

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

DECEMBER 3, 1985

PRESENT: ACTING CHAIRMAN, DENNIS HUBER; ACTING SECRETARY, GORDON BLAKE;
JOHN CHARGING, AND EDMUND WHITE BEAR

ABSENT: ALYCE SPOTTED BEAR, EXCUSED

OTHERS: CELESTE EAGLEMEN, NRD ADMINISTRATOR; RICH SCHILF, NRD GEOLOGIST;
TEX LONE BEAR, ALLEN MCKAY, KEITH SMITH, GARY FOOTE, LYDA FOOTE,
AND THEOLA F. FOX - RECORDING SECRETARY.

ITEM 1 CALL TO ORDER

The meeting was called to order at 1:47 P.M.

ITEM 2 ROLL CALL

Roll was called; quorum present (4 Members present).

ITEM 3 APPROVAL OF MINUTES

MOTION NO. 1 - Moved by Gordon Blake, seconded by Edmund White Bear to approve, as read, the minutes of the previous Natural Resources Committee meeting held on November 5, 1985.

VOTE: Unanimous, motion carried.

MOTION NO. 2 - Moved by John Charging, seconded by Gordon Blake to approve, with corrections, the minutes of November 12, 1985.

VOTE: Three (3) in favor, one (1) abstaining, motion carried.

ITEM 4 BARUCH AND FOSTER - SALT WATER DISPOSAL WELL

MOTION NO. 3 - Moved by John Charging, seconded by Gordon Blake to approval for the business development lease for Baruch and Foster, as per the agreement and their modifying the November 14 letter to include the 20 cents per barrel and the Matthew and Streud provisions.

VOTE: Unanimous, motion carried.

ITEM 5 ON-SITE INVENTORY ON ELIGIBLE RANCHERS

MOTION NO. 4 - Moved by Edmund White Bear, seconded by John Charging to have the Natural Resources Department start an on-site inventory of all hay on the Fort Berthold Reservation and for Indian operators eligible for any Federal Assitance.

VOTE: Unanimous, motion carried.

ITEM 6 FORFEITED BONDS FOR GAME AND FISH VIOLATIONS

MOTION NO. 5 - Moved by John Charging, seconded by Edmund White Bear to approve, and refer to the Tribal Business Council for their approval, the resolution regarding the new plan to deposit the forfeited bonds into a Game and Fish Account.

VOTE: Unanimous, motion carried.

ITEM 7 HOME SITE LEASE APPLICATIONS

DISCUSSION: The homesite leases were tabled until next weeks meeting. Mr. Tex Lone Bear will assist the applicants in finding other home sites.

ITEM 8 DUANE RISEN - FARM LEASE

MOTION NO. 6 - Moved by John Charging, seconded by Gordon Blake to approve farm lease for five (5) years beginning January 1986 and ending December 1990 for NW1/2, 13-150-90 at \$26 per acre rent on 155 acres of farmland for Duane Risen.

VOTE: Unanimous, motion carried.

ITEM 9 TELEPHONE RIGHTS-OF-WAY - RESOLUTION

MOTION NO. 7 - Moved by John Charging, seconded by Edmund White Bear to approve, and refer to the Full Tribal Business Council, the resolution stating the telephone rights-of-way will be processed without access fees or damages accessed to the cooperative on those lands owned by the Three Affiliated Tribes.

VOTE: Unanimous, motion carried.

ITEM 10 MINIMUM SEISMIC FEES - RESOLUTION

MOTION NO. 8 - Moved by John Charging, seconded by Gordon Blake to approve, and refer to the Full Tribal Business Council, the resolution regarding the revision of the Minimum Seismic Fees.

VOTE: Unanimous, motion carried.

ITEM 11 SPECIAL DEER LICENSES FOR THE ELDERLY

MOTION NO. 9 - Moved by John Charging, seconded by Edmund White Bear for ten (10) requests and special deer permits, for the elderly citizens of the Fort Berthold Reservation, to be honored and the Natural Resources Committee will review for an additional number, if needed, when turned into the Natural Resources Department Tribal Ranger, Allen McKay.

REMARKS: Ten (10) of the old (expired) special permits will still be honored if given to Allen McKay, Tribal Ranger.

VOTE: Unanimous, motion carried.

ITEM 12 ADJOURNMENT

The meeting adjourned at 3:54 P.M.

APPROVED

DISAPPROVED

acting
Gordon Blake
SECRETARY, NATURAL RESOURCES COMMITTEE

01-07-86
DATE OF APPROVAL

John Charging
SECRETARY, JOHN CHARGING
TRIBAL BUSINESS COUNCIL

1-9-86
DATE OF APPROVAL

ATTEST:

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

1-13-86
DATE OF APPROVAL