

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

JANUARY 14, 1986

- PRESENT: CHAIRPERSON, ALYCE SPOTTED BEAR; ACTING SECRETARY, EDMUND WHITE BEAR; AND GORDON BLAKE
- ABSENT: SECRETARY, DENNIS HUBER; JOHN CHARGING - EXCUSED FOR TRAVEL FOR AN INMED BOARD MEETING IN BISMARCK, ND
- OTHERS: CELESTE EAGLEMEN, NRD ADMINISTRATOR; TEX HARLEY LONE BEAR, WANDA FOOTE, JIM MOSSETTE, KEITH PRICE, AND THEOLA F. FOX - RECORDING SECRETARY.

ITEM 1 CALL TO ORDER

The meeting was called to order at 3:00 P.M. and Edmund White Bear was appointed as Acting Secretary.

ITEM 2 ROLL CALL

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

ITEM 3 THERESA PRICE - LAND SALE

MOTION NO. 1 - Moved by Gordon Blake, seconded by Edmund White Bear to approve and refer to the full Tribal Business Council, the resolution for the purchase of land from Theresa Price, on a deferred payment plan.

VOTE: Unanimous, motion carried.

ITEM 4 JIM MOSSETTE - LAND EXCHANGE REQUEST

DISCUSSION: Jim Mossette decided to wait until the Natural Resources Committee can establish a 1/4 mile buffer zone behind the piece of land he wanted to trade for.

ITEM 5 ANNA WICKER - LAND SALE

MOTION NO. 2 - Moved by Gordon Blake, seconded by Edmund White Bear to approve, for a 'Letter of Intent' for appraisal purposes the Anna Wicker land sale.

VOTE: Unanimous, motion carried.

ITEM 6 PRE-TRAVEL APPROVAL

MOTION NO. 3 - Moved by Edmund White Bear, seconded by Gordon Blake to approve travel for Councilman John Charging to attend the Coal Steering Committee meeting, if funds are available, in Denver, Colorado on January 22, 1986.

VOTE: Unanimous, motion carried.

ITEM 7 DEAN M. FOX - FARM LEASE APPROVAL

MOTION NO. 4 - Moved by Gordon Blake, seconded by Edmund White Bear to approve the farm lease application for Dean M. Fox for five (5) years beginning January 1986 and ending December 1990, on 85 Acres of farmground within SW1/4 7-150-91 at the going rate per acre.

VOTE: Unanimous, motion carried.

ITEM 8 APPROVAL OF MINUTES

MOTION NO. 5 - Moved by Gordon Blake, seconded by Edmund White Bear to approve the minutes, as read, of March 4, 1985.

VOTE: Unanimous, motion carried.

ITEM 9 ADJOURNMENT

The meeting adjourned at 4:30 P.M.

APPROVED

DISAPPROVED

*Dennis Huber*

SECRETARY, NATURAL RESOURCES COMMITTEE

*March 18, 1986*  
DATE OF APPROVAL

*John Charging*

SECRETARY, JOHN CHARGING  
TRIBAL BUSINESS COUNCIL

*4-11-86*  
DATE OF APPROVAL

ATTEST:

*Alyce Spotted Bear*

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

*4-11-86*  
DATE OF APPROVAL