

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

MAY 07, 1985

PRESENT: ACTING CHAIRMAN, JOHN CHARGING; EDMUND WHITE BEAR AND DONALD MALNOURIE

ABSENT: CHAIRPERSON, ALYCE SPOTTED BEAR; SECRETARY, DENNIS HUBER; AND GORDON BLAKE

OTHERS: CELESTE EAGLEMEN, NATURAL RESOURCES ADMINISTRATOR; ALICE HARWOOD, BIA REALTY OFFICE; TEXX LONE BEAR, ALLEN MCKAY, AVALLON KNIGHT, NATURAL RESOURCES STAFF; PEMINA YELLOW BIRD, ADMINISTRATIVE ASSISTANT; JIM DANKS, TED LONE FIGHT III, SARGENT-AT-ARMS; AND THEOLA F. FOX - RECORDING SECRETARY.

ITEM 1 CALL TO ORDER

Acting Chairman, Charging, called the meeting to order at 1:20 P.M. and appointed Donald Malnourie as Acting Secretary.

ITEM 2 ROLL CALL

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

ITEM 3 APPROVAL OF MINUTES

MOTION NO. 1 - Moved by Edmund White Bear, seconded by Donald Malnourie to approve the minutes of April 22, and April 30, 1985 as read.

VOTE: Unanimous, motion carried.

ITEM 4 GORDON BLAKE ENTERED THE MEETING AT 1:42 P.M. (4 Members now present).

ITEM 5 LAND EXCHANGE - RALPH LITTLE OWL

This matter was tabled until more information could be gathered.

ITEM 6 MARIE WELLS AND ROBERT BEAR - LAND EXCHANGE

MOTION NO. 2 - Moved by Edmund White Bear, seconded by Gordon Blake to table this matter of Marie Wells and Robert Bear, Jr.'s land exchange request, until the Natural Resources Department can do a ground check of the farm land.

VOTE: Unanimous, motion carried.

ITEM 7 TED LONE FIGHT, JR., - LAND EXCHANGE

MOTION NO. 3 - Moved by Gordon Blake, seconded by Edmund White Bear to approve the land exchange request by Ted Lone Fight Jr., for a 'Letter of Intent' for appraisals.

VOTE: Unanimous, motion carried.

ITEM 8 RALPH LITTLE OWL - LAND EXCHANGE

MOTION NO. 4 - Moved by Gordon Blake, seconded by Edmund White Bear to approve the land exchange request for Ralph Little Owl for Allotment 981A only.

VOTE: Unanimous, motion carried.

ITEM 9 JIM DANKS - RECREATION SITE SKUNK CREEK BAY

MOTION NO. 5 - Moved by Edmund White Bear, seconded by Donald Malnourie to approve the request from Jim Danks for his recreation site on Skunk Creek Bay and refer it to the Full Tribal Business Council for their review.

VOTE: Unanimous, motion carried.

ITEM 10 ROAD EASEMENT - EMERY CYRIL FREDERICKS

MOTION NO. 6 - Moved by Gordon Blake, seconded by Edmund White Bear to approve the road easement for Emery Cyril Fredericks, with the stipulation that signs be posted regarding the 'open range' and they will be responsible for the livestock.

REMARKS: The recommended price will be \$125 an acre.

VOTE: Unanimous, motion carried.

ITEM 11 MEMORANDUM OF UNDERSTANDING - USFWS

DISCUSSION: Allen McKay said he was contacted by USFWS regarding the Memorandum of Understanding to plant fish in the lake. When they were ready to do this, the BIA Area office left out North Dakota, Montana, and South Dakota, therefore, we will get nothing. We are out for 1985; and 1986 is based on 1985. Mr. McKay would like to send a letter to the BIA Area Office, Senator Andrews, and Senator Burdick to remind them that we want to be represented here. Acting Chairman, John Charging, told Allen McKay to draft a resolution to that effect to be presented to the Full Tribal Business Council.

ITEM 12 PRE TRAVEL AUTHORIZATION FOR RICH SCHILE

MOTION NO. 7 - Moved by Edmund White Bear, seconded by Gordon Blake to approve travel for Rich Schilf to travel to Denver, Colorado for the quarterly review by EPA and to go over the annual review of the grant program.

VOTE: Unanimous, motion carried.

ITEM 13 DONALD MALNOURIE LEFT THE MEETING AT 2:50 P.M. (3 Members now present).

ITEM 14 THE NATURAL RESOURCES COMMITTEE MEETING RECESSED AT 2:55 P.M.

ITEM 15 THE NATURAL RESOURCES COMMITTEE MEETING RECONVENED AT 3:01 P.M.

ITEM 16 JIM DANKS AND TED LONE FIGHT JR., - ALLOTMENT #2202

MOTION NO. 8 - Moved by Edmund White Bear, seconded by Gordon Blake to table this matter until Jim Danks and Ted Lone Fight Jr., can get together on this and work out some type of agreement to be presented at the next Natural Resources Committee meeting.

VOTE: Unanimous, motion carried.

ITEM 17 AMBROSIE HOSIE JR., - FARM LEASE

MOTION NO. 9 - Moved by Edmund White Bear, seconded by Gordon Blake to approve Allotment #156A for Ambrose Hosie Jr.

VOTE: Unanimous, motion carried.

ITEM 18 ALLOTMENT #113A - BID AWARD

MOTION NO. 10 - Moved by Edmund White Bear, seconded by Gordon Blake to accept the bid from Viola Schettler for the amount of \$22,50 for Allotment No. #113A for a five (5) year lease at \$22.50 an acre.

VOTE: Unanimous, motion carried.

ITEM 19 TEXX LONE BEAR - FARM PASTURE LEASE

MOTION NO. 11 - Moved by Gordon Blake, seconded by Edmund White Bear to table this matter until further information could be gathered.

VOTE: Unanimous, motion carried.

ITEM 20 PRE-TRAVEL AUTHORIZATION FOR ALLEN MCKAY

MOTION NO. 12 - Moved by Gordon Blake, seconded by Edmund White Bear to approve travel for Allen McKay to travel to Bismarck and Linton on May 8-9, to attend the Lake Sakakawea and Oahe Inter-agency Game and Fish Conference.

VOTE: Unanimous, motion carried.

ITEM 21 SOPLY & GEORGIANA DANKS - ALLOCATION OF GRAZING PRIVILEGES

MOTION NO. 13 - Moved by Gordon Blake, seconded by Edmund White Bear to table this until further information is gathered regarding finance and security agreements.

VOTE: Unanimous, motion carried.

ITEM 22 FARM LEASE POLICIES


This matter was tabled until the regular committee members are in attendance.

ITEM 23 ADJOURNMENT

The meeting was adjourned at 4:01 P.M.

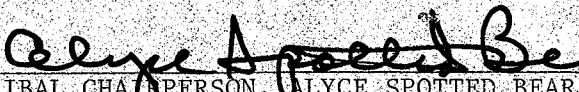
  
SECRETARY, NATURAL RESOURCES COMMITTEE

\_\_\_\_\_  
DATE OF APPROVAL

  
SECRETARY, JOHN CHASING  
TRIBAL BUSINESS COUNCIL

6-14-85  
\_\_\_\_\_  
DATE OF APPROVAL

ATTEST:

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

6-14-85  
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