

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

JULY 11, 1985

PRESENT: CHAIRPERSON, ALYCE SPOTTED BEAR; SECRETARY, DENNIS HUBER; AND
PETE COFFEY SR., SITTING IN.

ABSENT: JOHN CHARGING, TRAVEL STATUS; EDMUND WHITE BEAR, TRAVEL STATUS; AND
GORDON BLAKE.

OTHERS: CELESTE EAGLEMEN, NRD ADMINISTRATOR; ALICE HARWOOD, BIA REALTY OFFICE;
RICH SCHILF, NRD GEOLOGIST; ALLEN MCKAY, NRD TRIBAL RANGER; MAVIS YOUNG,
NRD SECRETARY; TEXX LONE BEAR, STAFF; JIM FOOTE, CHR COORDINATOR;
PEMINA YELLOW BIRD, ADMINISTRATIVE ASSISTANT; NICK ARCHULETA, PHYLLIS IRWIN,
AND THEOLA F. FOX - RECORDING SECRETARY.

ITEM 1 CALL TO ORDER

Chairperson, Spotted Bear, called the meeting to order at 10:50 A.M.

ITEM 2 ROLL CALL

Secretary, Huber, called roll, quorum present (3 Members present).

ITEM 3 APPROVAL OF MINUTES

MOTION NO. 1 -- Moved by Dennis Huber, seconded by Pete Coffey to approve
the minutes of July 2, 1985 with corrections.

VOTE: Unanimous, motion carried.

ITEM 4 LEASE APPLICATION

MOTION NO. 2 - Moved by Pete Coffey, seconded by Dennis Huber to approve
the hay-cutting lease application for Cecelia Brown, for five (5) years
beginning January 1, 1985 and ending December 31, 1989 for the following
described land: W1/2NE1/4, NW1/4SE1/4, SEC. 22-152-92; for \$3.50 per
acre, for 160 Acres.

VOTE: Unanimous, motion carried.

ITEM 5 PRE-TRAVEL AUTHORIZATION

MOTION NO. 3 - Moved by Huber, seconded by Coffey for approval of travel
for Rich Schilf, to attend an EPA & CERT meeting in Denver, Colorado on
July 23, & 24, 1985.

VOTE: Unanimous, motion carried.

ITEM 6 ARCHEOLOGICAL INVESTIGATION

MOTION NO. 4 - Moved by Coffey, seconded by Huber to have the Natural
Resources Committee concur with Pennzoil's archeological method, as
explained by Natural Resources Geologist, Rich Schilf.

VOTE: Unanimous, motion carried.

ITEM 7 GORDON BLAKE ENTERED THE MEETING AT 11:25 A.M. (4 Members now present).

ITEM 8 LAND SALES

MOTION NO. 5 - Moved by Huber, seconded by Blake to approve the purchase of Allotments 1032A, W1/2NW1/4, W1/2SW1/4, Sec. 29-147-89, Range - 160 Acres for the purchase price of \$20,400.00; and 1089A, N1/2SE1/4, SW1/4SE1/4, E1/2NE1/4SW1/4, SE1/4SW1/4, Sec. 26-148-92, for the purchase price of \$9,000.00; from Docket G-Land Purchase Monies FY-86.

VOTE: Unanimous, motion carried.

MOTION NO. 6 - Moved by Coffey, seconded by Huber to approve the purchase of Allotments 649, SW1/4NW1/4, NW1/4SW1/4, Sec. 15-147-88 for the purchase price of \$370.83, Parcel D8-1; #649, SW1/4NW1/4, NW1/4SW1/4, Sec. 15-147-88, Parcel D8-13, for the purchase price of \$370.83; and #649 SW1/4NW1/4, NW1/4SW1/4, Sec. 15-147-88, Parcel D8-21, for the purchase price of \$370.83, from Docket G-Land Purchase Monies FY-86. Total of \$1,112.49.

VOTE: Unanimous, motion carried.

ITEM 9 THE MEETING RECESSED FOR LUNCH AT 12:00 NOON

ITEM 10 THE MEETING RECONVENED AT 2:00 P.M. (Present: Spotted Bear, Huber, Coffey).
Absent: Gordon Blake.

ITEM 11 LAND SALES (continued)

MOTION NO. 7 - Moved by Huber, seconded by Coffey to approve the purchase of Parcel C6-2, Allotment #320A, NE1/4NE1/4, Sec. 9-149-90, for the purchase price of \$9,851.86, to come out of the Docket G-Land Purchase Monies FY-86.

VOTE: Unanimous, motion carried.

MOTION NO. 8 - Moved by Huber, seconded by Coffey to approve the purchase of Parcel B4-3, Allot. #194, E1/2, SW1/4, Sec. 7-150-91 for \$124.67; Parcel B4-6, Allot. #194, Lots 3&4, S1/2SW1/4, Sec. 7-150-91 for \$349.07; Parcel B5-1, Allot. #7, Lot 2 Sec. 18-150-91, for \$4,033.20; Parcel B6-9, Allot. #356A, NW1/4, Sec. 32-150-90, for \$534.38; Parcel C7-8, Allot. #1347, W1/2NE1/4, Sec. 35-149-89 for \$273.98; Parcel D3-1, Allotment #1753, N1/2N1/2N1/2, S1/2N1/2SE1/4, E1/2SE1/4NE1/4, Sec. 28-147-93 for \$1,400.00; Parcel D5-1, Allot. #876A, E1/2 Sec. 21-147-91, for the purchase price of \$4,057.14. The total amount is \$10,772.42 to come out of the Docket G-Land Purchase Monies FY-86.

VOTE: Unanimous, motion carried.

ITEM 12 WEST BOUNDARY OF FORT BERTHOLD RESERVATION

DIRECTIVE: Chairperson, Spotted Bear, directed the Legal Department to check on the West boundary of the Fort Berthold Reservation, and for the Natural Resources Department to get information on how the West boundary was established. This information is to be brought before the Natural Resources Committee whenever it is acquired. Some of the Tribal members who should be contacted are, Rose Crow Flies High and John Stone Sr.

ITEM 13 GORDON BLAKE ENTERED THE MEETING AT 2:20 P.M. (4 Members now present).

ITEM 14 RECREATION AREA SITE - RESOLUTION

MOTION NO. 9 - Moved by Dennis Huber, seconded by Pete Coffey Sr., to approve and refer the resolution, regarding grazing status changing to recreational status of Corps land, to the full Tribal Business Council.

VOTE: Unanimous, motion carried.

ITEM 15 DUMP-SITE WEST OF TRIBAL ADMINISTRATION BUILDING

DIRECTIVE: Chairperson, Spotted Bear, will request Four Bears Motor Lodge and Four Bears Marina to clean up the trash they have dumped on the West side of the Tribal Administration Building and to have 'No Dumping' signs put up in that area.

ITEM 16 ADJOURNMENT

The Natural Resources Committee meeting adjourned at 2:40 P.M.

APPROVED

DISAPPROVED

Acting John Chargin

SECRETARY, NATURAL RESOURCES COMMITTEE

John Chargin

SECRETARY, JOHN CHARGIN
TRIBAL BUSINESS COUNCIL

July 16, 1985

DATE OF APPROVAL

7-18-85

DATE OF APPROVAL

ATTEST:

Alyce Spotted Bear

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

7-18-85

DATE OF APPROVAL