

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

OCTOBER 1, 1985

PRESENT: ACTING CHAIRMAN, DENNIS HUBER; ACTING SECRETARY, JOHN CHARGING
EDMUND WHITE BEAR, AND GORDON BLAKE

ABSENT: ALYCE SPOTTED BEAR - EXCUSED

OTHERS: Celeste Eaglemen, NRD Admin.; Rich Schilf, NRD; Rose Crow
Flies High, and Theola F. Fox - Recording Secretary.

ITEM 1 CALL TO ORDER

The meeting was called to order at 1:20 P.M.

ITEM 2 ROLL CALL

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

ITEM 3 FARM LEASE APPLICATION

MOTION NO. 1 - Moved by Gordon Blake, seconded by John
Charging to approve the farm lease application for Mr. Almit
Bruer of 85 Acres on Allotment #108A - NW1/4 Sec. 21-148-88 of
the undivided interest on Tribal land.

VOTE: Unanimous, motion carried.

ITEM 4 REQUEST FOR FEE PATENT

MOTION NO. 2 - Moved by John Charging, seconded by Gordon
Blake to approve the request for fee patent for Agnes Conklin
Yellow Wolf on Allotment #1826 - SW1/4 Sec. 16-148-88 for
Minerals only.

VOTE: Unanimous, motion carried.

ITEM 5 LAND EXCHANGES - SHIRLEY AND GERALD WHITE

MOTION NO. 3 - Moved by Edmund White Bear, seconded by Gordon
Blake to approve for a Letter of Intent, the land exchange
request by Shirley and Gerald White with the Three Affiliated
Tribes, for the purpose of appraisals.

VOTE: Unanimous, motion carried.

ITEM 6 LAND EXCHANGE - ELIZABETH PARSHALL

MOTION NO. 4 - Moved by John Charging, seconded by Edmund White Bear to approve, for a 'Letter of Intent' for the purpose of appraisals, the land exchange request by Elizabeth Parshall with the Three Affiliated Tribes.

REMARKS: Value for value.

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

ITEM 7 LAND EXCHANGE - ALMIT BRUER

MOTION NO. 5 - Moved by John Charging, seconded by Gordon Blake to approve, for a 'Letter of Intent' for the purpose of appraisals, the land exchange request by Almit Bruer with the Three Affiliated Tribes.

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

REMARKS: After the vote was taken, Texx Lone Bear informed the Natural Resources Committee that Mr. Almit Bruer did not yet own the land that he is trading with, but that if the Tribe did agree to trade, he would purchase the land for the trade.

John Charging withdrew his motion after this information was brought to the attention of the Natural Resources Committee and Gordon Blake withdrew his second to the motion, and the votes were rescinded. Chairman, Huber stated that the Tribe does not work in this fashion, and no action was taken on the Almit Bruer request for a land exchange.

ITEM 8 LAND EXCHANGE - BERNARD PFLIGER JR.

DISCUSSION: Chairman Huber directed Celeste Eaglemen to notify Mr. Pfliger and tell him that we do not trade farm land for farm/range, but that he should look for a piece of Tribal land that is part farm/range also before the Natural Resources Committee will consider this trade.

ITEM 9 LAND EXCHANGE - PERNELL POITRA

MOTION NO. 6 - Moved by John Charging, seconded by Gordon Blake to approve, for a 'Letter of Intent' for the purpose of appraisals, the land exchange request by Pernell Poitra with the Three Affiliated Tribes

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

ITEM 10 LAND EXCHANGE - HELEN SHEPARD

DISCUSSION: This land exchange was tabled until Helen Shepard could come in for further clarification on the developed water well that is within the range unit she wishes to trade for.

It was the Committee's consensus to exclude the water well from the land exchange. No action until next week.

ITEM 11 SALARY AUTHORIZATION FOR NATURAL RESOURCES DEPARTMENT

MOTION NO. 7 - Moved by Edmund White Bear, seconded by John Charging to approve the Salary Authorizations submitted by the Natural Resources Administrator Celeste Eaglemen which includes a 4% cost of living increases that will be effective October 1, 1985 through September 30, 1986.

REMARKS: John Charging requested that the salary for Noah Williams be looked into as the grant was written only for \$8.50/hr, but if it is possible to go ahead with the salary increase.

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

ITEM 12 BARAUCH AND FOSTER SALT WATER DISPOSAL

DIRECTIVE: Chairman Huber asked Rich Schilf to invite these gentlemen to the next Natural Resources Committee on October 15, 1985 so the committee could ask them questions first hand and get an immediate answers.

ITEM 13 FARMING LEASE APPLICATION

MOTION NO. 8 - Moved by John Charging, seconded by Edmund White Bear to approve the farm lease application for Jerry and Margaret Reiss from January 1986 to December 1988 as follows: E1/2NE1/4, E1/2SW1/4, SE1/4 of Section 23-147-91; Undivided Interest.

VOTE: Unanimous, motion carried.

ITEM 14 ADJOURNMENT

The meeting adjourned at 3:20 P.M.

APPROVED

DISAPPROVED

Dennis Hule
SECRETARY, NATURAL RESOURCES COMMITTEE

Nov. 5, 1985
DATE

John Chargin
SECRETARY, JOHN CHARGING
TRIBAL BUSINESS COUNCIL

11-14-85
DATE

ATTEST:

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

11-14-85
DATE