

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

JANUARY 7, 1986

PRESENT: DENNIS HUBER, EDMUND WHITE BEAR, GORDON BLAKE, PETE COFFEY  
- SITTING IN.

ABSENT: CHAIRPERSON, ALYCE SPOTTED BEAR - EXCUSED; JOHN CHARGING

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

ITEM 1 CALL TO ORDER

Acting Chairman, Huber, called the meeting to order at 1:26 P.M.  
and appointed Gordon Blake as Acting Secretary.

ITEM 2 ROLL CALL

Acting Secretary, Blake, called roll; quorum present (3 Members  
present with one Tribal Business Council member sitting in).

ITEM 3 APPROVAL OF MINUTES

MOTION NO. 1 - Moved by Edmund White Bear, seconded by Gordon  
Blake to approve the minutes of December 3, 1985 with the  
corrections mentioned.

VOTE: Unanimous, motion carried.

MOTION NO. 2 - Moved by Gordon Blake, seconded by Edmund White  
Bear to approve, as read, the minutes of December 10, 1985.

VOTE: Unanimous, motion carried.

ITEM 4 JOHN CHARGING JOINED THE MEETING AT 1:40 P.M. (5 Members now  
present).

ITEM 5 LEASE APPLICATION - HAZEL BLAKE

MOTION NO. 3 - Moved by John Charging, seconded by Pete Coffey to  
approve the lease application for Hazel Blake for 5 years begin-  
ning January 1, 1986 and ending December 31, 1990 at the rate of  
\$3.50 per pasture acre, and that the lease application dated June  
25, 1985 be invalidated.

VOTE: Unanimous, motion carried.

ITEM 6 PATENT IN FEE REQUEST - ERNEST STONE

MOTION NO. 4 - Moved by John Charging, seconded by Edmund White Bear to advise the Fort Berthold Agency Trust Services that the Three Affiliated Tribes have no objections to the request for a Patent in Fee for Allotment 301-2061, containing 160 acres, minerals only for Ernest Stone.

VOTE: Unanimous, motion carried.

ITEM 7 EASEMENTS - GAINUS LITTLE SOLDIER

MOTION NO. 5 - Moved by Gordon Blake, seconded by Edmund White Bear to approve the Right-of-Ways for access only on Allotments 5A W1/2NW1/4, W1/2SW1/4 29-147-89; 112A W1/2NW1/4, 32-147-89; 1032A 21/2SW1/4, 32-147-89 for Gainus Little Soldier.

VOTE: Unanimous, motion carried.

ITEM 8 LAND EXCHANGE - ETHEL FAST DOG

MOTION NO. 6 - Moved by John Charging, seconded by Gordon Blake to approve, for a 'Letter of Intent', the land exchange request by Ethel Fast Dog with the Three Affiliated Tribes.

VOTE: Unanimous, motion carried.

ITEM 9 LAND EXCHANGE - RACHEL FOX

MOTION NO. 7 - Moved by John Charging, seconded by Gordon Blake to approve, for a 'Letter of Intent' for the purpose of appraisals, the land exchange request by Rachel Fox with the Three Affiliated Tribes.

VOTE: Unanimous, motion carried.

ITEM 10 LAND EXCHANGE - VERONICA BELL SERDAHL

MOTION NO. 8 - Moved by John Charging, seconded by Edmund White Bear to approve the land exchange request by Veronica Bell Serdahl, for a 'Letter of Intent' for the purpose of appraisals, with the Three Affiliated Tribes.

VOTE: Unanimous, motion carried.



ITEM 11 LAND EXCHANGE - GWENNETH B. HOSTLER

MOTION NO. 9 - Moved by John Charging, seconded by Gordon Blake to disapprove the land exchange request by Gwenneth B. Hostler with the Three Affiliated Tribes because the land she wishes to trade for includes farm land.

VOTE: Unanimous, motion carried.

ITEM 12 LAND EXCHANGE - KYLE BAKER

MOTION NO. 10 - Moved by Gordon Blake, seconded by Pete Coffey to approve, for a 'Letter of Intent', the land exchange request by Kyle Baker with the Three Affiliated Tribes.

VOTE: Unanimous, motion carried.

ITEM 13 LAND EXCHANGE - LINDA LITTLE SOLDIER

This matter was tabled until three (3) other people who own an undivided interest in the land exchange can be notified. This land exchange will be brought up at the next meeting.

ITEM 14 GEORESEARCH INC. (GRI)

MOTION NO. 11 - Moved by John Charging, seconded by Edmund White Bear to approve the consultant agreement beginning Oct. 1, 1985 and ending August 15, 1986 with GeoResearch, Inc. (GRI) to provide the following services: Quarterly system audits; High volume filter analysis for the 4th quarter of 1985; Trouble shooting as need; and Parts and equipment procurement upon request.

VOTE: Unanimous, motion carried.

ITEM 15 FARM LEASE NEGOTIATIONS

MOTION NO. 12 - Moved by John Charging, seconded by Edmund White Bear to put all of the available Tribal farm leases, out on bid or available for negotiated lease.

VOTE: Unanimous, motion carried.

ITEM 16 EMERGENCY HAY PROGRAM

MOTION NO. 13 - Moved by John Charging, seconded by Gordon Blake to leave the dollar figure as was set by the previous Natural Resource Committee, regarding the cattle per head formula for the Emergency Hay Program.

VOTE: Unanimous, motion carried.

ITEM 17 ADJOURNMENT

The meeting adjourned at 2:35 P.M.

APPROVED

DISAPPROVED

*Dennis Huber*

SECRETARY, NATURAL RESOURCES COMMITTEE

*February 25, 1986*  
DATE OF APPROVAL

*John Charging*

SECRETARY, JOHN CHARGING  
TRIBAL BUSINESS COUNCIL

*3-13-86*  
DATE OF APPROVAL

ATTEST:

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

*3-13-86*  
DATE OF APPROVAL