

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

JULY 30, 1985

- PRESENT: Chairman, Alyce Spotted Bear; Edmund White Bear, and Pete Coffey Sr. - sitting in.
- ABSENT: John Charging, attending a meeting for CERT; Gordon Blake, attending a HUD meeting; and Dennis Huber.
- OTHERS: Alice Harwood, BIA Realty; Celeste Eaglemen, Natural Resources Administrator; Rich Schiff, Allen McKay, Texx Lone Bear, Avallon Knight, NRD Staff; Solly Danks, Wesley Plenty Chief, Gertrude Sillitti, Aletha Jackson, Bonnie Blake, Maynard Fox, Martha Lone Bear, Virgil Chase, Delores Sand, Felix Myers, Jim Foote, Almit Bruer, Gainus Little Soldier, Delvin Foote, and Theola F. Fox - Recording Secretary.

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 (2 Members present with one Tribal Council Member sitting in).

ITEM 3 APPROVAL OF MINUTES

MOTION NO. 1 - Moved by Edmund White Bear, seconded by Pete Coffey Sr., to approve the minutes of July 23, 1985 as read.

VOTE: Unanimous, motion carried.

ITEM 4 HIGHWAY 22

DIRECTIVE: After discussion, Chairperson, Spotted Bear, directed Celeste Eaglemen to obtain copies of the information provided by Solly Danks regarding compenstaion of right-of-ways, meet with Tribal Attorney Kip Quale, and to call David Lester of CERT for more information on this matter. Celeste Eaglemen is to bring the material and information back to the Natural Resources Committee on Tuesday, August 6, 1985.

ITEM 5 CARNIVAL DURING THE LITTLE SHELL POW-WOW

DISCUSSION: Martha Lone Bear, Maynard Fox, and Virgil Chase of the Little Shell Pow-Wow Committee asked the Natural Resources Committee if there was some way that the contract that was signed with the Fort Berthold Development Corporation and the Carnival could be nullified. The Pow-Wow Committee did not consent to the carnival, which is going to be held on the same day as the Pow-Wow. Chairperson, Spotted Bear, said she will set up an Executive Committee meeting on Friday August 2, 1985 to discuss this matter further.

ITEM 6 DENNIS HUBER ENTERED THE MEETING AT 2:09 P.M. (4 Members now present).

ITEM 7 PARTITIONMENT - 374A/JACKSON LAND EXCHANGE

MOTION NO. 2 - Moved by Edmund White Bear, seconded by Dennis Huber to approve the land exchange between the Three Affiliated Tribes and Aletha Jackson for a 'Letter of Intent' for the purpose of appraisals.

VOTE: Unanimous, motion carried.

DIRECTIVE: Chairperson, Spotted Bear, directed Celeste Eaglemen to write a letter to Ms. Neva Satermo informing her that the land she wanted a home site lease on has been traded, and if she still wants a home-site lease she is to contact Felix Myers, Aletha Jackson, or Gertrude Sillitti.

ITEM 8 ALMIT BRUER - LAND EXCHANGE

MOTION NO. 3 - Moved by Dennis Huber, seconded by Edmund White Bear to approve the land exchange between the Three Affiliated Tribes and Almit Bruer for a 'Letter of Intent' for the purpose of appraisals, with the stipulation that none of the tribal land being traded, is within the area known as the 'Bull Pasture'.

REMARKS: Celeste Eaglemen said they will take Pete Coffey Sr., along when they go to survey that area known as the 'Bull Pasture' because of his familiarity with the boundaries.

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

ITEM 9 CLYDE PLENTY CHIEF - LAND EXCHANGE

MOTION NO. 4 - Moved by Dennis Huber, seconded by Edmund White Bear to approve the land exchange between the Three Affiliated Tribes and Mr. Clyde Plenty Chief, to be referred to the Full Tribal Business Council for their approval.

LAND DESCRIPTION: Clyde Plenty Chief; Allotment No. 1160, N $\frac{1}{2}$ SW $\frac{1}{4}$ , 12-148-88; #765 W $\frac{1}{2}$ SEP, 1-147-89; #818 NE $\frac{1}{4}$ , 24-148-88; #1168 Lots 1,2, 5-147-88; #1370 SW $\frac{1}{4}$ SE $\frac{1}{4}$ , 11-148-90; #1373 SW $\frac{1}{4}$ SE $\frac{1}{4}$ , 14-149-90; #1610 N $\frac{1}{2}$ SE $\frac{1}{4}$ , 24-149-95; #2108 SSW, 3; LT10, 1; LT5,6-9; NNW,NSNW-10;-148-95; #139A SW $\frac{1}{4}$ , 23-148-88; #142A SE $\frac{1}{4}$ , 32-148-88; #159A NW $\frac{1}{4}$ , 23-148-88; #166A LT1,2,SNE,-4;LT3,4,3-147-88; #219AN $\frac{1}{2}$ SE $\frac{1}{4}$ ,S $\frac{1}{2}$ SE $\frac{1}{4}$ , 11-148-90; #220A S $\frac{1}{2}$ SE $\frac{1}{4}$ , 2-148-90; #224A SE $\frac{1}{4}$ SE $\frac{1}{4}$ ,11;LTS1,2, S $\frac{1}{2}$ NE $\frac{1}{4}$ , 3-148-90; #819A SE $\frac{1}{4}$ , 13;NE $\frac{1}{4}$  24-149-95; #899A N $\frac{1}{2}$ , 33-149-93; #1044A NE $\frac{1}{4}$ , 11-147-93; Total Acres - 43.90. Three Affiliated Tribes: Allotment No. 697 SW $\frac{1}{4}$ SE $\frac{1}{4}$ , 34-148-88; Total Acres - 40.00.

REMARKS: On a previous land exchange between Clyde Plenty Chief and the Three Affiliated Tribes, a difference of \$492.50 in the Tribes favor was to be paid by Mr. Plenty Chief. The difference of \$492.50 will be deducted from this land exchange leaving a balance of \$1,138.72 in Mr. Plenty Chief's favor that will be waived to the Tribe, leaving this an even trade.

VOTE: Unanimous, motion carried.

ITEM 10 LAND EXCHANGE - HOWARD AND LAVERNE FETTIG

MOTION NO. 5 - Moved by Dennis Huber to approve the trade, between the Three Affiliated Tribes and Howard & LaVerne Fettig, with the 100 ft. buffer zone next to the taken area on the tract they will receive, and including all fee patent land 320 and 40 acre parcel, allotment #1570 on Independence Point.

Mr. Huber later withdrew his motion because the buffer zone is 1/4 mile.

MOTION NO. 6 - Moved by Dennis Huber, seconded by Edmund White Bear to have the Natural Resources Department negotiate with the Fettigs, to see if we could keep the 1/4 mile buffer zone in the land trade.

REMARKS: Chairperson, Spotted Bear, asked that Celeste Eaglemen come back to the committee with the best possible deal, and that is to keep the 1/4 mile buffer zone.

VOTE: Unanimous, motion carried.

ITEM 11 LAND EXCHANGE - JIM FOOTE

MOTION NO. 7 - Moved by Dennis Huber, seconded by Edmund White Bear to approve the land exchange between the Three Affiliated Tribes and Jim Foote, for a 'Letter of Intent' for appraisals.

VOTE: Unanimous, motion carried.

ITEM 12 ADRAIN FOOTE - LAND EXCHANGE

DIRECTIVE: Chairperson, Spotted Bear, directed the Natural Resources Department to get documentation from Mr. Delvin Foote that he has been asked to move out of his current residence, as he is applying for a home site in the same area of Adrain Foote's land exchange, to be brought back at the next meeting.

ITEM 13 LAND EXCHANGE - JAMES JOHNSON

MOTION NO. 8 - Moved by Dennis Huber, seconded by Edmund White Bear to approve for a 'Letter of Intent' for appraisal purposes, the land exchange between the Three Affiliated Tribes and James Johnson.

VOTE: Unanimous, motion carried.

ITEM 14 FOOTE - LAND EXCHANGE

MOTION NO. 9 - Moved by Dennis Huber that the land exchange be approved for Delvin Foote for five (5) acres.

Motion died due to lack of a second.

ITEM 15 GERALD WHITE - FORT BERTHOLD HOUSING AUTHORITY

DIRECTIVE: Chairperson, Spotted Bear, asked the Natural Resources Department to contact the individuals who own the tract of property that Gerald White's house is partially on, and ask them if they want to sell 3 acres to the Tribe. Gerald White then can put in for a land exchange with the Tribe.



ITEM 16 HAY-CUTTING LEASES FOR 15-147-88

MOTION NO. 10 - Moved by Edmund White Bear to approve the hay cutting lease in 15-147-88 for Elva Hopkins Karlson.

Motion died due to lack of a second.

MOTION NO. 11 - Moved by Edmund White Bear, seconded by Pete Coffey Sr., to approve the hay cutting lease, 15-147-88, for Duane Fox for one (1) year beginning January 1, 1985 and ending December 31, 1985 for  $S1/2S1/2$ , NE $1/4$ SE $1/4$ , Section 15, Township 147 North, Range 88 West, at \$3.50 hay acres.

VOTE: Two (2) in favor, one (1) opposed, one (1) not voting, motion carried.

ITEM 17 1985 DEER HUNTING PROCLAMATION

MOTION NO. 12 - Moved by Edmund White Bear, seconded by Dennis Huber to approve the Deer Hunting Proclamation, Fish and Game Division Proclamation for 1985, with the changes as noted by Allen McKay.

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

ITEM 18 SMALL GAME, WATERFOWL, AND FUR BEARERS PROCLAMATION

MOTION NO. 13 - Moved by Edmund White Bear, seconded by Dennis Huber to approve and accept the Small Game, Waterfowl, and Fur Bearers Proclamation for 1985-85, as is.

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

ITEM 19 SPRAYING FOR GRASSHOPPERS

MOTION NO. 14 - Moved by Dennis Huber, seconded by Edmund White Bear that the Bureau of Indian Affairs spray for grasshoppers on the Fort Berthold Reservation.

VOTE: Unanimous, motion carried.

ITEM 20 EXCEPTION OF OIL WELL SPACING

MOTION NO. 15 - Moved by Dennis Huber, seconded by Edmund White Bear to have a letter drafted and sent to Wes Morton in regard to exception of oil well spacing on the Fort Berthold Reservation.

VOTE: Unanimous, motion carried.

ITEM 21 LEASE ON 1249

MOTION NO. 16 - Moved by Dennis Huber, seconded by Pete Coffey Sr., that the Natural Resources Committee recommend to the BIA that they cancel the lease on #1249 in order that the land be used more effectively.

VOTE: Unanimous, motion carried.

ITEM 22 ADJOURNMENT

The meeting adjourned at 4:35 P.M.

APPROVED

DISAPPROVED

*Edmund White Bear*  
\_\_\_\_\_  
SECRETARY, NATURAL RESOURCES COMMITTEE

*August 6, 1985*  
\_\_\_\_\_  
DATE OF APPROVAL

*Acting*  
*John Chasing*  
\_\_\_\_\_  
SECRETARY, TRIBAL BUSINESS COUNCIL

*Aug 8, 1985*  
\_\_\_\_\_  
DATE OF APPROVAL

ATTEST:

*Alice Agood Bear*  
\_\_\_\_\_  
CHAIRPERSON, TRIBAL BUSINESS COUNCIL  
THREE AFFILIATED TRIBES  
FORT BERTHOLD RESERVATION

*August 8, 1985*  
\_\_\_\_\_  
DATE OF APPROVAL