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

AUGUST 13, 1985

- PRESENT: CHAIRPERSON, ALYCE SPOTTED BEAR; SECRETARY, DENNIS HUBER; JOHN CHARGING, AND EDMUND WHITE BEAR
- ABSENT: GORDON BLAKE
- OTHERS: ALLEN MCKAY, DIRECTOR OF FISH AND GAME; TEXX LONE BEAR, AVALLON KNIGHT, NRD STAFF; GAINUS LITTLE SOLDIER, HOWARD FETTIG, TED LONE FIGHT III, SARGENT-AT-ARMS; AND THEOLA F. FOX - RECORDING SECRETARY.
- ITEM 1 CALL TO ORDER

The meeting was called to order at 1:30 P.M.

ITEM 2 ROLL CALL

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

- M 3 GORDON BLAKE ENTERED THE MEETING AT 1:37 P.M. (5 Members now present).
- ITEM 4 HOWARD AND LAVERNE FETTIG LAND EXCHANGE

MOTION NO. 1 - Moved by John Charging, seconded by Edmund White Bear to approve a 'Letter of Intent' for the purpose of appraisals for the Howard and Laverne Fettig land exchange request.

VOTE: Three (3) in favor, two (2) abstaining, motion carried.

ITEM 5 FETTIG BROTHERS - TRAILERS IN BEAR DEN

DISCUSSION: Allen McKay said there are three trailors, in Bear Den that are in violation of the Corps of Engineers regulations, belonging to the Fettig Brothers. They have received several letter of warning, but have not removed their trailors. Chairperson, Spotted Bear, directed Allen Mckay to prepare a letter for her signature stating that the Fettig's are in violation and that it jeopardizes the Tribe's relation with the Corps, to be sent to the Fettigs'. NATURAL RESOURCES COMMITTEE AUGUST 13, 1985

ITEM 6 BOAT RAMP ON REUNION BAY

DISCUSSION: The State Parks and Recreation Service called Allen McKay and said they had a metal ramp for Reunion Bay and asked if the Natural Resources Department would install the ramp. The Natural Resources Committee decided to approve the installation of the ramp and put a sign up asking the cooperation of the people using the ramp, in obtaining a Conservation Permit from the Three Affiliated Tribes; for Public Relations purposes.

<u>MOTION NO. 2</u> - Moved by Dennis Huber, seconded by Edmund White Bear that the Tribe go ahead and install the ramp at Reunion Bay, contingent upon the Legal Department finding nothing legally detrimental to the Three Affiliated Tribes.

VOTE: Four (4) in favor, one (1) abstaining, motion carried.

ITEM 7 BUFFALO - RANGE UNIT 505

DISCUSSION: The Medora State Park has given the Tribe twenty-six (26) excess buffalo that are to be placed in Range Unit 505 in the Mandaree area. There is illegal cattle use of this Range Unit. Chairperson, Spotted Bear, directed Allen Mckay to write a letter to the BIA alerting them of this situation and telling them the Tribe wants the cattle off of Range Unit 505.

ITEM 8 GERTRUDE SILLITTI - PARTITIONMENT

DISCUSSION: Dennis Huber directed Avallon Knight to tell Gertrude Sillitti that since she is 50% owner of the land that is to be partitioned, she can partition it any way she wants. Avallon is to get this information to Gertrude and it will be brought up at another meeting.

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9 DELVIN FOOTE - HOME SITE LEASE ITEM

MOTION NO. 3 - Moved by Dennis Huber, seconded by Gordon Blake to grant Delvin Foote a home site lease for five (5) acres which will include the buildings for the 'Foote' place for 25 years at the rate of \$50 a year.

LAND DESCRIPTION: Delvin Foote - Home site lease for five (5) acres. Allotment No. 305A, S1/2NW1/4SW1/4SE1/4 Sec. 5 T149N, R90W.

The motion was amended at the end of discussion to include giving the house that is located on the five acres to Adrain Foote, but Adrain will have to move the house off of the property approved for Delvin Foote's home site lease. Seconded by Gordon Blake.

VOTE: Four (4) in favor, one (1) opposed, motion carried.

MEETING WITH ACTING SUPERINTENDENT ITEM 10

MOTION NO. 4 - Moved by John Charging, seconded by Gordon Blake to have Dennis Huber, Secretary of Natural Resources Committee, meet with Mr. Fred Gillis and Don Stroud regarding the Natural Resources Committee's position on the condition of farm land on the reservation, and what should be done to alleviate the problems.

VOTE: Unanimous, motion carried.

ITEM 11 ADJOURNMENT

The meeting adjourned at 2:40 P.M.

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	SECRETARY,	NATURAL RESOURCES COMMITTEE	<u> </u>
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CHAIRPERSON, ALYOE SPOTTED

TRIBAL BUSINESS COUNCIL THREE AFFILIATED TRIBES FORT BERTHOLD RESERVATION ROVED

DATE OF APPROVAL

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