

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

FEBRUARY 25, 1986

- PRESENT: CHAIRPERSON, ALYCE SPOTTED BEAR; SECRETARY, DENNIS HUBER; AND EDMUND WHITE BEAR.
- ABSENT: JOHN CHARGING ON TRAVEL TO WASHINGTON D.C. FOR CERT CONFERENCE; GORDON BLAKE
- OTHERS: ALICE HARWOOD, BIA REALTY OFFICER; CELESTE EAGLEMEN, NRD ADMINISTRATOR; ALLEN MCKAY, TRIBAL RANGER; MYRA SNOW AND DALE MCGRADY; AND THEOLA F. FOX - RECORDING SECRETARY.

ITEM 1 CALL TO ORDER

The meeting was called to order at 2:25 P.M.

ITEM 2 ROLL CALL

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

ITEM 3 PRIORITIZATION OF RECREATION AREAS

MOTION NO. 1 - Moved by Dennis Huber, seconded by Edmund White Bear to approve the following recreation areas as prioritized: 1) Charging Eagle Bay; 2) Four Bears; 3) Arrow Head; 4) Beaver Bay; 5) Skunk Creek Bay; for the Boating Access to the Lake or Boating monies.

VOTE: Unanimous, motion carried.

ITEM 4 GORDON BLAKE JOINED THE MEETIN AT 2:45 P.M. (4 Members).

ITEM 5 LAND EXCHANGE - IRENE MEYERS

MOTION NO. 2 - Moved by Edmund White Bear, seconded by Gordon Blake to approve the land exchange request for Irene Meyers with the Three Affiliated Tribes.

Edmund White Bear withdrew his motion, and Gordon Blake his second after discussion. This matter was tabled until more information could be brought in.

ITEM 6 DUNCAN EXPLORATION OIL AND GAS LEASE

MOTION NO. 3 - Moved by Dennis Huber to accept the Duncan Exploration Oil & Gas Lease.

Motion died due to the lack of a second.

The Lease will not be approved until the TERO requirements are written into the lease agreement.

ITEM 7 FARM LEASES - RICHARD DANKS AND VERNON SITTING CROW

MOTION NO. 4 - Moved by Dennis Huber, seconded by Edmund White Bear to have Richard Danks and Vernon Sitting Crow bid on Allotment #583A Lots 3,4, Sec. 19-152-94 containing 80 cultivated acres and 80 hay cutting acres, and that both gentlemen will bid on this Allotment.

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

ITEM 8 FARM LEASE - MAX JAMES

MOTION NO. 5 - Moved by Dennis Huber, seconded by Edmund White Bear to access a 12% penalty charge to Max James for one year or what the Bureau of Indian Affairs charges, and to determine how many years the lease will expire.

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

ITEM 9 FARM LEASES - RICHARD DANKS AND VERNON SITTING CROW

MOTION NO. 6 - Moved by Gordon Blake, seconded by Edmund White Bear to rescind the Motion No. 4 of today's meeting, just passed, regarding the bid on Allotment #583A, so that Vernon Sitting Crow will be assessed a penalty of 12% for the 1st year the same as Max James.

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

ITEM 10 FARM LEASE - RORY BALKAN AND HARLAND BALKAN

MOTION NO. 7 - Moved by Dennis Huber, seconded by Edmund White Bear to put both Balkan lease applications out on bid.

VOTE: Unanimous, motion carried.

ITEM 11 TRIBAL FARM LEASE POLICIES

MOTION NO. 8 - Moved by Gordon Blake to accept the Tribal Farm Lease Policies and refer them to the full Tribal Business Council.

Motion died due to lack of a second. It was decided by consensus that the Tribal Farm Lease Policies will need more study, and so they were tabled until the next meeting.

ITEM 12 RANGE UNIT ALLOCATION

MOTION NO. 9 - Moved by Gordon Blake, seconded by Edmund White Bear to approve of Melvin Walker's application for allocation of grazing privileges on Range Units #238 and #50, with the penalty of 12% assessed for the first year.

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

ITEM 13 APPROVAL OF MINUTES

MOTION NO. 10 - Moved by Gordon Blake, seconded by Dennis Huber to approve the minutes of January 7, 1986 as read.

VOTE: Unanimous, motion carried.

ITEM 14 HAY FEED PROGRAM ALLOCATION

MOTION NO. 11 - Moved by Gordon Blake, seconded by Edmund White Bear to approve \$1,372.00 of the Hay Feed Program, be allocated to the Buffalo Project.

VOTE: Unanimous, motion carried.

ITEM 15 ADJOURNMENT

The meeting adjourned at 4:35 P.M.

APPROVED

DISAPPROVED

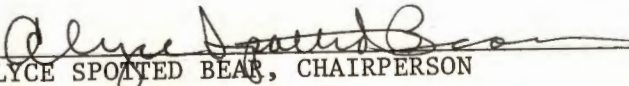


SECRETARY, TRIBAL BUSINESS COUNCIL

11-14-86

DATE OF APPROVAL

ATTEST:



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

11-14-86

DATE OF APPROVAL