

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

SPECIAL
APRIL 23, 1986

PRESENT: CHAIRPERSON, ALYCE SPOTTED BEAR; ACTING SECRETARY, JOHN CHARGING AND PETE COFFEY, SR.

ABSENT: GORDON BLAKE, EDMUND WHITE BEAR AND DENNIS HUBER - NOT NOTIFIED OF THE SPECIAL MEETING

OTHERS: CELESTE EAGLEMEN, NRD ADMINISTRATOR; MABEL FREDERICKS; AND THEOLA F. FOX - RECORDING SECREARY.

ITEM 1 CALL TO ORDER

The meeting was called to order at 1:56 P.M.

ITEM 2 ROLL CALL

Roll was called; quorum present (3 Members present).

ITEM 3 LEASE - ROGER ANDERSON

MOTION NO. 1 - Moved by John Charging, seconded by Pete Coffey to approve the improvement lease application for Roger Anderson for the going rate on the improvement leases for the Shell Creek area for Allotment No. T442A containing 77 acres for 3 years.

VOTE: Unanimous, motion carried.

ITEM 4 LEASE - JAMES D. NELSON

MOTION NO. 2 - Moved by John Charging, seconded by Pete Coffey to approve the lease application for James D. Nelson, for 28 cultivated acres at \$9.14 per acre for crop and \$2.89 per acre for grass in the Twin Buttes area, for five (5) years on Allotment No. Taken Area 11.

VOTE: Unanimous, motion carried.

ITEM 5 LEASE FOR ALLOTMENT NO. T1012A/T1120A

MOTION NO. 3 - Moved by John Charging, seconded by Pete Coffey that if Emerson Chase comes into the Natural Resources Office before Friday, April 26, 1986 and submits a lease application for Allotment No. T1012A/T1120A and if it is a comparable rate the same amount or more; it will given to him but, if he does not meet the deadline or criteria, Joe Chase's application for this particular allotment will be acceptable.

VOTE: Unanimous, motion carried.

ITEM 6 FARM PASTURE LEASE - ED HALL

MOTION NO. 4 - Moved by John Charging, seconded by Pete Coffey to approve the farm pasture lease for Ed Hall at \$2.50 per pasture acre, with the stipulation that Mr. Hall build a fence around the pasture area.

VOTE: Unanimous, motion carried.

ITEM 7 LEASE - ARNO WISNESS

MOTION NO. 5 - Moved by John Charging, seconded by Pete Coffey to approve the lease application for Allotment No. T997A, 80 acres at \$12.00 per acre for one (1) year, for Arno Wisness.

VOTE: Unanimous, motion carried.

ITEM 8 PERMISSION TO SURVEY

MOTION NO. 6 - Moved by John Charging, seconded by Pete Coffey to approve the request for permission to survey for electricity for a homesite on Tribal land.

VOTE: Unanimous, motion carried.

ITEM 9 LAND SALE - PETE COFFEY SR.

MOTION NO. 7 - Moved by John Charging, seconded by Alyce Spotted Bear to approve, and refer to the Full Tribal Business Council, the resolution to purchase land from Pete Coffey Sr. for the appraised purchase price of \$40,000.00 from the T/4 Judgement Fund Revenue Account.

LAND DESCRIPTION: Allotment No. 1068, W1/2SE1/4 12-148-90, 80 Acres Valued at \$40,000.00.

VOTE: Unanimous, motion carried.

ITEM 10 SHAWN FREDERICKS ALLOCATION

MOTION NO. 8 - Moved by John Charging, seconded by Pete Coffey that Shawn Fredericks is authorized to receive a negotiated contract instead of the lease to facilitate his getting out of the cattle business.

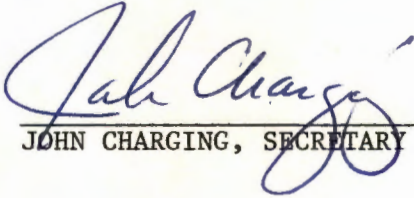
VOTE: Unanimous, motion carried.

ITEM 11 ADJOURNMENT

The meeting adjourned at 2:21 P.M.

APPROVED


DISAPPROVED



JOHN CHARGING, SECRETARY

3-9-87
DATE OF APPROVAL

ATTEST:



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

3-9-87
DATE OF APPROVAL