

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

NOVEMBER 12, 1985

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

ABSENT: EDMUND WHITE BEAR AND GORDON BLAKE.

OTHERS: CELESTE EAGLEMEN, NRD ADMINISTRATOR; ALICE HARWOOD, BIA REALTY OFFICE; AVALLON KNIGHT, TEX HARLEY LONE BEAR, HAZEL BLAKE, GAINUS LITTLE SOLDIER: AND THEOLA F. FOX - RECORDING SECRETARY.

ITEM 1 CALL TO ORDER

The meeting was called to order at 2:50 P.M.

ITEM 2 ROLL CALL

Secretary, Huber, called roll; quorum present (3 Members present).

ITEM 3 RANDY MYERS -- FARM LEASE

MOTION NO. 1 - Moved by John Charging, seconded by Alyce Spotted Bear to approve and accept the farm lease bid from Randy Myers of Parshall, ND for three (3) years starting January 1986 and ending December 1988 for NE1/4, Section 20 T150N-R90W, Allotment 243A, for \$35.25 per acre.

REMARKS: Alyce Spotted Bear stated when there is quorum of only three members, she is allowed to second a motion.

VOTE: Two (2) in favor, one (1) abstaining.

ITEM 4 SALE OF MINERALS - ERNEST STONE

MOTION NO. 2 - Moved by John Charging to disapprove the purchase of minerals from Ernest Stone.

Mr. Charging withdrew his motion after Chairperson, Spotted Bear, directed Celeste Eaglemen to write a letter to Mr. Stone informing him that the Tribe does not purchase minerals from anyone as the first priority is land.

ITEM 5 PATENT-IN-FEE - Debbie Franchuck and Phoebe Dixon

MOTION NO. 3 - Moved by Dennis Huber, seconded by John Charging to inform Trust Services Office of the BIA, that the Tribe has no objections regarding the request of Debbie Franchuck and Phoebe Dixon for Patent in Fee.

VOTE: Unanimous, motion carried.

ITEM 6 LAND EXCHANGE - BERNARD PFLIGER

MOTION NO. 4 - Moved by John Charging, seconded by Dennis Huber to approve, for a 'Letter of Intent' for the purposes of appraisals, the land exchange request by Bernard Pfliger with the Three Affiliated Tribes, and in the event his other land exchange does not go through, Mr. Pfliger could add to the acreage for this exchange.

VOTE: Unanimous, motion carried.

MOTION NO. 5 - Moved by Dennis Huber, seconded by John Charging to approve, for a 'Letter of Intent' the land exchange request by Bernard Pfliger with the Three Affiliated Tribes, providing that Mr. Pfliger trade farm land for farm land.

VOTE: Unanimous, motion carried.

ITEM 7 LAND EXCHANGE - HAZEL BLAKE

MOTION NO. 6 - Moved by John Charging, seconded by Dennis Huber to approve, and refer to the Full Tribal Business Council, the land exchange request by Hazel Blake with the Three Affiliated Tribes by resolution.

VOTE: Unanimous, motion carried.

ITEM 8 LAND EXCHANGE - MARIGOLD FREEMAN

MOTION NO. 7 - Moved by Dennis Huber, seconded by John Charging to approve, the land exchange request by Marigold Freeman with the Three Affiliated Tribes.

VOTE: Unanimous, motion carried.

NOTE: Dennis Huber withdrew his motion and John Charging his second to the motion after discussion. The quorum withdrew their votes after the statement that the Tribe would be giving farm ground for grass land. Farm land is the first priority and cannot be traded unless it is farm land for farm land of equal value.

The Marigold Freeman land exchange transaction was tabled for further verification.

ITEM 9 LAND EXCHANGE - DEAN P. FOX

MOTION NO. 8 - Moved by John Charging, seconded by Dennis Huber to approve, for a 'Letter of Intent' for the purpose of appraisals, the land exchange request by Dean P. Fox with the Three Affiliated Tribes.

VOTE: Unanimous, motion carried.

ITEM 10 LAND EXCHANGE - DENNIS HUBER

MOTION NO. 9 - Moved by John Charging, seconded by Alyce Spotted Bear to send the appraisals for the Dennis Huber land exchange, back to the area office for reconsideration, as the road/highway was included in the land exchange.

VOTE: Two (2) in favor, one (1) abstaining, motion carried.

ITEM 11 LAND EXCHANGE - GILMO BOLMAN CONKO

This matter was tabled until next weeks meeting.

ITEM 12 PANSEY P. HALE - LAND EXCHANGE

MOTION NO. 10 - Moved by John Charging, seconded by Dennis Huber for approval of the Pansey P. Hale land exchange request with the Three Affiliated Tribes, for a 'Letter of Intent'.

VOTE: Unanimous, motion carried.

ITEM 13 LAND EXCHANGE - EDWARD S. ELK

MOTION NO. 11 - Moved by Dennis Huber, seconded by John Charging to approve, for a 'letter of intent' the land exchange request by Edward S. Elk with the Three Affiliated Tribes

VOTE: Unanimous, motion carried.

ITEM 14 LAND EXCHANGE - CAROL E. NEWMAN

MOTION NO. 12 - Moved by John Charging, seconded by Dennis Huber to approve for a 'Letter of Intent' for the purposes of appraisals, the land exchange request by Carol E. Newman with the Three Affiliated Tribes, value for value.

VOTE: Unanimous, motion carried.

ITEM 15 LAND EXCHANGE - JAMES WHITE

MOTION NO. 13 - Moved by Dennis Huber, seconded by John Charging to approve the land exchange request by James White, with the Three Affiliated Tribes for a 'Letter of Intent' for the purpose of appraisals, value for value.


VOTE: Unanimous, motion carried.

ITEM 16 ADJOURNMENT

The meeting adjourned at 3:50 P.M.

Acting
Dennis J. Bluba
SECRETARY, NATURAL RESOURCES COMMITTEE

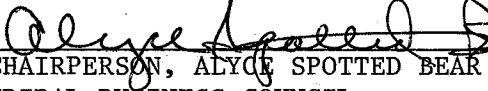
Dec. 3, 1985
DATE OF APPROVAL



SECRETARY, JOHN CHARGING
THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL

12-12-85
DATE OF APPROVAL

ATTEST:



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

12-12-85
DATE OF APPROVAL