

NATURAL RESOURCES COMMITTEE
TRIBAL BUSINESS CHAMBERS
TRIBAL ADMINISTRATION BUILDING
FORT BERTHOLD RESERVATION

APRIL 30, 1985

PRESENT: ACTING CHAIRMAN, JOHN CHARGING; GORDON BLAKE, ACTING SECRETARY; AND PETE COFFEY SR., SITTING IN.

ABSENT: CHAIRPERSON, ALYCE SPOTTED BEAR EXCUSED FOR MEETING WITH UTETC BOARD. EDMUND WHITE BEAR EXCUSED FOR MEETING IN WASHINGTON, D.C. DENNIS HUBER, EXCUSED FOR MEETING IN BISMARCK, ND.

OTHERS: ALICE HARWOOD, BIA REALTY OFFICE; CELESTE EAGLEMEN, NATURAL RESOURCES DEPARTMENT ADMINISTRATOR; RICH SCHILF, NOAH WILLIAMS, TEXX LONE BEAR, AND AVALLON KNIGHT, NATURAL RESOURCES STAFF; MATTHEW MASON, ARBY LITTLE SOLDIER, KEN BEAUCHAMP, AMBROSE HOSIE JR., GERARD HOSIE, CHRISTOPHER 'KIP' QUALE, TRIBAL ATTORNEY; TED LONE FIGHT III, SARGENT-AT-ARMS; AND THEOLA F. FOX - RECORDING SECRETARY.

ITEM 1 CALL TO ORDER

Acting Chairperson, John Charging, called the meeting to order at 1:35 P.M. and appointed Gordon Blake as Acting Secretary.

ITEM 2 ROLL CALL

Acting Secretary, Gordon Blake, called roll; quorum present.

ITEM 3 IRRIGATION PROJECT - MATTHEW MASON

MOTION NO. 1 - Moved by Gordon Blake, seconded by Pete Coffey Sr., to approve the improvement lease with Matthew Mason providing the first year be \$5 with \$9 the subsequent four years and to include the \$176 for the bales owed to the tribe.

VOTE: Unanimous, motion carried.

ITEM 4 ROSE FELIX FITZGERALD - REQUEST FOR PATENT IN FEE

MOTION NO. 2 - Moved by Gordon Blake, seconded by Pete Coffey Sr., to approve the request for a Patent in Fee for Allotment #864, SW1/4NW1/4, Section 4, T. 147 N., R. 88 W., for Surface only; for Rose Felix Fitzgerald.

VOTE: Unanimous, motion carried.

ITEM 5 LEROY YOUNG BIRD - REQUEST FOR PATENT IN FEE

MOTION NO. 3 - Moved by Gordon Blake, seconded by Pete Coffey Sr., to approve the request for a Patent in Fee for Allotment #2041, E1/2SW1/4, Lots 1&2, Section 7, T. 148 N., R. 92 W., for Minerals only; for Mr. Leroy Young Bird.

VOTE: Unanimous, motion carried.

ITEM 6 TRAVEL APPROVAL FOR NATURAL RESOURCES DEPARTMENT ADMINISTRATOR

MOTION NO. 4 - Moved by Pete Coffey Sr., seconded by Gordon Blake to approve travel for Celeste Eaglemen to go to Aberdeen, SD on May 1-3, 1985 to meeting with Jerry Jaeger on the land exchange between the Corps of Engineers and the Three Affiliated Tribes.

VOTE: Unanimous, motion carried.

ITEM 7 TRAVEL APPROVAL FOR NRD STAFF

MOTION NO. 5 - Moved by Gordon Blake, seconded by Pete Coffey Sr., to approve travel for Rich Schilf and Noah Williams to travel to Bismarck, ND for the EPA State of North Dakota Non-Point Source Pollution Conference, on May 8, 1985.

VOTE: Unanimous, motion carried.

ITEM 8 RECREATION SITE BEAVER BAY AREA - ARBY LITTLE SOLDIER

This matter was referred to the Natural Resources Department as Mr. Little Soldier has to meet with the Army Corps of Engineers and the Fish and Game Department before any action can be taken by the Natural Resources Committee.

ITEM 9 GERARD HOSIE AND AMBROSE HOSIE JR. - FARM LEASES

MOTION NO. 6 - Moved by Gordon Blake to refer this matter to the Bureau of Indian Affairs.

Motion died due to the lack of a second.

MOTION NO. 7 - Moved by Gordon Blake, seconded by Pete Coffey Sr., to reinstate the farm leases, with the stipulation that Gerard Hosie and Ambrose Hosie Jr. get in touch with the BIA to rectify the matter of sub-leasing and/or joint venture. If it is not resolved the leases will be canceled for next year (1986).

VOTE: Unanimous, motion carried.

ITEM 10 MARION SPOTTED BEAR AND GAIL FOLLOW THE ROAD - LAND SALES

These two land sales were tabled until sometime in June, when the Tribe has money for land purchases.

ITEM 11 WANDA SHEPPARD - LAND EXCHANGE

MOTION NO. 8 - Moved by Pete Coffey Sr., seconded by Gordon Blake to approve the land exchange request by Wanda Sheppard with the Three Affiliated Tribes, for a 'Letter of Intent' for appraisals.

VOTE: Unanimous, motion carried.

ITEM 12 LYNN BILLADEAU - LAND EXCHANGE

MOTION NO. 9 - Moved by Gordon Blake, seconded by Pete Coffey Sr., to disapprove the land exchange request by Lynn Billadeau, with the stipulation that the Natural Resources Department go back and state that the tribe will be open for negotiations.

VOTE: Unanimous, motion carried.

ITEM 13 ROBERT BEAR JR. - LAND EXCHANGE

MOTION NO. 10 - Moved by Gordon Blake, seconded by Pete Coffey Sr., to disapprove the land exchange request by Robert Bear Jr., because the trade is not feasible to the Tribe.

VOTE: Unanimous, motion carried.

ITEM 14 CLYDE PLENTY CHIEF - LAND EXCHANGE

MOTION NO. 11 - Moved by Gordon Blake, seconded by Pete Coffey Sr., to approve the land exchange request by Clyde Plenty Chief with the Three Affiliated Tribes, for a 'Letter of Intent' for appraisals.

VOTE: Unanimous, motion carried.

ITEM 15 LAVERNE BRADY - LAND EXCHANGE

MOTION NO. 12 - Moved by Gordon Blake, seconded by Pete Coffey Sr., to table this land exchange request so LaVerne Brady could pick another tract of land to trade for and for more information.

VOTE: Unanimous, motion carried.

ITEM 16 DIANE LONE FIGHT SMITH AND MICHAEL SMITH DRAGSWOLF - LAND EXCHANGE

MOTION NO. 13 - Moved by Gordon Blake, seconded by Pete Coffey Sr., to approve the land exchange request for Diane Lone Fight Smith and Michael Smith Dragswolf, for a 'Letter of Intent' for appraisals.

VOTE: Unanimous, motion carried.

ITEM 17 TED LONE FIGHT JR., - LAND EXCHANGE

MOTION NO. 14 - Moved by Gordon Blake, seconded by Pete Coffey Sr., to table the land exchange request by Mr. Ted Lone Fight Jr., for more information.

VOTE: Unanimous, motion carried.

ITEM 18 AIR QUALITY PREDICTIVE POINTS - RICH SCHILF

MOTION NO. 15 - Moved by Gordon Blake, seconded by Pete Coffey Sr., to include New Town, Mandaree, Parshall, White Shield and Twin Buttes as the Air Quality Predictive Points on the Fort Berthold Reservation.

VOTE: Unanimous, motion carried.

ITEM 19 ADJOURNMENT

Acting Chairman, John Charging, adjourned the meeting of the Natural Resources Committee at 3:35 P.M.

Acting


SECRETARY, NATURAL RESOURCES COMMITTEE


5-2-85
DATE OF APPROVAL



SECRETARY, JOHN CHARGING
TRIBAL BUSINESS COUNCIL

5-9-85
DATE OF APPROVAL

ATTEST:



CHAIRPERSON, ALYCE SPOTTED BEAR
TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES
FORT BERTHOLD RESERVATION

5-9-85
DATE OF APPROVAL