

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

SEPTEMBER 10, 1985

PRESENT: CHAIRPERSON, ALYCE SPOTTED BEAR; SECRETARY, DENNIS HUBER;
GORDON BLAKE AND PETE COFFEY SR., - SITTING IN.

ABSENT: JOHN CHARGING - ABERDEEN, SD FOR IHS MASTER CONTRACT
EDMUND WHITE BEAR - DENVER, CO FOR SCHOOL BOARD MEETING

OTHERS: ALICE HARWOOD, BIA REALTY OFFICE; CELESTE EAGLEMEN, NATURAL
RESOURCES ADMINISTRATOR; MIKE CROSS, DEED OFFICE;
CHRISTOPHER 'KIP' QUALE, TRIBAL ATTORNEY; ALLEN MCKAY,
GAME AND FISH DIRECTOR; RICH SCHILF, NRD GEOLOGIST; TEXX
HARLEY LONE BEAR, AVALLON KNIGHT, NRD STAFF; AND THEOLA F.
FOX - RECORDING SECRETARY.

ITEM 1 CALL TO ORDER

The meeting was called to order at 2:30 P.M.

ITEM 2 ROLL CALL

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

ITEM 3 APPROVAL OF MINUTES

MOTION NO. 1 - Moved by Dennis Huber, seconded by Pete Coffey Sr., to approve the minutes of August 27, 1985 with corrections.

VOTE: Unanimous, motion carried.

ITEM 4 EASEMENTS FOR SKUNK CREEK RECREATION SITE - JIM DANKS

MOTION NO. 2 - Moved by Dennis Huber, seconded by Gordon Blake to approve the easements that Jim Danks needs for public access to the Skunk Creek Recreation Site.

REMARKS: The fences will be included on the easements.

VOTE: Unanimous, motion carried.

ITEM 5 LAND EXCHANGE - MARIE WELLS/ROBERT BEAR JR.

MOTION NO. 3 - Moved by Dennis Huber, seconded by Pete Coffey to approve a 'Letter of Intent' for appraisal purposes, for the Robert Bear Jr. land exchange request.

VOTE: Unanimous, motion carried.

ITEM 6 LAND EXCHANGE - GILMA BOLMAN CONKO
HOME SITE LEASE - BERNARD TWO HEARTS

DIRECTIVE: The committee directed Celeste Eaglemen to contact Gilma Bolman Conko and tell her the Tribe does not trade farm land and that Gilma will have to renegotiate her land transaction.

The homesite lease application for Bernard Two Hearts was not considered by the Natural Resources Committee because Mr. Two Hearts is an enrolled member of Standing Rock and our own tribal enrolled members have first priority.

ITEM 7 LAND SALE - PHYLLIS IRWIN

MOTION NO. 4 - Moved by Pete Coffey, seconded by Gordon Blake to approve and refer to the Full Tribal Business Council, the land sale request by Phyllis Irwin, as stated below.

LAND DESCRIPTION: Allotment. #876A NE1/4, 21-147-91, Total Acres 22.86 for a Total Price of \$4,057.14.

VOTE: Unanimous, motion carried.

ITEM 8 RESERVATION TELEPHONE COMPANY (RTC) - EASEMENTS

DISCUSSION: Celeste informed the committee that RTC needed easements to add a line in Mandaree going through Corbin Heights up to the Pow-Wow Grounds. Chairperson, Spotted Bear, asked if RTC was paying for the right-of-way and negotiated with the Tribe for the easements. Alyce directed Celeste Eaglemen to call the CERT Office for their formula to determine or negotiate the fair market value for right-of-ways and to report back to the committee at a later date, since the RTC has never paid for easements.

MOTION NO. 5 - Moved by Gordon Blake, seconded by Pete Coffey that a study is done on telephone companies on the reservation regarding telephone poles, equipment, and easement charges.

VOTE: Unanimous, motion carried.

ITEM 9 CONSENT FOR ND STATE HIGHWAY DEPARTMENT TO SURVEY

MOTION NO. 6 - Moved by Dennis Huber, seconded by Gordon Blake to approve and refer, to the Full Tribal Business Council, the resolution giving consent to the North Dakota State Highway Department to survey Highway #22 from the junction of Highway #73 to the Little Missouri River.

VOTE: Unanimous, motion carried.

ITEM 10 MEMORANDUM OF AGREEMENT - TRIBAL REALTY OFFICE

MOTION NO. 7 - Moved by Dennis Huber, seconded by Gordon Blake to approve the Memorandum of Agreement between the Bureau of Indian Affairs and the Three Affiliated Tribes concerning the procedures with which the BIA and the Tribes will operate when leasing 100% Tribally owned lands for agricultural purposes.

VOTE: Unanimous, motion carried.

ITEM 11 CANCELLATION OF LEASE - FRANK P. HENRY

This matter was tabled until next weeks meeting so the Natural Resources Administrator, Celeste Eaglemen, could accumulate more information on this matter.

ITEM 12 ENSEARCH - RIGHT-OF-WAYS

MOTION NO. 8 - Moved by Dennis Huber, seconded by Gordon Blake to approve, for the Ensearch Company, the right-of ways on the following four (4) tracts of land on the following allotments: Allotment #1857; #1011A; #1998; Sec. 13-151-94 West: Section 13: SW1/4SW1/4 - Section 24: N1/2NW1/4NW1/4 - Section 27: SE1/4NE1/4 - Section 33: NW1/4 for \$10.00 per rod for surface access to build a road to the well location, and \$4,000 for drilling location.

VOTE: Unanimous, motion carried.

ITEM 13 ARCHEOLOGICAL SITE WEST OF BLUE BUTTES

MOTION NO. 9 - Moved by Gordon Blake, seconded by Dennis Huber to have, the Armengeophysical who are doing seismic work west of Blue Buttes, move their seismic operations Two-hundred and fifty feet (250') from the archeological site discovered there.

REMARKS: Rich Schilf suggested that the archeologists should stake the archeological site out so the seismic crew will know where not to go, and the archeologists should be there when they do the work. The site includes 25 teepee rings and one large ring with several inner rings, and a rock carrion.

VOTE: Unanimous, motion carried.

ITEM 14 SPRAY FOR QUACK GRASS - BIA

DISCUSSION: The BIA wants the Tribe to identify and prioritize tribal land that needs to be sprayed for quack grass.

DIRECTIVE: Chairperson, Spotted Bear, directed Rich Schilf to request a list from the BIA identifying where they have already sprayed for quack grass.

ITEM 15 PETE COFFEY SR. LEFT THE MEETING A 4:25 P.M. (3 Members now present).

ITEM 16 TRIBAL FARM LEASE POLICIES

DISCUSSION: Chairperson, Spotted Bear, suggested that Celeste Eaglemen bring this back to the Natural Resources Committee next week on September 17, 1985 so it can be referred to the Full Tribal Business Council on September 19, 1985.

ITEM 17 ADJOURNMENT

The meeting adjourned at 4:40 P.M.

APPROVED

DISAPPROVED

Acting
Jah Changin
SECRETARY, NATURAL RESOURCES COMMITTEE

Jah Changin
SECRETARY, TRIBAL BUSINESS COUNCIL

Sept. 17, 1985
DATE OF APPROVAL

9.19.85
DATE OF APPROVAL

ATTEST:

~~Adene [Signature]~~
CHAIRPERSON, TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES
FORT BERTHOLD RESERVATION

9-19-85
DATE OF APPROVAL