

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

MARCH 18, 1986

PRESENT: CHAIRPERSON, ALYCE SPOTTED BEAR; SECRETARY, DENNIS HUBER; AND  
PETE COFFEY SR. - SITTING IN.

ABSENT: JOHN CHARGING AND GORDON BLAKE; EDMUND WHITE BEAR - EXCUSED FOR  
TRAVEL.

OTHERS: DR. ALONZO SPANG SR., SUPERINTENDENT; JOHN DANKS, TRUST AND  
NATURAL RESOURCES OFFICER; CELESTE EAGLEMEN, NRD ADMINISTRATOR;  
RICH SCHILF, NRD GEOLOGIST; ALLEN MCKAY, TRIBAL RANGER; HARLEY  
'TEXX' LONE BEAR, DELORES SAND, TONY MANDAN, AND THEOLA F. FOX -  
RECORDING SECRETARY.

ITEM 1 CALL TO ORDER

The meeting was called to order at 2:30 P.M.

ITEM 2 ROLL CALL

Secretary, Huber, called roll; quorum present (2 Members present  
with one Tribal Council Member sitting in).

ITEM 3 APPROVAL OF MINUTES

MOTION NO. 1 - Moved by Dennis Huber, seconded by Pete Coffey to  
approve the minutes of January 17, 1986 with corrections.

VOTE: Unanimous, motion carried.

ITEM 4 DELORES SAND - LAND SALE

MOTION NO. 2 - Moved by Pete Coffey, seconded by Alyce Spotted  
Bear to approve the land sale request by Delores Sand for the  
appraisal price of \$8,761.90 to come out of the 1987 Land Pur-  
chase Account monies that will not be available until late  
November of this year, and for this to be referred to the Full  
Tribal Business Council for their review.

VOTE: Unanimous, motion carried.

ITEM 5 JOHN CHARGING ENTERED THE MEETING AT 2:44 P.M. (4 Members now  
present).

ITEM 6 FISHING PROCLAMATION

MOTION NO. 3 - Moved by John Charging, seconded by Dennis Huber to accept the Fishing Proclamation as presented by Allen McKay, Tribal Ranger.

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

ITEM 7 RANGE UNIT 505 LEASE

DISCUSSION: The Natural Resources Committee was informed by the Trust and Natural Resources Officer, John Danks, that any tribal member could apply for Range Unit 505 by May 1, 1986 and pay the lease by December 1, 1986. The current leasor of Range Unit 505 will be sent a letter from the Bureau of Indian Affairs stating that the Range Unit must not be over-grazed. Chairperson, Spotted Bear, stated that in the future, before any negotiations with non-Indians are completed for Range Units, the Natural Resources Committee should be apprised of the situation.

ITEM 8 PETE COFFEY SR. WAS EXCUSED FROM THE MEETING AT 2:35 P.M. (3 Members now present)

ITEM 9 EMERGENCY FEED PROGRAM - REQUEST FOR AN EXTENSION

MOTION NO. 4 - Moved by Dennis Huber, seconded by John Charging to request an extension on the Emergency Feed Program for one (1) month until June 15, 1986 by resolution to be referred to the Full Tribal Business Council.

VOTE: Unanimous, motion carried.

ITEM 10 TRIBAL TRACTS

MOTION NO. 5 - Moved by John Charging, seconded by Alyce Spotted Bear to find out how much more the tribe can get on bid for the Tribal Tracts #704A #907A and #759A that John Fredericks wanted.

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

ITEM 11 PRE-TRAVEL APPROVAL

MOTION NO. 6 - Moved by Dennis Huber, seconded by John Charging to approve travel for Rich Schilf, NRD Geologist/Environmental Air Quality Coordinator, to attend an EPA Meeting in Denver, Colorado on April 22 - 24, 1986.

VOTE: Unanimous, motion carried.

ITEM 12 638 CONTRACT FOR MANAGEMENT OF THE RESTORED MINERALS

MOTION NO. 7 - Moved by Dennis Huber, seconded by John Charging to authorize the Natural Resources Department to develop a proposal for 638 Contract to manage the restored minerals, contract or grant.

VOTE: Unanimous, motion carried.

ITEM 13 MATTHEWS WELL

MOTION NO. 8 - Moved by Dennis Huber, seconded by John Charging to authorize Rich Schilf, Geologist/NRD Environmental Air Quality Coordinator, to check into the Matthews Wells to keep it in production.

VOTE: Unanimous, motion carried.

ITEM 14 ANNA WICKER - LAND SALE

MOTION NO. 9 - Moved by Dennis Huber, seconded by John Charging to approve the land sale request by Anna Wicker for the land described below for a cash consideration of \$13,400.00 utilizing funds from the FY 86 Land Purchase Account, and refer this to the Full Tribal Business Council.

**LAND DESCRIPTION:** Allotment No. 1757 NE1/4 N1/2SE1/4 22-149-92 for 60 Acres at a Value of \$5,400.00; Allotment No. 857A W1/2, 22-149-92 80 Acres at a Value of \$8,000.00; for a Total Value of 140 Acres for \$13,400.

VOTE: Unanimous, motion carried.

ITEM 15 FARM LEASE APPLICATION - MATTHEW MASON

MOTION NO. 10 - Moved by Dennis Huber, seconded by John Charging to approve the farm lease for Matthew Mason for five (5) years of the E1/2NE1/4 SEC. 22-150-92 S1/2NW1/4 SEC. 23-150-92 containing 123.60 cultivated acres for a cash rental of \$5.00/\$9.00 per hay acre.

VOTE: Unanimous, motion carried.

ITEM 16 FARM LEASE APPLICATION - EUGENE HOLEN SR.

MOTION NO. 11 - Moved by John Charging, seconded by Dennis Huber to approve the farm lease for Eugene Holen Sr. for five (5) years of the T2065 SW1/4 of Section 33, T147N R90W containing 160 pasture acres for \$3.50 per pasture acre.

VOTE: Unanimous, motion carried.



ITEM 17 ATHELIA WHITE BEAR HOPKINS - LAND SALE TO INDIVIDUAL

MOTION NO. 12 - Moved by Dennis Huber, seconded by John Charging to inform Athelia White Bear Hopkins that the Three Affiliated Tribes have to objections to her interests in Tract 108A being sold.

VOTE: Unanimous, motion carried.

MOTION NO. 13 - Moved by John Charging, seconded by Dennis Huber to state the Three Affiliated Tribes has no objections to Almit Bruer buying Athelia White Bear Hopkins share in Tract 108A.

VOTE: Unanimous, motion carried.

ITEM 18 HAGEN FARM REALTY - LAND SALE OFFER

MOTION NO. 14 - Moved by Dennis Huber, seconded by John Charging to refer the land sale offer by Hagen Farm Realty for two quarters owned by Onsgards and the other quarter and eight by Harlan Olson, to the Full Tribal Business Council for their consideration.

VOTE: Unanimous, motion carried.

ITEM 19 ADJOURNMENT

The meeting adjourned at 4:10 P.M.

APPROVED

DISAPPROVED

*Emmanuel White Bear*  
SECRETARY, NATURAL RESOURCES COMMITTEE

04-15-86  
DATE OF APPROVAL

*acting*  
*John Charging*  
SECRETARY, JOHN CHARGING  
TRIBAL BUSINESS COUNCIL

8-6-86  
DATE OF APPROVAL

ATTEST:

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

5-8-86  
DATE OF APPROVAL