERNEST WILKINSON FARM LEASE APPLICATION

MOTION NO. 16 - Moved by Paul Good Iron, seconded by Dennis Huber to approve Allotment #310A, NE1/4NE1/4, Sec. 11 T.150N, R90W, containing 40 cultivated acres, for a cash rental of \$21.00 an acre, for five (5) years beginning January 1, 1985 and ending December 31, 1989; for Ernest Wilkinson.

VOTE: Unanimous, motion carried.

ITEM 24 FARM LEASE - NO TRIBAL ALLOTMENT NUMBER

ITEM 7, no Allotment number (#), SW1/4NE1/4, NW1/4SE1/4 Sec. 22, T151N, R92W; will be put out on bid.

ITEM 25 FARM LEASE APPLICATION FOR HUGH BAKER

MOTION NO. 17 - Moved by Dennis Huber, seconded by Paul Good Iron to approve Allotment #531A for Hugh Baker at the going rate, \$15.00 per acre, for 68.00 acres, for a five (5) year lease beginning January 1, 1985 and ending December 31, 1989; for Hugh Baker.

LAND DESCRIPTION: N1/2NW1/4, Sec. 29, T152N, R94W, Fifth principal meridian, North Dakota.

VOTE: Unanimous, motion carried.

ITEM 26 DELVIN FOOTE - LEASE MODIFICATION

MOTION NO. 18 - Moved by Paul Good Iron to disapprove the lease modification submitted by Delvin Foote.

Paul Good Iron withdrew his motion.

Until the Natural Resources Committee receives a copy of the original lease for Delvin Foote, no action will be taken on the modification.

ITEM 27 WILLIAM BELL SR., - FARM LEASE APPLICATION

MOTION NO. 19 - Moved by Dennis Huber, seconded by Paul Good Iron to approve the farm lease for William Bell Sr., at the rate of \$15.00 an acre for farm, and \$3.50 for grass, Allotment No. 997A, S1/2NE1/4, N1/2SE1/4, Sec. 28-150-94.

VOTE: Unanimous, motion carried.

ITEM 28 TRAVEL APPROVAL FOR NATURAL RESOURCES DEPARTMENT ADMINISTRATOR

MOTION NO. 20 - Moved by Paul Good Iron, seconded by Dennis Huber to approve travel for Celeste Eaglemen, Natural Resources Department Administrator, for travel to Bismarek, North Dakota; to attend a meeting with Governor Sinner on April 1 - 2, 1985.

VOTE: Unanimous, motion carried.

ITEM 29 ADJOURNMENT

The meeting of the Natural Resources Committee was adjourned at 4:38 P.M.

*Acting*  
*H. Malman*  
SECRETARY, NATURAL RESOURCES COMMITTEE

5-7-85  
DATE OF APPROVAL

*John Chang*  
SECRETARY, TRIBAL BUSINESS COUNCIL

5-9-85  
DATE OF APPROVAL

ATTEST:

*Oliver A. Reed*  
CHAIRPERSON, TRIBAL BUSINESS COUNCIL  
THREE AFFILIATED TRIBES  
FORT BERTHOLD RESERVATION

5-9-85  
DATE OF APPROVAL