

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

AUGUST 6, 1985

PRESENT: CHAIRPERSON, ALYCE SPOTTED BEAR; ACTING SECRETARY, EDMUND WHITE BEAR; GORDON BLAKE

ABSENT: DENNIS HUBER, EXCUSED AND JOHN CHARGING

OTHERS: Alyce Harwood, BIA Realty Office; Celeste Eaglemen, NRD Admin.; Ken Deane Jr., Tribal Planner; Rich Schilf, Allen McKay, Avallon Knight, Texx Lone Bear - NRD Staff; Fred Gillis, Acting Superintendent BIA; John Danks, BIA Office; Gainus Little Soldier, Linda Little Soldier, Larry Kuether, West River Energy; and Theola F. Fox - Recording Secretary.

ITEM 1 CALL TO ORDER

The meeting was called to order at 1:37 P.M.

ITEM 2 ROLL CALL

Acting Secretary, White Bear, called roll; quorum present (3 members present).

ITEM 3 APPROVAL OF MINUTES

MOTION NO. 1 - Moved by Edmund White Bear, seconded by Gordon Blake to approve the minutes of July 30, 1985 as read.

VOTE: Unanimous, motion carried.

ITEM 4 LAND EXCHANGE - CLIFFORD FOX

MOTION NO. 2 - Moved by Gordon Blake, seconded by Edmund White Bear to approve the land exchange request by Clifford Fox and the Three Affiliated Tribes, for a "Letter of Intent" for the purpose of appraisals.

VOTE: Unanimous, motion carried.

ITEM 5 LAND EXCHANGE - BASIL HUNTS ALONG

The matter of the Basil Hunts Along land exchange was sent back to the Natural Resources Department for a more realistic exchange. Celeste Eaglemen is to send a letter to Wilbur Hunts Along, Guardian of Basil Hunts Along, informing him that the tribe does not exchange for minerals only, but that the tribe will trade for surface land with the minerals included.

ITEM 6 JOHN CHARGING ENTERED THE MEETING AT 2:10 P.M. (4 Members now present).

ITEM 7 PRE-TRAVEL AUTHORIZATIONS

MOTION NO. 3 - Moved by Edmund White Bear, seconded by Gordon Blake to approve travel for Celeste Eaglemen, to go to Billings, Montana for a Land and Natural Resources Planning Management Workshop on August 13 - 15, 1985.

VOTE: Unanimous, motion carried.

MOTION NO. 4 - Moved by John Charging, seconded by Edmund White Bear to approve travel for Rich Schilf, to go to Billings, Montana on September 23-25, 1985 for the CERT annual meeting; and in April 1986 for the American Association of Geographers meeting in Minneapolis, Minnesota.

VOTE: Unanimous, motion carried.

ITEM 8 HEALTH DEPARTMENT CONTRACT

MOTION NO. 5 - Moved by John Charging, seconded by Edmund White Bear to approve the Agreement for Services with the Tribe and State Department of Health.

VOTE: Unanimous, motion carried.

ITEM 9 RIGHT-OF-WAY PERMIT FOR PENNZOIL

MOTION NO. 6 - Moved by Edmund White Bear, seconded by John Charging to approve the right-of-way permits for Pennzoil for access across tribal land, on E1/2SW1/4, 3-147-94.

VOTE: Unanimous, motion carried.

ITEM 10 SCORIA PERMIT FOR PENNZOIL

MOTION NO. 7 - Moved by Edmund White Bear, seconded by John Charging to approve the scoria permit for Pennzoil, on E1/2 SW1/4, Sec. 3, Township 147N, Range 94W.

VOTE: Unanimous, motion carried.

ITEM 11 MINERALS AGREEMENT

MOTION NO. 8 - Moved by Edmund White Bear, seconded by John Charging to approve the Minerals Agreement with the E P Operating Company at \$100 an acre, as presented by Rich Schilf.

VOTE: Unanimous, motion carried.

ITEM 12 JOHN BJORKE - REPORT ON HIGHWAY 22 PROJECT

MOTION NO. 9 - Moved by Gordon Blake, seconded by John Charging to refer John BJORKE's Report on Highway 22, to the Full Tribal Business Council meeting on August 8, 1985.

VOTE: Three (3) in favor, one (1) not voting, motion carried.

ITEM 13 TELEPHONE LINE EASEMENT IN WHITE SHIELD AREA

MOTION NO. 10 - Moved by Edmund White Bear, seconded by Gordon Blake to approve the consent for a right-of-way for a telephone line in White Shield on the following land description: N1/2 NE1/4 Sec. 34-149-89W; E1/2NW1/4 Sec.36-148-89 and W1/2NW1/4, Sec. 36-148-89.

REMARKS: This is not approval of the easement, only for the consent.

VOTE: Unanimous, motion carried.

ITEM 14 JOHN DANKS - EASEMENTS INTO SKUNK CREEK

This matter was tabled until Mr. Danks presented the forms to the Natural Resources Committee.

ITEM 15 TRAVEL AUTHORIZATION FOR ALLEN MCKAY

MOTION NO. 11 - Moved by John Charging, seconded by Edmund White Bear to approve travel for Allen McKay, Game and Fish Director, to accompany Raymond Cross, Tribal Attorney, to Denver, Colorado to attend a meeting with CERT on August 11-13, 1985.

VOTE: Three (3) in favor, one (1) not voting, motion carried.

ITEM 16 WEST RIVER ENERGY - ALTERNATIVE ENERGY SOURCES

DISCUSSION: Mr. Larry Kuether of West River Energy presented a five minute video to the Natural Resources Committee and handed out material concerning the conversion of the White Shield Complex, the Four Bears Motor Lodge, and the Tribal Administration Building. Chairperson, Spotted Bear, said the Tribe would have to secure funds before going beyond this point. A resolution requesting funds for Technical Assistance from the Bureau of Indian Affairs, to be drafted by Tribal Planner, Ken Deane Jr., will be presented to the Full Tribal Business Council on Thursday.

ITEM 17 APPRAISALS FOR GAINUS LITTLE SOLDIER - LAND EXCHANGE

DISCUSSION: Mr. Fred Gillis, Acting Superintendent, explained that there were real demands on the people at BIA trying to catch up on their work. He will try to arrange a special appraisal for Mr. Gainus Little Soldier from the Bismarck office, and get that information real soon.

ITEM 18 ADJOURNMENT

The meeting adjourned at 4:05 P.M.

APPROVED

DISAPPROVED

John Charging

SECRETARY, NATURAL RESOURCES COMMITTEE

August 27, 1985

DATE OF APPROVAL

John Charging

SECRETARY, JOHN CHARGING
TRIBAL BUSINESS COUNCIL

9.9.85

DATE OF APPROVAL

ATTEST:

Alyce Spotted Bear

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

9-19-85

DATE OF APPROVAL