

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

JANUARY 28, 1986

PRESENT: CHAIRPERSON, ALYCE SPOTTED BEAR; PETE COFFEY, AND JOHN CHARGING
ABSENT: SECRETARY, DENNIS HUBER, EXCUSED FOR FBHA MEETING; GORDON BLAKE
EXCUSED FOR TRAVEL; AND EDMUND WHITE BEAR - CALLED IN.
OTHERS: CELESTE EAGLEMEN, NRD ADMIN.; ALYCE HARWOOD, BIA REALTY OFFICE;
CHRISTOPHER 'KIP' QUALE, TRIBAL ATTORNEY; TEXX 'HARLEY' LONE
BEAR; ALLEN MCKAY, TRIBAL RANGER; GAINUS LITTLE SOLDIER; MATTHEW
FOOLISH BEAR; ADAM TONY MANDAN; AND THEOLA F. FOX - RECORDING
SECRETARY.

ITEM 1 CALL TO ORDER

The meeting was called to order at 1:25 P.M. and John Charging
was appointed as Acting Secretary.

ITEM 2 ROLL CALL

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

ITEM 3 GRAZING ALLOCATIONS

MOTION NO. 1 - Moved by John Charging, seconded by Pete Coffey
to begin advertising for the allocation period for the range
units next monday, for two (2) weeks, starting February 3rd and
ending February 14th which would be the deadline.

VOTE: Unanimous, motion carried.

ITEM 4 JOHN FREDERICKS - FARM LEASE

MOTION NO. 2 - Moved by John Charging, seconded by Pete Coffey
to inform the Superintendent the John Fredericks lease should be
cancelled and full payment demanded for all three (3) years,
regardless he used the lease or not because he didn't come in
and cancel the lease.

REMARKS: This particular lease is to be put out on bid.

VOTE: Unanimous, motion carried.

ITEM 5 STACEY ROBERTS - FARM LEASE

MOTION NO. 3 - Moved by John Charging, seconded by Pete Coffey to approve the Farm Lease for Stacey Roberts for Allotment 257A and 258A for the Tribes undivided interest.

VOTE: Unanimous, motion carried.

ITEM 6 KEITH FREDERICKS - FARM LEASE

MOTION NO. 4 - Moved by John Charging, seconded by Pete Coffey to approve Keith Fredericks's Farm Lease for \$3.50 per acre for five (5) years, and if he doesn't want this price, Allotment 2065 will be put on bid.

VOTE: Unanimous, motion carried.

ITEM 7 PATENT-IN-FEE REQUESTS

MOTION NO. 5 - Moved by John Charging, seconded by Pete Coffey to notify the Bureau of Indian Affairs that the Tribe has no objections to the Patent-in-Fee Request for Mineral Interest Only for the following people: Franklin Lone Fight, Felix Myers, Donald Good Bird, Edna Georgia Fox, Trilby Deserly, Agnes Conklin, Susan Malnourie.

REMARKS: Chairperson, Spotted Bear, said the Natural Resources Committee should send a letter to the Bureau stating we do have objections to any lands going into fee patent.

VOTE: Unanimous, motion carried.

ITEM 8 FORT BERTHOLD HOUSING AUTHORITY - LEASE

MOTION NO. 6 - Moved by John Charging, seconded by Pete Coffey to approve the lease for the Fort Berthold Housing Authority for the following described land: Allotment 538A S1/2NE1/4 Section 16, T152N, R93W, East 876', Thence North 697' to P.O.B. Thence North 0 Degrees, 00 minutes East 150' thence North 75 Degrees 00 minutes, East 150, thence South 0 Degrees 00 minutes West 150', thence South 75 Degrees 00 minutes West tp P.O.B.

VOTE: Unanimous, motion carried.

ITEM 9 LAND EXCHANGE - LINDA LITTLE SOLDIER

MOTION NO. 7 - Moved by John Charging, seconded by Pete Coffey to approve the land exchange request by Linda Little Soldier with the Three Affiliated Tribes and to refer this to the Full Tribal Business Council for their review, as these are actual appraisals as follows:

ITEM 9 LAND EXCHANGE - LINDA LITTLE SOLDIER (continued)

LAND DESCRIPTION: Linda Little Solder - Allotment No. 64 NE1/4 SE1/4 5-151-94; #81 SW1/4SE1/4 5-151-94; #82 NW1/4SE1/4 5-151-94 #1518 E1/2SE1/4 5-150-90; #1862 N1/2SW1/4 8-149-92; #1881 W1/2 29-151-94; #242A E1/2 LOTS 3&4, E1/2SW1/4SE1/4 18-150-90; #243A NE1/4 20-150-90; #246A NE1/4 17-150-90; #267A NW1/4SE1/4 9-150-90; #529A LOTS 3&4, S1/2NW1/4, SW1/4, 5-151-94.
Three Affiliated Tribes - Allotment No. 1558 S1/2SE1/4, 18-154-94.

VOTE: Unanimous, motion carried.

ITEM 10 LAND EXCHANGE - PAUL FOX

MOTION NO. 8 - Moved by John Charging, seconded by Alyce Spotted Bear to approve the land exchange request by Paul Fox with the Three Affiliated Tribes for a 'Letter of Intent' for appraisal purposes, for 10 Acres only.

VOTE: Two (2) in favor, one (1) opposed, motion carried.

ITEM 11 LAND EXCHANGE - MATTHEW AND BELVA YOUNG BIRD

MOTION NO. 9 - Moved by John Charging, seconded by Pete Coffey to approve, for a 'Letter of Intent' for appraisals, the land exchange request by Matthew & Belva Young Bird with the Three Affiliated Tribes.

VOTE: Unanimous, motion carried.

ITEM 12 LAND EXCHANGE - SUSAN HALL

MOTION NO. 10 - Moved by John Charging, seconded by Pete Coffey to approve, for a 'Letter of Intent' for appraisal purposes, the land exchange request by Susan Hall with the Three Affiliated Tribes.

VOTE: Unanimous, motion carried.

ITEM 13 LAND EXCHANGE - CLYDE BAKER

MOTION NO. 11 - Moved by John Charging, seconded by Pete Coffey to approve, for a 'Letter of Intent' for appraisals, the land exchange request by Clyde Baker with the Three Affiliated Tribes.

VOTE: Unanimous, motion carried.

ITEM 14 LAND EXCHANGE - KENNETH HALE

MOTION NO. 12 - Moved by John Charging, seconded by Pete Coffey to approve the land exchange request by Kenneth Hale with the Three Affiliated Tribes, for a 'Letter of Intent' for appraisal purposes.

VOTE: Unanimous, motion carried.

ITEM 15 LAND EXCHANGE - DONNA KRUGER

MOTION NO. 13 - Moved by John Charging, seconded by Pete Coffey to approve the land exchange request by Donna Kruger with the Three Affiliated Tribes, for a 'Letter of Intent' for appraisal purposes.

VOTE: Unanimous, motion carried.

ITEM 16 PRE-TRAVEL APPROVAL FOR GDU HEARINGS

MOTION NO. 14 - Moved by John Charging, seconded by Pete Coffey to approve travel for Celeste Eaglemen to travel to Bismarck, ND for the GDU Hearings on February 13-14, 1986.

VOTE: Unanimous, motion carried.

MOTION NO. 15 - Moved by John Charging, seconded by Pete Coffey to approve travel for Allen McKay to travel to Fargo, ND for the Fish and Wildlife Conference on February 5-9, 1986.

VOTE: Unanimous, motion carried.

ITEM 17 LEASE FOR CHARGING EAGLE BAY - RESOLUTION

MOTION NO. 16 - Moved by John Charging, seconded by Pete Coffey for the Charging Eagle Bay and the Colony Site Lease to go to the Three Affiliated Tribes, and for the resolution to be referred to the Full Tribal Business Council.

VOTE: Unanimous, motion carried.

ITEM 18 PESTICIDE ENFORCEMENT HEARING PROCEDURE

MOTION NO. 17 - Moved by John Charging, seconded by Pete Coffey to approve the Fort Berthold Reservation Pesticide Code Violation Hearing Procedure as presented by Texx 'Harley' Lone Bear, to be adopted by resolution before the Full Tribal Business Council.

VOTE: Unanimous, motion carried.

ITEM 19 ADJOURNMENT

The meeting adjourned at 3:10 P.M.

APPROVED

DISAPPROVED

Dennis Duke

SECRETARY, NATURAL RESOURCES COMMITTEE

April 8, 1986
DATE OF APPROVAL

John Chargin

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