

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

SEPTEMBER 24, 1985

PRESENT: CHAIRPERSON, ALYCE SPOTTED BEAR; EDMUND WHITE BEAR, PETE COFFEY SR.

ABSENT: DENNIS HUBER EXCUSED FOR JTPA MEETING IN DENVER, CO; JOHN CHARGING EXCUSED FOR CERT MEETING IN BILLINGS, MT; AND GORDON BLAKE

OTHERS: Avallon 'Becky' Knight, Texx 'Harley' Lone Bear, Allen McKay, Alice Harwood, BIA Realty; Jo Ann White Owl, Luther Grinnell, Ed Hall, Ted Lone Fight III, and Theola F. Fox, Recording Secretary.

ITEM 1 CALL TO ORDER

Chairperson, Spotted Bear, called the meeting to order at 10:12 A.M. and appointed Edmund White Bear as Acting Secretary.

ITEM 2 ROLL CALL

Acting Secretary, White Bear, called roll; quorum present (2 Members present with one Tribal Council Members sitting in).

ITEM 3 ACCOUNT FOR GAME & FISH AT LAKESIDE STATE BANK

MOTION NO. 1 - Moved by Edmund White Bear, seconded by Pete Coffey to reaffirm Resolution No. 81-180 that the monies collected from the sale of fishing, hunting, and trapping licenses go directly into a special account to be set up at the Lakeside State Bank of New Town, and that the Natural Resources Department report on a timely basis the use of such monies.

VOTE: Unanimous, motion carried.

ITEM 4 JEAN PERKINS TWO HEARTS - HOMESITE LEASE

MOTION NO. 2 - Moved by Pete Coffey Sr., seconded by Edmund White Bear to approve the homesite lease for Jean Perkins Two Hearts on Allotment #608A E1/2NE1/4NW1/4NE1/4 Sec. 20, T152N; R94W containing 5 acres for twenty-five (25) years.

REMARKS: The rent for the homesite lease will be taken care of at a later date.

VOTE: Unanimous, motion carried.

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ITEM 5 GORDON BLAKE JOINED THE MEETING AT 10:21 A.M. (4 Members now present).

ITEM 6 LAND SALES

MOTION NO. 3 - Moved by Edmund White Bear, seconded by Gordon Blake to approve, by resolution, the land sales to be referred to the Full Tribal Business Council for their approval as follows: George L. Foote III, Mason Star, Hazie Star, Juliette Lockwood, Elizabeth Matthews, Wanda Lee Wolf, Alonzo Phelan Sr., and Alex Fournier.

REMARKS: The land sales were prioritized and approved at a previous meeting without the names of the land owners being known.

VOTE: Unanimous, motion carried.

ITEM 7 LAND EXCHANGES

MOTION NO. 4 - Moved by Gordon Blake, seconded by Edmund White Bear to approve a 'Letter of Intent' for the purpose of appraisals for the Florence White land exchange request.

VOTE: Unanimous, motion carried.

ITEM 8 CHAIRPERSON, ALYCE SPOTTED BEAR, EXCUSED HERSELF FROM THE MEETING AND ASKED EDMUND WHITE BEAR TO CHAIR THE REMAINDER OF THE MEETING (3 Members now present).

ITEM 9 LAND EXCHANGES

MOTION NO. 5 - Moved by Gordon Blake, seconded by Edmund White Bear to table the Bernard Pfliger land exchange request until the Natural Resources Department can renegotiate with Mr. Pfliger for an equal land exchange, value for value.

VOTE: Unanimous, motion carried.

MOTION NO. 6 - Moved by Gordon Blake, seconded by Edmund White Bear to approve a 'Letter of Intent' for the purpose of appraisals for Milton Baker.

VOTE: Unanimous, motion carried.

MOTION NO. 7 - Moved by Gordon Blake, seconded by Edmund White Bear to approve for a 'Letter of Intent' for the purpose of appraisals for the Albert Whitman land exchange request.

VOTE: Unanimous, motion carried.

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ITEM 10 CHAIRPERSON, ALYCE SPOTTED BEAR, JOINED THE MEETING (4 Members now present).

ITEM 11 ED HALL - TAKEN AREA PERMIT

MOTION NO. 8 - Moved by Gordon Blake, seconded by Pete Coffey to table this matter until Mr. Don Stroud, Range Conservationist at the Bureau of Indian Affairs, could be contacted and be in attendance at the next meeting to clear this matter up.

VOTE: Unanimous, motion carried.

ITEM 12 RANGE UNIT FOR BUFFALO

MOTION NO. 9 - Moved by Edmund White Bear, seconded by Gordon Blake for approval to withdraw tribal land from Range Unit 26 with the acreage to be determined by what Jim Danks, current lessee of the range unit, is agreeing to relinquish at this time and for Francis Driver Jr., to survey this section immediately.

VOTE: Unanimous, motion carried.

ITEM 13 SUB-LEASING IN RANGE UNITS

MOTION NO. 10 - Moved by Gordon Blake, seconded by Edmund White Bear to have Range Units 15, 16, and 96 investigated for violations concerning sub-leasing, and if there are violations the leases will be cancelled immediately.

VOTE: Unanimous, motion carried.

NOTE: A letter will be drafted by the Natural Resources Department to the Bureau of Indian Affairs to have them investigate these range units.

ITEM 13 ADJOURNMENT

The meeting adjourned at 12:05 P.M.

APPROVED

DISAPPROVED

Dennis Huber  
SECRETARY, NATURAL RESOURCES COMMITTEE

John Chasing  
SECRETARY, JOHN CHASING  
TRIBAL BUSINESS COUNCIL

10.15.85  
DATE OF APPROVAL

10.17.85  
DATE OF APPROVAL

ATTEST:

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

10-17-85  
DATE OF APPROVAL