

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

JUNE 11, 1985

PRESENT: CHAIRPERSON, ALYCE SPOTTED BEAR, EDMUND WHITE BEAR, GORDON BLAKE,
PETE COFFEY SR., - SITTING IN.

ABSENT: DENNIS HUBER - EXCUSED FOR THE ANNUAL FORT BERTHOLD HOUSING MEETING.
JOHN CHARGING

OTHERS: CELESTE EAGLEMEN, NATURAL RESOURCES DEPARTMENT ADMINISTRATOR; AVALON
B. KNIGHT, TRIBAL REALTY OFFICER; RICH SCHILF, GEOLOGIST; TEXX LONE BEAR,
ANSON BAKER, GAINUS LITTLE SOLDIER, DELORES SAND, MARY ELK, MARIAM
BULLS EYE, ADRAIN FOOTE, 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 1:25 P.M.
and appointed Edmund White Bear as Acting Secretary.

ITEM 2 ROLL CALL

Acting Secretary, Edmund White Bear, called roll; quorum present (4
members present).

ITEM 3 AMERICAN INDIAN AGRICULTURAL CREDIT CONSORTIUM INC., - LETTER OF SUPPORT

MOTION NO. 1 - Moved by Edmund White Bear, seconded by Gordon Blake
to have a resolution prepared for the Tribal Business Council, applying
to ANA for a grant to supply Agricultural Indian Operators with
management assistance, loan packages and other assistance, from the
American Indian Agricultural Credit Consortium Inc.

VOTE: Unanimous, motion carried.

ITEM 4 ADRAIN FOOTE - LAND EXCHANGE

DIRECTIVE: Chairperson, Spotted Bear, asked the Natural Resources
Department to have maps prepared for next Tuesdays' meeting showing
the actual location of the lands in question. The Natural Resources
Committee will have to order appraisals for all parcels of land involved.
This matter was tabled until next weeks meeting and Adrain Foote will
have first preference for this land exchange.

ITEM 5 DELVIN FOOTE - REVISED RESOLUTION

MOTION NO. 2 - Moved by Edmund White Bear, seconded by Gordon Blake to
refer the Delvin Foote resolution regarding a land exchange be referred
to the Full Tribal Business Council for their approval.

VOTE: Three (3) in favor, one (1) abstaining, motion carried.

ITEM 6 WILLIAM BELL - FARM LEASE

DIRECTIVE: Chairperson, Spotted Bear, directed Celeste Eaglemen, Natural Resources Department Administrator, to assist Mr. William Bell in securing a bank assignment from the Citizens State Bank of Ray, ND; and to prepare a letter to the Citizens State Bank of Ray for Alyce Spotted Bear's signature addressed to Bob Lenseth, Loan Officer. The Bureau will draw up the papers for Mr. Bell's bank assignment.

ITEM 7 MABEL BEAR - CORRECTED DESCRIPTION

This matter was tabled until the Natural Resources Department collect the descriptions on this particular land exchange.

ITEM 8 RICHARD CROWS HEART - LAND EXCHANGE

The Natural Resources Committee suggested Richard Crows Heart look at the Larry Burr land, as the piece he wants, Dennis Huber has first preference as the lessor.

ITEM 9 MAHTO BAY CABIN OWNERS

DISCUSSION: This matter of the Agreement between Mahto Bay Cabin Owners and Ralph Little Owl and other land owners will have to be discussed in detail with everyone involved in attendance. A working meeting will be set up consisting of Allen McKay, Tribal Ranger; Christopher 'Kip' Quale, Tribal Attorney; Celeste Eaglemen, Administrator; Tribal Chairperson, Alyce Spotted Bear; and Ralph Little Owl, and other land owners involved, with the Mahto Bay Cabin Owners. The meeting will be set up by the Natural Resources Department who will contact the Mahto Bay Cabin Owners as to the date and time.

ITEM 10 IVAN JOHNSON - LEASE APPLICATION

The Ivan Johnson lease application was tabled until Ivan's signature is on the lease.

ITEM 11 DENNIS HUBER JOINED THE MEETING AT 2:41 P.M. (5 Members now present).

ITEM 12 GAINUS LITTLE SOLDIER - LAND EXCHANGE

DISCUSSION: Chairperson, Spotted Bear, stated she will call the Realty Department at the Bureau of Indian Affairs office and ask that they please expedite the request for appraisals for Gainus Little Soldier's land exchange.

ITEM 13 GOLF COURSE TRIBAL LAND

MOTION NO. 3 - Moved by Gordon Blake, seconded by Edmund White Bear not to approve any home-site leases for the golf course area as it is reserved for future development.

VOTE: Three (3) in favor, one (1) opposed, one (1) abstaining, motion carried.

ITEM 14 JOHN CHARGING ENTERED THE MEETING AT 2:46 P.M. (6 Members now present).

ITEM 15 MARY ELK - LEASE INCOME DECREASE

DISCUSSION: Mary Elk explained her problem to the Natural Resources Committee concerning her decrease in annual lease income. Chairperson, Spotted Bear, said she will send a letter to the Bureau telling them in the future to inform the land owners what to expect in payment, especially if it is a decline in rates.

DIRECTIVE: Chairperson, Spotted Bear, asked Celeste Eaglemen to put an article in 'Ahead of The Herd' telling people who wish to take their land out of range units; that they should start right away, and the steps to follow.

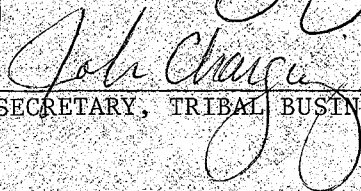
ITEM 16 ADJOURNMENT

The meeting adjourned at 3:06 P.M.



SECRETARY, NATURAL RESOURCES COMMITTEE


06-18-85
DATE OF APPROVAL

Acting


SECRETARY, TRIBAL BUSINESS COUNCIL

7-3-85
DATE OF APPROVAL

ATTEST:



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

7-3-85
DATE OF APPROVAL