

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

SEPTEMBER 17, 1985

PRESENT: CHAIRPERSON, ALYCE SPOTTED BEAR; JOHN CHARGING, EDMUND WHITE BEAR,
GORDON BLAKE

ABSENT: SECRETARY, DENNIS HUBER.

OTHERS: Abner Lee and Dick Maluski - Soil Conservation Services; Celeste
Eaglemen, NRD Administrator; Allen McKay, Fish & Game Director;
Rich Schilf, NRD Geologist; Gainus Little Soldier, Irene Blackhawk
and Theola F. Fox - Recording Secretary.

ITEM 1 CALL TO ORDER

Chairperson, Spotted Bear, called the meeting to order at 1:08
P.M. and appointed John Charging as Acting Secretary.

ITEM 2 ROLL CALL

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

ITEM 3 APPROVAL OF MINUTES

MOTION NO. 1 - Moved by Gordon Blake, seconded by Edmund White
Bear to approve the minutes of September 10, 1985, as read.

VOTE: Unanimous, motion carried.

ITEM 4 DENNIS HUBER, SECRETARY, JOINED THE MEETING AT 1:25 P.M. (5
Members now present).

ITEM 5 MUSKRAT LAKE AGREEMENT

MOTION NO. 2 - Moved by John Charging, seconded by Dennis Huber to
approve the Muskrat Lake Agreement, and to refer it to the Full
Tribal Business Council by resolution, to be drafted by Allen
McKay.

VOTE: Unanimous, motion carried.

ITEM 6 MINERALS SALE - THOMAS BLACKHAWK

MOTION NO. 3 - Moved by John Charging, to disapprove the purchase
of minerals from Thomas Blackhawk, because the Three Affiliated
Tribes' first priority is land.

Motion dies due to lack of a second.
No action was taken.

ITEM 7 CANCELLATION OF LEASE FOR FRANK HENRY

MOTION NO. 4 - Moved by Gordon Blake, seconded by John Charging to send a letter to Mr. John Danks, Acting Superintendent of the BIA Fort Berthold Agency, regarding the cancellation of Frank Henry's lease.

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

ITEM 8 PRE-TRAVEL AUTHORIZATION FOR CELESTE EAGLEMEN - NRD ADMINISTRATOR

MOTION NO. 5 - Moved by Gordon Blake, seconded by John Charging to approve travel for Celeste Eaglemen to travel to Aberdeen, SD for a meeting with Jerry Jaeger on GDU, 17 September 1985; and to Billings, MT on 23-27 September, 1985 for a CERT Meeting.

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

ITEM 9 PRE-TRAVEL AUTHORIZATION FOR JOHN CHARGING, TRIBAL SECRETARY

MOTION NO. 6 - Moved by Edmund White Bear, seconded by Gordon Blake to approve travel for Mr. John Charging to travel to a CERT Conference on Oil and Gas Leases and Minerals Agreements, in Billings, MT on 23-27 September, 1985.

VOTE: Four (4) in favor, one (1) not voting, motion carried.

ITEM 10 BUFFALO

DIRECTIVE: Chairperson, Spotted Bear, directed Allen McKay to present an amendment of the Fish and Game Code to the Judiciary Committee on Wednesday. The amendment will be concerning the fine for killing a buffalo.

ITEM 11 FISH HATCHERY AND MINNOW FARM

DIRECTIVE: Dennis Huber, Chairman of Employment and Economic Resources Development, directed Allen McKay to do some research on fish hatcherys and minnow farms, to be presented to the EERD Committee.

ITEM 12 FARM LEASE POLICIES

DISCUSSION: Celeste Eaglemen, NRD Administrator, went through each section of the Farm Lease Policies with the Committee, for their input.

- 1) Notify the Indian applicants, by certified mail, if their lease is up for renewal. Tell them to please respond within thirty (30) days and if they do not respond the lease will be put up for application. A renewal application form should also be included.
- 2) Advertise those lands that have not been identified for renewal, and advertise other lands that are available.
- 3) Put the lands out on bid with Indian Preference.

MOTION NO. 7 - Moved by Dennis Huber, seconded by John Charging to approve of the Farm Lease Policies, including the additions and deletions submitted by the Committee, to be referred to the Full Tribal Business Council for their review and approval by resolution.

REMARKS: This resolution will rescind the previous resolution #84-304-C.

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

ITEM 13 MEMORANDUM OF AGREEMENT - BUFFALO PROJECT

MOTION NO. 8 - Moved by John Charging, seconded by Gordon Blake to refer the Memorandum of Agreement between the National Park Service and the Three Affiliated Tribes, to the Full Tribal Business Council by resolution.

VOTE: Unanimous, motion carried.

ITEM 14 ADJOURNMENT

The meeting was adjourned at 3:53 P.M.

APPROVED

DISAPPROVED

Dennis Huber
SECRETARY, NATURAL RESOURCES COMMITTEE

10-15-85
DATE OF APPROVAL

John Charging
SECRETARY, TRIBAL BUSINESS COUNCIL

10-17-85
DATE OF APPROVAL

ATTEST:

Alyce Gooden
CHAIRPERSON, TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES
FORT BERTHOLD RESERVATION

Oct. 17, 1985
DATE OF APPROVAL