

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

NOVEMBER 05, 1985

PRESENT: CHAIRPERSON, ALYCE SPOTTED BEAR; SECRETARY, DENNIS HUBER; JOHN CHARGING, AND GORDON BLAKE

ABSENT: EDMUND WHITE BEAR - EXCUSED FOR TRAVEL ON SCHOOL BOARD BUSINESS

OTHERS: CELESTE EAGLEMEN, NRD ADMINISTRATOR; RICH SCHILF, GEOLOGIST; HARLEY TEX LONE BEAR, JIM DEJARLAS, CLYDE BAKER, JOHN DANKS, AND THEOLA F. FOX - RECORDING SECRETARY.

ITEM 1 CALL TO ORDER

The meeting was called to order at 1:40 P.M.

ITEM 2 ROLL CALL

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

ITEM 3 APPROVAL OF MINUTES

MOTION NO. 1 - Moved by John Charging, seconded by Dennis Huber to approve the minutes, as read, of October 1, 1985.

VOTE: Unanimous, motion carried.

MOTION NO. 2 - Moved by Dennis Huber, seconded by John Charging to approve the minutes, as read, of October 15, 1985.

VOTE: Unanimous, motion carried.

ITEM 4 CHAIRPERSON, ALYCE SPOTTED BEAR, EXCUSED HERSELF FROM THE MEETING AND GORDON BLAKE CHAIRED THE REMAINDER OF THE MEETING. (3 Members now present).

ITEM 5 GENERAL ATLANTIC ENERGY CORPORATION

MOTION NO. 3 - Moved by Dennis Huber, seconded by John Charging that the fee for TERO will be paid by using the present Authorized Funding Expenditure (AFE) used as a guideline on the General Atlantic Energy Corporation, Prong Horn #1, and the cost of AFE will be used to determine the fee for the second well, for TERO's 1% and any additional cost increases will be paid to TERO at the completion of the second well.

ITEM 5 GENERAL ATLANTIC ENERGY CORPORATION (continued)

REMARKS: Mr. Huber asked that Indian contractors be given preference to meet the low bids and this matter will be referred to the TERO Commission for a letter to General Atlantic Energy Corporation for clarification of this matter.

VOTE: Unanimous, motion carried.

ITEM 6 TRIBAL ORDINANCE RE: PIT LINERS AND FRESH WATER DRILLING

MOTION NO. 4 - Moved by Gordon Blake for two Tribal ordinances, discussed by Rich Schilf, regarding fresh water drilling and reserve pit liners, who will work with the Legal Department, be passed and approved.

Mr. Blake withdrew his motion after discussion.

MOTION NO. 5 - Moved by Gordon Blake, seconded by Dennis Huber to authorize Rich Schilf to develop a Tribal ordinance regarding fresh water drilling, pit liners and reserve pit liners, fines for saltwater use and depositing the fines into an escrow account.

VOTE: Unanimous, motion carried.

ITEM 7 EP OPERATING COMPANY - COMMUNITIZATION AGREEMENT

MOTION NO. 6 - Moved by John Charging, seconded by Gordon Blake to approve the Communitization Agreement for Fort Berthold Tribes 13-1 Well.

VOTE: Unanimous, motion carried.

ITEM 8 ARCO OIL AND GAS LEASES

MOTION NO. 7 - Moved by John Charging, seconded by Gordon Blake, to approve the ARCO Oil and Gas Leases for two tracts that include small amounts of tribal acreage; W1/2 35-150-94 and E1/2 12-149-94.

VOTE: Unanimous, motion carried.

ITEM 9 EPA - TRIBAL PESTICIDES AGREEMENT

MOTION NO. 8 - Moved by John Charging, seconded by Gordon Blake to approve the EPA-Tribal Pesticides Agreement as presented by Rich Schilf, NRD Geologist/Environmental Quality Coordinator.

VOTE: Unanimous, motion carried.

ITEM 10 RESERVATION TELEPHONE COMPANY EASEMENTS

MOTION NO. 9 - Moved by Gordon Blake, seconded by John Charging approve easements across Tribal Allotments 483A, 696A, 694A, and 711A, with a stipulation that a fee, once established, will be accessed.

VOTE: Unanimous, motion carried.

ITEM 11 RANGE UNIT REPORT - JOHN DANKS, ACTING SUPERINTENDENT

MOTION NO. 10 - Moved by Gordon Blake, seconded by John Charging to have the Natural Resources Committee minutes, regarding Range Unit #15 that was to be split between Ralph Little Owl and Paul Fredericks, be brought before the Committee by Natural Resources Department Administrator, Celeste Eaglemen so this situation can be clarified, and for the Bureau of Indian Affairs to check and see if the cattle on that Range Unit belong to Mr. Fredericks.

VOTE: Unanimous, motion carried.

MOTION NO. 11 - Moved by Gordon Blake, seconded by John Charging for an addendum to Resolution No. 84-118-S, that all Tribal Rangers and BIA Rangers or other designated officials check cattle for head count, brands, and health certification when being moved on or off the Fort Berthold Reservation, and that the cattle only be moved during daylight hours.

VOTE: Unanimous, motion carried.

ITEM 12 GOOD BEAR PLAN FOR BUFFALO PROJECT

MOTION NO. 12 - Moved by Gordon Blake, seconded by John Charging that the private lease of the Good Bear's, being considered for the buffalo project, not be put out on bid; Allotments 1918 26-149-94; #717A 26-149-94; #726A 25-149-94; #728A 25-149-94; #1920 4-148-94; #1919 4-148-94; and #725A 36-149-94.

VOTE: Unanimous, motion carried.

ITEM 13 FARM LEASES

MOTION NO. 13 - Moved by Dennis Huber, seconded by Gordon Blake to have a blanket approval of the following farm leases at the Indian Preference rates, as listed below:

<u>Allotment #</u>	<u>Applicant</u>	<u>Farm</u>	<u>Grass</u>	<u>Description</u>
None	Betty Huesers	40		SE1/4NW1/4 26-150-90
T.A.	Matthew Mason		250	Sec.25&35-150-92
T.A.	Ernest Stone		282	Sec. 17&20-147-90
T30A	Viola Schettler	147		NE1/4 14-148-89
T132A	Weston Schettler	75		W1/2SE1/4 10-148-89
T144A	Elva Karlson		160	W1/2NE1/4, E1/2NW1/4 6-147-87
T214A	Weston Schetler		160	NW1/4 12-148-90
T222A	Weston Schetler	55		S1/2SW1/4 2-148-90
T244A	Betty Huesers	140	20	SE1/4 4-150-90
T283A	Delvin Foote	125		S1/2NW1/4, NE1/4NW1/4, E1/2NW1/4NW1/4, NW1/4 NW1/4NW1/4 9-150-90
T370A	Delvin Driver Sr.	48		SE1/4 5-150-93
T471A	Iva Gillis	50		NE1/4, E1/2NE1/4NW1/4 36-149-90
T487A	Iva Gillis	70		S1/2NE1/4 33-149-90
T679A	Ambrose Hosie Jr.	115		NW1/4 10-147-88
T704A	John Fredericks	20	60	
				W1/2SW1/4 28-147-91
T777A	John Stone Jr.	71		NE1/4 33-147-91
				Wants to seed to alfalfa
T852A	Ted LoneFight Jr.	54		W1/2SW1/4 22-149-93
				In alfalfa
T907A	John Fredericks	43		N1/2SW1/4 29-147-91
T1062-47	Betty Huesers	92		E1/2W1/2SE1/4, E1/2SE1/4 21-149-90 Farmed as one Tract with T102
T1120	Dennis Huber	55.2	18.3	S1/2SW1/4 31-147-89
T1276	Almit Bruer		35	NE1/4SE1/4 10-148-88
				40 Acres minus 5 acres homesite
T1510	Tom Bruer	75		S1/2SW1/4 13-148-88
T2275	Almit Bruer	40		NW1/4SW1/4 26-148-88
T.A.	Hazel Blake		136.3	NE1/4 36-152-92; NW1/4 31-152-93

VOTE: Unanimous, motion carried.

ITEM 14 ADJOURNMENT

The meeting adjourned at 4:15 P.M.

APPROVED

DISAPPROVED

Acting
Wendy Duke
SECRETARY, NATURAL RESOURCES COMMITTEE

Dec. 3, 1985
DATE OF APPROVAL

John Changin
SECRETARY, JOHN CHANGIN
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 OF APPROVAL