

Natural Resource Committee Meeting
May 14, 1985

CALL TO ORDER (Item No. 1)

Committee Chairman Alyce Spotted Bear called the meeting to order at 1:40 p.m. Edmund White Bear was appointed as Acting Secretary.

ROLL CALL (Item No. 2)

PRESENT: Alyce Spotted Bear, Edmund White Bear, Pete Coffey, sitting in.

ABSENT: Dennis Huber, Gordon Blake, John Charging was asked to speak at the Ft. Berthold Community College Graduation Ceremony.

OTHERS: Allen McKay, Vera Bracklin, Celeste Eagleman, Solly Danks, Gerald White, Alice Harwood, Rose Crow Flies High, Rich Schilf, Beeky Knight, Ted Lone Fight, III, Pemina Yellow Bird, Recording Secretary.

Item No. 3 APPROVAL OF MINUTES

Motion No. 1 - Edmund White Bear moved, seconded by Pete Coffey, to approve the minutes of May 7, 1985, with corrections as noted.
VOTE: All in favor, motion carried.

REMARKS: Alyce Spotted Bear requested that the record show that she was ill on Monday, May 7, 1985, and as a result could not attend the meeting.

Item No. 4 RIGHT-OF-WAY EASEMENT

Motion No. 2 - Edmund White Bear moved, seconded by Pete Coffey, to approve the right-of-way easement for Allotment 413A, S $\frac{1}{2}$ S $\frac{1}{2}$, NW $\frac{1}{4}$ NE $\frac{1}{4}$ SW $\frac{1}{4}$, for a telephone line into Pouch Point Bay Recreational Area. VOTE: All in favor, motion carried.

Item No. 5 TRAVEL AUTHORIZATION

Motion No. 3 - Edmund White Bear moved, seconded by Pete Coffey, to approve travel for Celeste Eagleman to attend the meeting of the North Dakota Parks and Recreation Department in Hazen, ND, on May 20, 1985. VOTE: All in favor, motion carried.

Item No. 6 MARIE WELLS LAND EXCHANGE

Motion No. 4 - Edmund White Bear moved, seconded by Pete Coffey, to table the land exchange application for Marie Wells, until more information can be gathered regarding Gainus Little Soldier's proposed land exchange. VOTE: All in favor, motion carried.

Natural Resource Committee Meeting
May 14, 1985

Item No. 7 PAT FREDERICKS LAND EXCHANGE

Motion No. 5 - Edmund White Bear moved, seconded by Pete Coffey, to approve the land exchange between the Three Affiliated Tribes, E $\frac{1}{2}$ E $\frac{1}{2}$, SW $\frac{1}{4}$ SW $\frac{1}{4}$, Section 4, T148-R93, containing 10 acres grazing land, valued at \$900.00, and Pat and Mable Fredericks, SW $\frac{1}{4}$ NW $\frac{1}{4}$ SW $\frac{1}{4}$, Section 4, T148-R93, containing 10 acres grazing land, valued at \$900.00, providing that Clement Baker is notified of the exchange. By virtue of this motion, Pat Fredericks is allowed to commence fencing this land, again providing that Clement Baker is notified and has no objections to the exchange. VOTE: All in favor, motion carried.

Item No. 8 GRAZING ALLOCATION

Motion No. 6 - Pete Coffey moved, seconded by Edmund White Bear, to approve the application for allocation of grazing privileges for Solly and Georgiana Danks for part of Range Unit 96, to be held in common with Clayton and Rocky Danks for the contract period. VOTE: All in favor, motion carried.

Item No. 9 Gordon Blake entered the meeting at 2:23 p.m.

Item No. 10 LEASE APPLICATION

Motion No. 7 - Pete Coffey moved, seconded by Edmund White Bear, to approve the lease application for Harley Texx Lone Bear for parts of Allotments 549A and 538A. The actual acreage, legal description, and length of time for the lease were not determined, and will be submitted for inclusion into the official record at the next meeting. VOTE: All in favor, motion carried.

Item No. 11 LEASE APPLICATION

Motion No. 8 - Edmund White Bear moved, seconded by Gordon Blake, to approve the farm pasture lease application for Allotment 2202 for Ted Lone Fight, Jr., at \$3.50 per acre for 5 years. VOTE: All in favor, motion carried.

Item No. 12 TRAVEL AUTHORIZATION

Motion No. 9 - Edmund White Bear moved, seconded by Alyce Spotted Bear, to approve travel for Allen McKay to attend the Native American Wildlife Conference in Duluth, MN, on May 20, 21, 22, 1985 and to attend the Lewis & Clark Trails Council in Bismarck on May 15, 1985. VOTE: All in favor, motion carried.

Item No. 13 John Charging entered the meeting at 2:45 p.m.

Item No. 14 LAND PURCHASE NEGOTIATIONS

Motion No. 10 - Edmund White Bear moved, seconded by Gordon Blake, to direct the Natural Resources Department to negotiate with Robert Holte for the individual who is selling her land south of New Town. VOTE: All in favor, motion carried.

Item No. 15 LANDFILL REQUEST

Motion No. 11 - John Charging moved, seconded by Pete Coffey, to grant permission to Poitra Construction to go ahead and bury the ashphalt and excess dirt that they will have at the end of their project, with the stipulation that Rich Schilf provide an on-site inspection after completion of the landfill. VOTE: All in favor, motion carried.

Item No. 16 ADJOURNMENT

The meeting was adjourned at 3:30 p.m.

APPROVED

DISAPPROVED

Acting
Edmund White Bear
Secretary, Natural Resources Committee

May 21, 1985
Date

ATTEST:

Alyce Gooden
Chairman, Tribal Business Council

6-14-85
Date