

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

OCTOBER 22, 1985

PRESENT: CHAIRPERSON, ALYCE SPOTTED BEAR, JOHN CHARGING, EDMUND WHITE BEAR, AND MARIE WELLS - SITTING IN.

ABSENT: DENNIS HUBER, EXCUSED FOR FBHA MEETING; GORDON BLAKE, EXCUSED FOR BUFFALO ROUND-UP.

OTHERS: Celeste Eaglemen, Avallon Knight, NRD Staff; Alice Harwood, BIA Realty Office; Allen McKay, Tribal Ranger; Bernard Pfliger, Edward Solly Danks, Gerald White, and Theola F. Fox - Recording Secretary.

ITEM 1 CALL TO ORDER

The meeting was called to order at 2:25 P.M. and John Charging was appointed as Acting Secretary.

ITEM 2 ROLL CALL

Acting Secretary, Charging, called roll; quorum present (3 Members present with one Tribal Council Member sitting in).

ITEM 3 LAND SALE - PHILLIP SPOTTED HORSE

MOTION NO. 1 - Moved by John Charging, seconded by Edmund White Bear to approve a 'Letter of Intent' for the purpose of appraisals for Allotment No. 23A NE1/4 Sec. 16-148-88.

VOTE: Unanimous, motion carried.

ITEM 4 LAND EXCHANGE - BERNARD PFLIGER

MOTION NO. 2 - Moved by John Charging, for a 'Letter of Intent' for the appraisals for the Bernard Pfliger land exchange request. Motion dies due to lack of a second.

No action was taken on the Bernard Pfliger land exchange.

ITEM 5 LAND EXCHANGE - SHERMAN HALE SIERRA

MOTION NO. 3 - Moved by John Charging, seconded by Marie Wells to approve, for a 'Letter of Intent' for the purpose of appraisals, the land exchange request by Sherman Hale Sierra.

VOTE: Unanimous, motion carried.

ITEM 6 LAND EXCHANGE - GABRIELLA DUBOIS

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

VOTE: Unanimous, motion carried.

ITEM 7 MARIE WELLS LEFT THE MEETING AT 3:27 P.M. (3 Members now present).

ITEM 8 LAND EXCHANGE - EDWARD 'SOLLY' DANKS

MOTION NO. 5 - Moved by John Charging, seconded by Edmund White Bear to approve the land exchange request for Edward 'Solly' Danks, for a 'Letter of Intent' for the purpose of appraisals, with the Three Affiliated Tribes.

VOTE: Unanimous, motion carried.

ITEM 9 FARM LEASE FOR BILLADEAU BROTHERS

MOTION NO. 6 - Moved by John Charging, seconded by Edmund White Bear to approve the Tribes undivided interest portion for the farm lease for the Billadeau Brothers for five (5) years beginning January 1986 and ending December 31, 1990 for 265 Acres X \$25.00 for \$6,625.00/Year rate for the following described property: SW1/4-17-148-89 (334); SW1/4NW1/4 21-148-89 (1340); and E1/2NE1/4 20-148-89 (1339).

VOTE: Unanimous, motion carried.

ITEM 10 ADJOURNMENT

The meeting adjourned at 3:53 P.M.

APPROVED

DISAPPROVED

John Charging
ACTING SECRETARY, NATURAL RESOURCES COMMITTEE

Nov. 22, 1985
DATE OF APPROVAL

John Charging
SECRETARY, JOHN CHARGING
TRIBAL BUSINESS COUNCIL

12-12-85
DATE OF APPROVAL

ATTEST:

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

12-12-85
DATE