

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

JULY 16, 1985

PRESENT: ACTING CHAIRMAN, DENNIS HUBER; ACTING SECRETARY, JOHN CHARGING;
EDMUND WHITE BEAR, PETE COFFEY SR.

ABSENT: ALYCE SPOTTED BEAR, TRAVEL STATUS: AND GORDON BLAKE

OTHERS: ALICE HARWOOD, BIA REALTY OFFICE; CELESTE EAGLEMEN, NRD ADMINISTRATOR;
RICH SCHILF, NRD GEOLOGIST; NOAH WILLIAMS, DALE MCGRADY, ALETHA JACKSON,
DELORES SAND, GERTRUDE SILLITTI, FELIX MEYERS, ROYCE JACKSON, GAINUS
LITTLE SOLDIER, AND THEOLA F. FOX - RECORDING SECRETARY.

ITEM 1 CALL TO ORDER

In the absence of Chairman, Alyce Spotted Bear, Acting Chairman, Dennis Huber called the meeting to order at 1:50 P.M. and appointed John Charging as Acting Secretary.

ITEM 2 ROLL CALL

Acting Secretary, Charging, called roll; quorum present (4 Members present).

ITEM 3 APPROVAL OF MINUTES

MOTION NO. 1 - Moved by John Charging, seconded by Edmund White Bear to approve the minutes of the Natural Resources Committee meeting held on July 11, 1985 with corrections.

VOTE: Unanimous, motion carried.

ITEM 4 IMPROVEMENT LEASE FOR HUGH BAKER

MOTION NO. 2 - Moved by John Charging, seconded by Edmund White Bear to approve the lease application submitted by Hugh Baker, for five (5) years beginning January 1, 1985 and ending December 31, 1989 for the following described land: SE1/4, Sec. 19-152-94 Allotment #585A containing 128 cultivated acres, for a cash rent of \$640.00/\$1,920.00 - Improvement lease \$5.00 per acre the first year, and the going rate thereafter.

VOTE: Unanimous, motion carried.

ITEM 5 HAY-CUTTING LEASE APPLICATION FOR HUGH BAKER

MOTION NO. 3 - Moved by John Charging, seconded by Edmund White Bear to approve the lease application for Hugh Baker, for one (1) year beginning January 1, 1985 and ending December 31, 1985 for \$3.50 per acre hay-cutting acres.

VOTE: Unanimous, motion carried.

ITEM 6 HAYCUTTING LEASE APPLICATION - DALE MCGRADY

MOTION NO. 4 - Moved by John Charging, seconded by Pete Coffey Sr., to approve the rate of \$2.00 for all farm land to be used for cutting hay, and \$3.50 for prairie grass.

REMARKS: The Bureau will measure the acreage. The land description of this transaction will be given at a later date.

VOTE: unanimous, motion carried.

ITEM 7 GORDON BLAKE ENTERED THE MEETING AT 2:14 P.M. (5 Members now present).

ITEM 8 HOMESITE LEASE, EXCHANGE, AND PARTITIONMENT FOR ALLOTMENT #374A

This matter was tabled until next weeks meeting, so the owners involved in this allotment could get together and come to some type of agreement. The subject will be brought up at the July 23, 1985 Natural Resources Committee meeting.

ITEM 9 HOMESITE LEASE ROAD EASEMENTS

The matter of homesite lease easements and road easements for Marigold Freeman and Kirby Reynolds were tabled.

ITEM 10 PRE-TRAVEL AUTHORIZATION FOR HARLEY 'TEXX' LONE BEAR

MOTION NO. 5 - Moved by John Charging, seconded by Pete Coffey Sr., to approve travel for Harley 'Texx' Lone Bear to attend a training program from EPA Lawyers to prepare cases when violations concerning pesticides and contamination are discovered within the reservation, on July 23-24, 1985 in Denver, Colorado.

VOTE: Unanimous, motion carried.

ITEM 11 GAINUS LITTLE SOLDIER - LAND EXCHANGE APPRAISALS

DISCUSSION: Alyce Harwood, BIA Realty Office, said the appraisals take two to three months before they are completed. Dennis Huber stated he would contact the Bureau of Indian Affairs again, and have them expedite the appraisals.

ITEM 12 LAND EXCHANGE - ALMIT BRUER

This matter was tabled until Almit Bruer is notified that farm land is the Tribe's first priority in land exchange transactions.

ITEM 13 LAND EXCHANGE - DENNIS HUBER

MOTION NO. 6 - Moved by John Charging, seconded by Edmund White Bear to approve, for a 'Letter of Intent' for the purpose of appraisals, the request for a land exchange between Dennis Huber and the Three Affiliated Tribes.

VOTE: Unanimous, motion carried.

ITEM 14 WEST BOUNDARY OF THE FORT BERTHOLD RESERVATION

Celeste Eaglemen, NRD Administrator, read a letter addressed to Mr. Vincent Malnourie, Tribal Business Council Chairman in 1970, regarding the West Boundary Line of the Fort Berthold Reservation. The letter dated June 4, 1970 stated that the evidence and usual accuracy of the GLO Surveys, indicated that if there were an error, it was slightly in favor of the Tribes and that recommendation of a resurvey is not advisable. The Natural Resources Committee, being satisfied with this report, said any further inquiries concerning the West Boundary of the reservation is a 'dead issue'.

ITEM 15 MONITERING WELLS - RICH SCHILF

MOTION NO. 7 - Moved by Gordon Blake, seconded by Edmund White Bear to refer to the full Tribal Business Council, the Perpetual Easement for the purpose of constructing and maintaining a monitering well complete with a shelter capable of housing and protecting a recorder, and granting the lessees harmless from any and all civil liabilities relating to the origin of any pesticides that may be detected in water samples analyses from said monitoring wells; for their review and approval.

VOTE: Unanimous, motion carried.

ITEM 16 DESIGNATING THE FORT BERTHOLD RESERVATION AS AN ACUTE DISTRESS AREA

MOTION NO. 8 - Moved by John Charging, seconded by Gordon Blake to reauthorize and designate the Fort Berthold Reservation as an 'Acute Distress Area' because of the drought situation and the grasshoppers, and to request the Emergency Feed Program open, by a resolution to be drafted by Rich Schilf for the next Full Tribal Business Council meeting.

VOTE: Unanimous, motion carried.

ITEM 17 GERALD WHITE - LAND EXCHANGE

DIRECTIVE: Acting Chairman, Dennis Huber, directed Celeste Eaglemen to check on the land trade between the Three Affiliated Tribes and Gerald White, or buying three (3) acres of land.

ITEM 18 SPRAYING PROGRAM - NATURAL RESOURCES DEPARTMENT

MOTION NO. 9 - Moved by Gordon Blake, seconded by John Charging that the Natural Resources Department start a spraying program for grasshoppers immediately.

VOTE: Unanimous, motion carried.

ITEM 19 EPA GRANT 1986

Rich Schilf, Geologist, asked the Natural Resources Committee what type of priority the Council has now concerning environmental protection. Dennis Huber asked Rich to prepare a list of options for the Natural Resources Committee and they will be reviewed at the next weeks meeting on July 23, 1985.

ITEM 20 ADJOURNMENT

Acting Chairman, Huber, adjourned the meeting at 3:12 P.M.

ITEM 21 CALL BACK TO ORDER

Acting Chairman, Huber, called the meeting back to order at 3:18 P.M. for one more item of business.

ITEM 22 EMERSON CHASE - HAY CUTTING PERMIT

MOTION NO. 10 - Moved by Pete Coffey, seconded by John Charging to approve the haycutting Permit for one (1) year for 350 Acres in Allotment #1101, beginning January 1, 1985 and ending December 31, 1985; for Mr. Emerson Chase.

VOTE: Unanimous motion carried.

ITEM 23 ADJOURNMENT

The meeting adjourned at 3:19 P.M.

APPROVED

DISAPPROVED

Acting
[Signature]
SECRETARY, NATURAL RESOURCES COMMITTEE

July 23, 1985
DATE OF APPROVAL

[Signature]
SECRETARY, JOHN CHARGING

Aug 8, 1985
DATE OF APPROVAL

ATTEST:

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

August 8, 1985
DATE OF APPROVAL