

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

AUGUST 27, 1985

PRESENT: ACTING CHAIRMAN, DENNIS HUBER; JOHN CHARGING, EDMUND WHITE BEAR, AND PETE COFFEY SR. - SITTING IN.

ABSENT: CHAIRPERSON, ALYCE SPOTTED BEAR - ON TRAVEL; GORDON BLAKE.

OTHERS: ALICE HARWOOD, ADELINE BRUNSEL, JOHN DANKS, ARNIE GUIMONT, BIA REALTY OFFICE; CELESTE EAGLEMEN, NRD ADMINISTRATOR; RICH SCHILF, NRD GEOLOGIST; ROSE CROW FLIES HIGH; GAINUS LITTLE SOLDIER; 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 3:05 P.M.

ITEM 2 ROLL CALL

Acting Secretary, John Charging, called roll; quorum present (3 Members present and 1 Council member sitting in).

ITEM 3 LAND SALE - KAREN MANY RIBS

MOTION NO. 1 - Moved by Edmund White Bear, seconded by John Charging to approve the land sale request by Karen Many Ribs, to be referred to the Full Tribal Business Council for final approval.

LAND DESCRIPTION: Allotment No. 608A N1/2NW1/4NE1/4, 20-152-94, Total Acres 20.00.

VOTE: Unanimous, motion carried.

ITEM 4 EPA GRANT APPLICATION - 1986

MOTION NO. 2 - Moved by John Charging, seconded by Edmund White Bear to approve the 1986 Environmental Protection Agency Grant Program Application.

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

ITEM 5 BARUCH AND FOSTER - SALT WATER DISPOSAL WELL

MOTION NO. 3 - Moved by John Charging, seconded by Edmund White Bear that Rich Schilf work with the Tribal Attorney, Christopher 'Kip' Quale, in drafting the stipulations that will be attached to the Bureau's contract for the Baruch and Foster salt water disposal well to include as follows: 1) The disposal well be used only for the Spotted Horn field, and 2) the future use be given Indian Preference, for any economic or business enterprise that may wish to utilize this facility or service, and 3) any other stipulation that may be renegotiated at a future date.

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

ITEM 6 AMOCO PIPELINE - DAMAGES DISTRIBUTION

MOTION NO. 4 - Moved by John Charging, seconded by Edmund White Bear to concur with the 75percent - 25 percent distribution of damages on the Amoco Pipeline, plus the \$100 a per mile crossing where applicable.

VOTE: Unanimous, motion carried.

ITEM 7 PENNZOIL RIGHT-OF-WAY

MOTION NO. 5 - Moved by John Charging, seconded by Edmund White Bear that the Pennzoil Right-of-Way include the S1/2 NE1/4 Sec. 3-147-94.

VOTE: Unanimous, motion carried.

ITEM 8 BONDING REQUIREMENTS

DISCUSSION: Mr. John Danks recommended that the Tribe consider a 10% cash bond on all tribal land since the Field Solicitor stated there is no authority to waive the bonding requirements completely.

DIRECTIVE: Acting Chairman, Huber, directed Celeste Eaglemen to line up members of the Land Owners, members of the Bureau, and members of the Natural Resources Committee to establish a committee to discuss farming policy on Tribal land, rescinding Resolution No. 84-69-S, and to establish some type of bonding according to the Field Solicitor.

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ITEM 9 LAND EXCHANGE - BASIL HUNTS ALONG

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

REMARKS: The tribe will consider trading only for Allotment No. 1735.

VOTE: Unanimous, motion carried.

ITEM 10 FORT BERTHOLD COMMUNITY COLLEGE LEASE

DIRECTIVE: Acting Chairman, Huber, directed Celeste Eaglemen to contact Bennett Yellow Bird, President of Fort Berthold Community College to meet with the Natural Resources Committee to discuss the lease. Tabled until next weeks meeting.

ITEM 11 HAY CUTTING RATE - REDUCTION FOR 1985

MOTION NO. 7 - Moved by John Charging, seconded by Dennis Huber to reduce the hay cutting rate of \$3.50 per acre to \$1.00 per acre for the 1985 season.

VOTE: Two (2) in favor, two (2) opposed, motion tied.

MOTION NO. 8 - Moved by John Charging, seconded by Edmund White Bear to reduce the hay cutting rate of \$3.50 per acre to \$1.50 per acre for the 1985 season.

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

ITEM 12 APPROVAL OF MINUTES

MOTION NO. 9 - Moved by John Charging, seconded by Edmund White Bear to approve the minutes of August 6, 1985, with corrections.

VOTE: Unanimous, motion carried.

MOTION NO. 10 - Moved by John Charging, seconded by Edmund White Bear to approve the minutes of August 13, 1985, with corrections.

VOTE: Unanimous, motion carried.

ITEM 13 GAINUS LITTLE SOLDIER - APPRAISALS

DIRECTIVE: Acting Chairman, Huber, directed Celeste Eaglemen to draft a letter to the Bureau of Indian Affairs Office, for Dennis Huber's concurrence, having Adeline Brunsell give the Natural Resources Committee a flow chart of their system that would list the people who handle requests for appraisals. This will be discussed at the next meeting.

ITEM 14 ADJOURNMENT

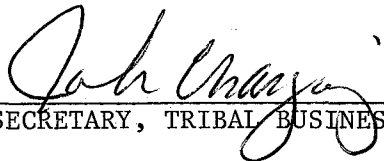
The Natural Resources Committee meeting of August 27, 1985 adjourned at 4:40 P.M.

APPROVED

DISAPPROVED


  
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SECRETARY, NATURAL RESOURCES COMMITTEE

  
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DATE OF APPROVAL

  
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SECRETARY, TRIBAL BUSINESS COUNCIL

  
\_\_\_\_\_  
DATE OF APPROVAL

ATTEST:

  
\_\_\_\_\_  
CHAIRPERSON, TRIBAL BUSINESS COUNCIL,  
THREE AFFILIATED TRIBES  
FORT BERTHOLD RESERVATION

  
\_\_\_\_\_  
DATE OF APPROVAL