

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

NOVEMBER 22, 1985  
SPECIAL

PRESENT: CHAIRPERSON, ALYCE SPOTTED BEAR; JOHN CHARGING, AND GORDON BLAKE  
ABSENT: DENNIS HUBER, ATTENDING ABERDEEN AREA TRIBAL CHAIRMAN'S  
ASSOCIATION MEETING; AND EDMUND WHITE BEAR - FUNERAL.  
OTHERS: CELESTE EAGLEMEN, NRD ADMIN.; RICH SCHILF, NRD GEOLOGIST; AND  
THEOLA F. FOX - RECORDING SECRETARY.

ITEM 1 CALL TO ORDER

Chairperson, Spotted Bear, called the meeting to order at 1:40 P.M. and appointed John Charging as Acting Secretary.

ITEM 2 ROLL CALL

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

ITEM 3 APPROVAL OF MINUTES

MOTION NO. 1 - Moved by John Charging, seconded by Gordon Blake to approve, with corrections, the minutes of October 22, 1985.

VOTE: Unanimous, motion carried.

ITEM 4 LAND EXCHANGE - Diane Lone Fight Smith/Michael Smith Dragswolf

MOTION NO. 2 - Moved by Gordon Blake, seconded by John Charging to approve the land exchange request by Diane Lone Fight Smith and Michael Smith Dragswolf, for a 'Letter of Intent' for the appraisals.

VOTE: Unanimous, motion carried.

ITEM 5 LAND EXCHANGE - Elva Karlson

MOTION NO. 3 - Moved by Gordon Blake, seconded by John Charging to table Elva Karlson's land exchange request until the type of land she is exchanging for is clarified.

VOTE: Unanimous, motion carried.

ITEM 6 LAND EXCHANGE - James Danks

MOTION NO. 4 - Moved by Gordon Blake, seconded by John Charging to disapprove the land exchange request made by James Danks with the Three Affiliated Tribes, as the Tribe is currently using the allotments he wishes to trade for as part of the buffalo pasture.

VOTE: Unanimous, motion carried.

ITEM 7 LAND EXCHANGE - Gilma Bolman Conko

MOTION NO. 5 - Moved by Gordon Blake, seconded by John Charging to approve the land exchange request by Gilma Bolman Conko with the Three Affiliated Tribes, for the following allotments and land descriptions, to be referred to the Full Tribal Business Council for their approval or disapproval.

LAND DESCRIPTION: Gilma Bolman Conko - Allotment No. 76, SW1/4NE1/4, 30-149-89; #377, SE1/4, 2-148-89; #378, SW1/4SE1/4, 15-149-91; #1604, SW1/4NW1/4, 23-149-91; #1801, N1/2, 9-148-93 #2103 E2E2SE,23; W2SW,SESW, 24-148-95; #2136, NE1/4NE1/4, 13-150-94; #257A, NW1/4,14-159-90; #433A N2SWNW,S2NWNW,29; N2SW,SESW, 20-150-92; #673A S1/2, 1-148-94; #674A, S1/2, 12-148-94; #1113A, N1/2. 23-148-93; #675A, W1/2, 15-149-91; For a total of 59.38 Acres.

Three Affiliated Tribes - Allotment No 608A, N1/2NW1/4NE1/4, 20-152-94; For a total of 39.38 Acres. Only the grass land will be traded.

VOTE: Unanimous, motion carried.

ITEM 8 LAND EXCHANGE - Hazel Blake

MOTION NO. 6 - Moved by John Charging, seconded by Alyce Spotted Bear to approve the land exchange between Hazel Blake and the Three Affiliated Tribes, to be referred to the Full Tribal Business Council for their approval or disapproval, for the following described land and allotments.

LAND DESCRIPTION: Hazel Blake - Allotment No. 1518, E1/2SE1/4, 8-150-90 Undivided Interest, containing 6.67 Acres; Allotment No. 243A,NE1/4, 20-150-90,undivided interest, containing 2.22 Acres; Three Affiliated Tribes - Allotment 606A NE1/4SW1/4, 25-152-94, Containing 40 acres. Hazel will waive the difference of \$22.22.

VOTE: Unanimous, motion carried.

ITEM 9 LAND SALE - Kathleen Rakes and Christine Young

MOTION NO. 7 - Moved by John Charging, seconded by Gordon Blake to approve the land purchase request by Kathleen Rakes and Christine Young, to be referred to the Full Tribal Business Council for their approval or disapproval, for the following described land and allotments.

LAND DESCRIPTION: Kathleen Rakes, Allotment No. 1032A, All interest of W1/2NW1/4SW1/4, 29-147-89, 160.00 Acres valued at \$20,000.00; for a cash consideration of \$20,000.00. Christine Young, Allotment No. 1753, 1/10 Undivided interest of N1/2NE1/4, E1/2SE1/4NE1/4, N1/2N1/2NW1/4, 28-147-93, 14.00 Acres valued at \$1,260.00; for a cash consideration of \$4,057.14.

REMARKS: The land will be purchased from the FY86 Land Purchase Judgement/Revenue account.

VOTE: Unanimous, motion carried.

ITEM 10 LAND SALE - Peter Paiser Estate

MOTION NO. 8 - Moved by John Charging, seconded by Gordon Blake to approve a 'Letter of Intent' for appraisals on the Peter Paiser Estate.

REMARKS: Chairperson, Spotted Bear, stated the 'Letter of Intent' will be for the appraisals and the details could be worked up after the appraisals are back.

VOTE: Unanimous, motion carried.

ITEM 11 LAND SALE - Dieter Sigmar

MOTION NO. 9 - Moved by Gordon Blake, seconded by John Charging to approve a 'Letter of Intent' for appraisals on the 320 Acres for sale by Dieter Sigmar.

REMARKS: Chairperson, Spotted Bear stated if there are any questions after looking over the appraisals, the land sale could always be disapproved.

VOTE: Unanimous, motion carried.

ITEM 12 RESERVATION TELEPHONE COMPANY - RIGHT-OF-WAYS

DIRECTIVE: Alyce Spotted Bear, Chairperson, directed Celeste Eaglemen to pursue the right-of-way issue because more information is needed.

ITEM 13 HOMESITE LEASES AND FEES

DIRECTIVE: Chairperson, Spotted Bear, directed Ted Lone Fight III to follow up on whether the homesite leases granted actually have homes on those sites. This is to be reported back to the Natural Resources Committee.

ITEM 14 STOCK PILED SCORIA

MOTION NO. 10 - Moved by Gordon Blake, seconded by John Charging to approve Eugene Brugh getting paid for 662 yards of scoria, providing he sign a release for the remainder of the stock piled scoria to go to the Tribe.

REMARKS: Chairperson, Spotted Bear, said this should have been stipulated in the land exchange for Victoria Brugh.

VOTE: Unanimous, motion carried.

ITEM 15 LOUIS SIMENSON - FARM LEASE

MOTION NO. 11 - Moved by John Charging, seconded by Gordon Blake to have Celeste Eaglemen, in her capacity as Natural Resources Department Administrator, send Mr. Simenson a letter stating he will not be able to get a farming lease under Indian Preference but, that he will be able to bid on the piece he wants.

VOTE: Unanimous, motion carried.

ITEM 16 RESCINDING APPROVAL OF FARM LEASE

MOTION NO. 12 - Moved by Gordon Blake, seconded by John Charging to rescind the approval of Iva Gillis's Farm Lease, being she is not in compliance with the farm lease policies and to send her notice to come into compliance or she will have to bid on the tracts 471A and 487A.

VOTE: Unanimous, motion carried.

ITEM 17 FARM LEASE APPLICATIONS - APPROVAL

MOTION NO. 13 - Moved by Gordon Blake, seconded by John Charging to approve the following:

<u>Allotment #</u>	<u>Applicant</u>	<u>Farm</u>	<u>Grass</u>	<u>Description</u>
No. #	Scott Eagle	40		NW1/4SE1/4 35-150-90
No. #	Matthew Mason	67		N1/2SE1/4, E1/2NE1/4, SW1/4 NE1/4 28-150-92
T275A	Scott Eagle	20		S1/2SE1/4SE1/4 16-150-90
T353A-C	Dean M. Fox	33	7	NW1/4SE1/4 31-150-90
T439A	Scott Eagle	34	46	NE1/4SW1/4 4-150-93
T872A	Almit Bruer	22		SW1/4NW1/4 7-147-88
T1022	Betty Huesers	48		E1/2SE1/4 22-147-90
T1259	Dean M. Fox	60		NE1/4NW1/4, E1/2NE1/4NW1/4SW1/4 SW1/4NW1/4SW1/4, E1/2SW1/4NW1/4 SW1/4 1-148-88

VOTE: Unanimous, motion carried.

MOTION NO. 14 - Moved by Gordon Blake, seconded by John Charging to approve T267A for Scott Eagle.

VOTE: Unanimous, motion carried.

MOTION NO. 15 - Moved by Gordon Blake, seconded by John Charging to approve T314A for Dean M. Fox, due to the geographical policy.

VOTE: Unanimous, motion carried.

MOTION NO. 16 - Moved by Gordon Blake, seconded by John Charging to approve Allotment No. T357A for Dean M. Fox.

VOTE: Unanimous, motion carried.

MOTION NO. 17 - Moved by John Charging, seconded by Gordon Blake to approve Allotments No. T370A AND T437A for Scott Eagle.

VOTE: Unanimous, motion carried.

ITEM 18 FARMING AND GRAZING LEASE - Duane G. Risan

MOTION NO. 18 - Moved by John Charging, seconded by Gordon Blake to approve the farming and grazing lease for Duane G. Risan, of which the tribe owns 1/2 interest, at \$26.00 per acre rent on 155 acres of farm land.

VOTE: Unanimous, motion carried.

ITEM 19 POST-TRAVEL APPROVAL

MOTION NO. 19 - Moved by Gordon Blake, seconded by John Charging to approve the trip to Bismarck, ND for the Garrison Diversion Unit meeting that Celeste Eaglemen attended.

VOTE: Unanimous, motion carried.

ITEM 20 PRE-TRAVEL APPROVAL

MOTION NO. 20 - Moved by John Charging, seconded by Gordon Blake to approve the travel for Celeste Eaglemen, to the Zoning Workshop that will be held in Williston, ND on 5-6 of December, 1985.

VOTE: Unanimous, motion carried.

ITEM 21 MINIMUM SEISMIC FEES - RESOLUTION

MOTION NO. 21 - Moved by Gordon Blake, seconded by John Charging to approve, and refer to the Full Tribal Business Council, the resolution revising the minimum seismic fees.

VOTE: Unanimous, motion carried.

ITEM 22 ADJOURNMENT

The Special Natural Resources Committee meeting adjourned at 3:39 P.M.

APPROVED

DISAPPROVED

*Acting* Gordon J. Blake  
SECRETARY, NATURAL RESOURCES COMMITTEE

John Charging  
SECRETARY, JOHN CHARGING

ATTEST:

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

12-10-85  
DATE OF APPROVAL

1-9-86  
DATE OF APPROVAL

1-13-86  
DATE OF APPROVAL