

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

DECEMBER 10, 1985

PRESENT: JOHN CHARGING, EDMUND WHITE BEAR, AND GORDON BLAKE

ABSENT: CHAIRMAN, ALYCE SPOTTED BEAR - EXCUSED; DENNIS HUBER, SECRETARY.

OTHERS: CELESTE EAGLEMEN, TEX 'HARLEY' LONE BEAR, NRD STAFF; ALYCE HARWOOD, BIA REALTY OFFICE; DONNA KRUGER, TRIBAL FINANCE OFFICE; GRETA WHITE CALFE, THERESA PRICE, KEITH PRICE, NAOMI BLACK HAWK, LYDA FOOTE, AND THEOLA F. FOX - RECORDING SECRETARY.

ITEM 1 CALL TO ORDER

Acting Chairman, Charging, called the meeting to order at 1:24 P.M. and appointed Gordon Blake as Acting Secretary.

ITEM 2 ROLL CALL

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

ITEM 3 APPROVAL OF MINUTES

MOTION NO. 1 - Moved by Gordon Blake, seconded by Edmund White Bear to approve the minutes of November 22, 1985 as read.

VOTE: Unanimous, motion carried.

ITEM 4 TELEPHONE RIGHT-OF-WAY

DISCUSSION: The resolution will be referred to the Full Tribal Business Council on Thursday, 12 December 1985.

ITEM 5 GRETA WHITE CALFE - FARM LEASE

MOTION NO. 2 - Moved by Gordon Blake, seconded by Edmund White Bear to approve the farm lease for 40 Acres of farmground at \$21 an acre for Allotment #1758 for a five (5) year lease.

VOTE: Unanimous, motion carried.

ITEM 6 LAND EXCHANGES

MOTION NO. 3 - Moved by Gordon Blake, seconded by Edmund White Bear to disapprove the land exchange request by Marie Young Bear because of the 1/4 mile buffer zone policy.

VOTE: Unanimous, motion carried.

MOTION NO. 4 - Moved by Gordon Blake, seconded by Edmund White Bear to disapprove the land exchange request by Claudia Mason because of the development on the land she is requesting and the 1/4 mile buffer zone.

VOTE: Unanimous, motion carried.

The Donna Kruger land exchange request will be tabled until Ms. Kruger can look at the tribal land available in the White Shield area.

MOTION NO. 5 - Moved by Gordon Blake, seconded by Edmund White Bear to approve, for a 'Letter of Intent' for appraisals, the land exchange request by Albert Little Owl with the Three Affiliated Tribes, value for value.

VOTE: Unanimous, motion carried.

MOTION NO. 6 - Moved by Gordon Blake, seconded by Edmund White Bear to approve the land exchange request by James Johnson with the Three Affiliated Tribes, for a 'Letter of Intent' for appraisals.

VOTE: Unanimous, motion carried.

MOTION NO. 7 - Moved by Edmund White Bear, seconded by Gordon Blake to approve, for a 'Letter of Intent' for appraisals, the land exchange request by Celina Mossett with the Three Affiliated Tribes.

VOTE: Unanimous, motion carried.

MOTION NO. 8 - Moved by Gordon Blake, seconded by Edmund White Bear to approve the land exchange request by Holly Fox for a land exchange with the Three Affiliated Tribes, for a 'Letter of Intent' for the purposes of appraisals.

VOTE: Unanimous, motion carried.

ITEM 10 LAND EXCHANGES (continued)

MOTION NO. 9 - Moved by Gordon Blake, seconded by Edmund White Bear to approve the land exchange request by Elva Karlson with the Three Affiliated Tribes, for a 'Letter of Intent' for the purposes of appraisals.

REMARKS: The stipulation of value for value will be added to the exchange.

VOTE: Unanimous, motion carried.

ITEM 11 FARM LEASES

MOTION NO. 10 - Moved by Gordon Blake, seconded by Edmund White Bear to approve, for Lonnie Spotted Bear, farm lease for five (5) years beginning January 1, 1986 and ending December 31, 1990 on T1601 W1/2NW1/4 22-147-91, 80 Acres at \$14.00 per cultivated acre.

VOTE: Unanimous, motion carried.

MOTION NO. 11 - Moved by Gordon Blake, seconded by Edmund White Bear to approve the modification, for the Billadeau Brothers, that incorporates fifty (50) acres of pastureland into the lease 10 acres owned by George Lewis Jr. 40 acres owned by the Three Affiliated Tribes and increases the annual rental rate by \$150 per year and all other terms and stipulations will remain the same.

VOTE: Unanimous, motion carried.

MOTION NO. 12 - Moved by Gordon Blake, seconded by Edmund White Bear that the Terry Kolden farm lease application be disapproved due to our Tribal Farm Leasing Policies Allotment No. 133A will be put out on bid.

VOTE: Unanimous, motion carried.

ITEM 12 DENNIS HUBER JOINED THE MEETING AT 2:19 P.M. AND CHAIRED THE REMAINDER OF THE MEETING (4 Members now present).

ITEM 13 FARM LEASE APPLICATION - JOHN FREDERICKS JR.

MOTION NO. 13 - Moved by Gordon Blake, seconded by Edmund White Bear to disapprove the farm lease application for John Fredericks Jr., due to the Tribal Farm Leasing Policies Allotment No. T759A will be put out on bid.

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

ITEM 14 PRE-TRAVEL APPROVAL

MOTION NO. 14 - Moved by John Charging, seconded by Gordon Blake to approve travel for Rich Schilf, NRD Geologist/Environmental Quality Coordinator, for an EPA Meeting in Denver, Colorado on the 18-19 December 1985.

VOTE: Unanimous, motion carried.

ITEM 15 KEITH AND THERESA PRICE - LAND SALE

MOTION NO. 15 - Moved by John Charging, seconded by Gordon Blake to approve the purchase of the two tracts of land that Theresa Price has offered the Three Affiliated Tribes as described below, to be purchased on deferred payment of up to three (3) years with the first payment coming out of the set-aside money and the second and third payment will be paid with the Land Purchase Docket 350G 1987 and 1988 Monies. Keith and Theresa Price have offered to pay for a BIA recognized appraisor in order to complete the land sale expeditiously.

LAND DESCRIPTION: Allotment 184A SW1/4SW1/4, 15-148-89 40.00 Acres at \$16,000 and Allotment 323A SW1/4NW1/4 26-150-90 120.00 Acres valued at \$48,000.

REMARKS: The Natural Resources Committee requested the Tribal Chairperson, Alyce Spotted Bear, to call United Sioux Tribes for Clarence Sky to expedite the appraisals on these two tracts of land and to call Laura Wingers, GMAC Representative, to inform GMAC of the land purchase.

VOTE: Unanimous, motion carried.


ITEM 16 ADJOURNMENT

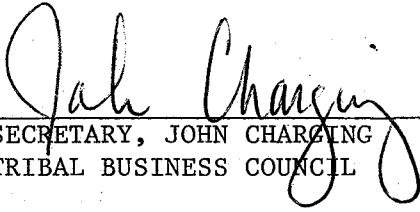
The meeting adjourned at 3:18 P.M.

APPROVED

  
ACTING SECRETARY, NATURAL RESOURCES COMMITTEE

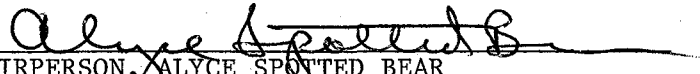
DISAPPROVED

  
DATE OF APPROVAL

  
\_\_\_\_\_  
SECRETARY, JOHN CHARGING  
TRIBAL BUSINESS COUNCIL

1-9-86  
DATE OF APPROVAL

ATTEST:

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

1-13-86  
DATE OF APPROVAL