

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

JUNE 04, 1985

PRESENT: CHAIRPERSON, ALYCE SPOTTED BEAR; JOHN CHARGING, AND EDMUND WHITE BEAR.

ABSENT: SECRETARY, DENNIS HUBER - EXCUSED TO GO TO THE CLINIC
GORDON BLAKE - EXCUSED

OTHERS: ALLEN MCKAY, RICH SCHILF, NATURAL RESOURCES DEPARTMENT; TOM COUGHLIN,
LARRY KUETHER, WEST RIVER ENERGY; WILLIAM BELL SR.,

ITEM 1 CALL TO ORDER

Chairperson, Spotted Bear, called the meeting to order at 1:20 P.M. and appointed Edmund White Bear as Acting Secretary.

ITEM 2 ROLL CALL

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

ITEM 3 WEST RIVER ENERGY

Mr. Tom Coughlin and Mr. Larry Kuether gave the Natural Resources Committee a brief description of their company's services and equipment available concerning energy conservation. Chairperson, Spotted Bear, said Bryan Brady, Maintenance Technician, will collect the information requested by West River Energy concerning the Tribal Administration Building. Clarysa Mandan will meet with the gentlemen from West River Energy concerning the Four Bears Motor Lodge and Edmund White Bear will provide the information needed on the White Shield Complex.

ITEM 4 DEPARTMENT CLERK POSITION VACANCY

MOTION NO. 1 - Moved by John Charging, seconded by Edmund White Bear to forego the normal advertising procedure for the clerk position in the Natural Resources Department, due to the dire need for the position to be filled immediately and being it is temporary the Personnel Selection Committee will meet on it today.

VOTE: Unanimous, motion carried.

ITEM 5 TRIBAL FARM LEASE STIPULATION

MOTION NO. 2 - Moved by Edmund White Bear, seconded by John Charging to approve the proposed resolution by Rich Schilf to be presented to the Tribal Business Council, that all applicators who use restricted use pesticides must obtain a tribal pesticide applicator certificate, free of charge, from the tribe.

VOTE: Unanimous, motion carried.

ITEM 6 CUSTER NATIONAL FOREST SERVICE - ENVIRONMENTAL IMPACT STATEMENT

DISCUSSION: Rich Schilf stated there were several archeological sites identified on the 6,505 acres adjacent to the western boundaries of the Fort Berthold Reservation, according to the Custer National Forest Services' Environmental Impact Statement. One particular area was identified as the birth place of the Low Hat Clan of the Hidasta Tribe, and consultation will be made with the Low Hat Clan before approving projects that may impact their traditional use of the area. Rich said it was commendable of the Forest Service to recognize those traditional values of that area, and modify their projected plans of that specific area. Chairperson, Spotted Bear, asked Rich to check and see if there was some way that the Table Butte could be included in this area (Area K), and to send the Custer National Forest Service written comments to that regard.

ITEM 7 Dennis Huber joined the meeting at 1:50 P.M. (4 Members now present).

ITEM 8 AGRICULTURAL BUDGET - BIA

DISCUSSION: Chairperson, Spotted Bear, stated in the last full Tribal Business Council meeting it was requested that the BIA include prairie dog control, leafy spurge, quack grass, and fencing in the Agricultural Budget. Since this has not been done, the Natural Resources Department was directed to draft a plan concerning these four (4) items to be submitted to the BIA so the monies could be transferred (638) to the Natural Resources Department in order for the work to be accomplished.

ITEM 9 WILLIAM BELL SR., LEASE

DISCUSSION: It was the general consensus of the Natural Resources Committee and according to the Bureau of Land Management, BIA, Mr. Bell will have to provide a cash bond equal to the years annual rental payment, and it cannot be taken out of his IIM Account.

ITEM 10 TRIBAL OWNED 'OLD SPOTTED WOLF HOUSE'

DISCUSSION: It was decided that the Natural Resources Department send a letter to the Bracklin family, who request a lease on the tribal owned 'old Spotted Wolf House', because the Human Resources Department have plans on using the home as a Youth Home or as an Alcoholism Half-Way House.

ITEM 11 YOUNG VOLUNTEERS IN ACTION - BASEBALL DIAMOND

MOTION NO. 3 - Moved by Dennis Huber, seconded by Edmund White Bear to approve the request by the Young Volunteers in Action to locate their baseball diamond between the Four Bears Museum and the Tribal Administration Building and to get gravel from the HIP Program.

VOTE: Unanimous, motion carried.

ITEM 12 APPROVAL OF MINUTES - MAY 28, 1985

MOTION NO. 4 - Moved by Dennis Huber, seconded by John Charging to approve the minutes of May 28, 1985 as read.

VOTE: Unanimous, motion carried.

ITEM 13 UNLEASED RANGE UNITS

DIRECTIVE: Chairperson, Spotted Bear, directed Texx Lone Bear to send a letter to the Superintendent of BIA, requesting that damages be assessed against whoever is using range unit #601A. Also to inquire as to why certain range units are not being leased out, for Alyce Spotted Bear's signature, and to identify these range units.

ITEM 14 BILL OF SALE FOR TRIBAL ELK

MOTION NO. 5 - Moved by Dennis Huber, seconded by John Charging to issue a 'Bill of Sale' to Ron Buch of Killdeer, North Dakota for one 'tribal elk' that was taken on his own property in 1984.

VOTE: Three (3) in favor, two (2) abstaining, motion carried.

ITEM 15 ADJOURNMENT

The meeting adjourned at approximately 2:30 P.M.

APPROVED

DISAPPROVED

John Charging

SECRETARY, NATURAL RESOURCES COMMITTEE

June 18, 1985

DATE OF APPROVAL

John Charging

SECRETARY, TRIBAL BUSINESS COUNCIL

7-3-85

DATE OF APPROVAL

ATTEST:

Alyce Spotted Bear

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

7-3-85

DATE OF APPROVAL