

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

OCTOBER 15, 1985

PRESENT: CHAIRPERSON, ALYCE SPOTTED BEAR; SECRETARY, DENNIS HUBER; JOHN CHARGING, EDMUND WHITE BEAR, - PETE COFFEY AND MARIE WELLS - SITTING IN.

ABSENT: GORDON BLAKE

OTHERS: CELESTE EAGLEMEN, NRD ADMIN.; RICH SCHILF, NRD; ALYCE HARWOOD, BIA REALTY OFFICE; ALLEN MCKAY, NRD; GERALD WHITE, GILBERT MANN, JOANN MANN, AGNES YELLOW WOLF, KEITH PRICE, ALMIT BRUER, TED LONE FIGHT III, AND THEOLA F. FOX - RECORDING SECRETARY.

ITEM 1 CALL TO ORDER

The meeting was called to order at 1:15 P.M.

ITEM 2 ROLL CALL

The roll was called; quorum present (4 Members present with 2 Tribal Business Council Members sitting in).

ITEM 3 APPROVAL OF MINUTES

MOTION NO. 1 - Moved by John Charging, seconded by Pete Coffey Sr. to approve the minutes of September 17, 1985 as read.

VOTE: Unanimous, motion carried.

MOTION NO. 2 - Moved by Dennis Huber, seconded by John Charging to approve the minutes of September 24, 1985 with corrections.

VOTE: Unanimous, motion carried.

ITEM 4 BARAUCH AND FOSTER SALT WATER DISPOSAL WELL

MOTION NO. 3 - Moved by John Charging, seconded by Pete Coffey to approve the right-of-way for the Barauch and Foster salt water disposal well, \$10 per rod and \$1,000 a year fee with the option of the Tribe being able to develop it for commercial use.

VOTE: Unanimous, motion carried.

ITEM 5 SOLID WASTE

FOR THE RECORD: The Natural Resources Committee discussed the need for proper solid waste facilities on the Fort Berthold Reservation from HUD, GDU, or IHS monies.

ITEM 6 BUFFALO PROJECT CONSULTANT AGREEMENT

MOTION NO. 4 - Moved by John Charging, seconded by Edmund White Bear to approve the consultant agreement that puts Paul White Owl Sr., in charge of the Buffalo Project.

VOTE: Five (5) in favor, one (1) abstaining, motion carried.

ITEM 7 CHAIRPERSON, ALYCE SPOTTED BEAR EXCUSED HERSELF FROM THE MEETING AND DENNIS HUBER CHAIRED THE REMAINDER OF THE MEETING. (5 Members now present)

ITEM 8 MARIE WELLS LEFT THE MEETING AT 2:45 P.M. (4 Members now present).

ITEM 9 LAND SALE - THERESA AND KEITH PRICE

MOTION NO. 5 - Moved by John Charging, seconded by Pete Coffey Sr. to approve, for a 'Letter of Intent' for the purpose of appraisals for the request for a land sale by Keith and Theresa Price.

VOTE: Unanimous, motion carried.

ITEM 10 LAND EXCHANGE - HELEN SHEPARD

MOTION NO. 6 - Moved by Pete Coffey Sr., seconded by John Charging to approve the land exchange request by Helen Shepard with the Three Affiliated Tribes for a 'Letter of Intent' for the purpose of appraisals.

REMARKS: This is approved for a letter of intent with the stipulation that the land remain in the range unit which has four years to go yet.

VOTE: Unanimous, motion carried.

ITEM 11 EDMUND WHITE BEAR WAS EXCUSED FROM THE MEETING TO ATTEND A SCHOOL BOARD MEETING AT 3:35 P.M. (3 Members now present).

ITEM 12 P.L. 93-638 SELF DETERMINATION GRANT

MOTION NO. 7 - Moved by John Charging, seconded by Pete Coffey to approve and refer the resolution, regarding the P.L. 93-638 Self Determination Grant for the Tribal Realty Office, to the Full Tribal Business Council for their review and approval.

VOTE: Unanimous, motion carried.

ITEM 13 PRE-TRAVEL APPROVAL

MOTION NO. 8 - Moved by John Charging, seconded by Pete Coffey to approve travel for Noah Williams to attend the Holistic Resources Management Training Course at the Bismarck Ramada Inn on the week of November 11 - 16, 1985, Bismarck, North Dakota.

VOTE: Unanimous, motion carried.

ITEM 14 ARROW HEAD RESORT

MOTION NO. 9 - Moved by John Charging, seconded by Pete Coffey Sr. to approve and refer the resolution regarding the Arrow Head Resort Area, to the Full Tribal Business Council for their review and approval.

VOTE: Unanimous, motion carried.

ITEM 15 FARM LEASE

MOTION NO. 10 - Moved by Pete Coffey Sr., seconded by John Charging to approve the farm leases for Allotments 1207 and 1255 from 1986 to 1988 at a rental rate of \$25.00 per acre, for Mr. Greg Giffey of Roseglen, ND.

VOTE: Unanimous, motion carried.

ITEM 16 ADJOURNMENT

The meeting adjourned at 4:16 P.M.

APPROVED

DISAPPROVED

Donna Hale

SECRETARY, NATURAL RESOURCES COMMITTEE

John Charging
SECRETARY, JOHN CHARGING
TRIBAL BUSINESS COUNCIL

Nov 5, 1985
DATE

11-14-85
DATE

ATTEST:

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

11-14-85
DATE OF APPROVAL