

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

JULY 2, 1985

PRESENT: CHAIRPERSON, ALYCE SPOTTED BEAR; SECRETARY, DENNIS HUBER; EDMUND WHITE BEAR, GORDON BLAKE, AND JOHN CHARGING, AND PETE COFFEY SR., - SITTING IN.

ABSENT: NONE

OTHERS: CELESTE EAGLEMEN, NATURAL RESOURCES ADMINISTRATOR; RICH SCHILF, GERTRUDE SILLITTI, HAZEL BLAKE, ROSE CROW FLIES HIGH, RALPH LITTLE OWL, 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 1:10 P.M.

ITEM 2 ROLL CALL

Secretary, Huber, called roll; quorum present (5 Members present with one Tribal Council member sitting in).

ITEM 3 APPROVAL OF MINUTES

MOTION NO. 1 - Moved by John Charging, seconded by Edmund White Bear to approve the minutes of June 18, 1985, as read.

VOTE: Unanimous, motion carried.

ITEM 4 OIL AND GAS UPDATE

DISCUSSION: Rich Schilf gave a presentation on the oil and gas drilling activity on the reservation.

ITEM 5 LEASE APPLICATION

MOTION NO. 2 - Moved by Pete Coffey Sr., seconded by John Charging to approve the lease application for five (5) years beginning January 1, 1985 and ending December 31, 1989 for the following described land: Taking area within NE1/4, Sec. 36-152-94 and taking area within NW1/4 Sec. 31-152-93 for 108.2 Pasture Acres for a cash rent of \$3.50 per acre; for Hazel Blake.

VOTE: Unanimous, motion carried.

ITEM 6 SALARY AUTHORIZATIONS

MOTION NO. 3 - Moved by Dennis Huber, seconded by Gordon Blake to approve the salary authorizations for Fred Poitra, Marvin Driver, and Harley 'Texx' Lone Bear with funding confirmation needed for Harley.

VOTE: Unanimous, motion carried.

ITEM 7 CATTLE GUARDS

MOTION NO. 4 - Moved by John Charging, seconded by Gordon Blake to have Range Management put in a cattle guard for Range Unit 904 for Ivan Johnson.

VOTE: Four (4) in favor, one (1) abstaining, one (1) not voting, motion carried.

ITEM 8 ROAD ACCESS AND DAMAGES COMPENSATION

MOTION NO. 5 - Moved by John Charging, seconded by Dennis Huber to approve road access for Bruse Petroleum, for \$12 a rod and \$4,000 for damages to be paid to the Three Affiliated Tribes.

VOTE: Five (5) in favor, one (1) not voting, motion carried.

ITEM 9 RANGE UNIT 15

MOTION NO. 6 - Moved by Dennis Huber, seconded by Pete Coffey Sr., to divide the unit according to the map drawn, 981A allotment will be the North boundary of Range Unit 15 and the land above that will be called Range Unit 115; Ralph Little Owl will have Range Unit 115 and Paul Fredericks will have Range Unit 15, and that the Bureau of Indian Affairs redo the fence.

VOTE: Unanimous, motion carried.

ITEM 10 DRAGSWOLF VILLAGE - FENCING AND CATTLE GUARDS

DISCUSSION: Rose Crow Flies High, Dragswolf Community Chairwoman, requested fencing material and a cattle guard from the Natural Resources Department, for the Dragswolf Village Area.

DIRECTIVE: Alyce Spotted Bear, asked that Celeste Eaglemen look into getting fencing material from Fort Berthold Housing, also cattle guards.

ITEM 11 HAY CUTTING LEASE

MOTION NO. 7 - Moved by John Charging, seconded by Pate Coffey Sr., to approve the hay cutting lease application containing 400 acres, for one (1) year beginning January 1, 1985 at \$3.50 per hay cutting acre for land described as follows: Allotment No. 889A, S1/2, NW1/4, 12-147-91; 777A, NE1/4, 33-147-91; 855A, SE1/4, 4-146-91; for Dennis Huber.

VOTE: Unanimous, motion carried.

ITEM 12 ADJOURNMENT

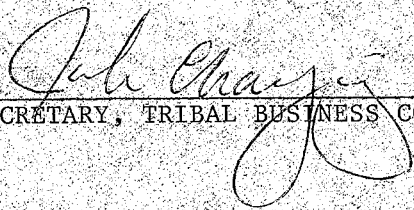
The meeting adjourned at 2:27 P.M.

APPROVED

DISAPPROVED


SECRETARY, NATURAL RESOURCES COMMITTEE

07-11-85
DATE OF APPROVAL




SECRETARY, TRIBAL BUSINESS COUNCIL

7-18-85

DATE OF APPROVAL

ATTEST:



CHAIRPERSON, TRIBAL BUSINESS COUNCIL

7-18-85

DATE OF APPROVAL