

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

MAY 5, 1986

PRESENT: CHAIRPERSON, ALYCE SPOTTED BEAR; SECRETARY, DENNIS HUBER; AND JOHN CHARGING

ABSENT: EDMUND WHITE BEAR AND GORDON BLAKE

OTHERS: ALICE HARWOOD, BIA REALTY OFFICER; CELESTE EAGLEMEN, NRD ADMINISTRATOR; JOHN DANKS, BIA RESOURCE DEVELOPMENT SPECIALIST; P. DIANE JOHNSON, TRIBAL ATTORNEY; ALLEN MCKAY, TRIBAL RANGER; DON STROUD, BIA RANGE CONSERVATIONIST; HARLEY 'TEXX' LONE BEAR, PERMITTING OFFICER; RICH SCHILF, NRD GEOLOGIST/AIR QUALITY COORDINATOR; EDWARD SOLLY DANKS; AND THEOLA F. FOX - RECORDING SECRETARY.

ITEM 1 CALL TO ORDER

The meeting was called to order at 10:35 A.M.

ITEM 2 ROLL CALL

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

ITEM 3 PHILLIP SPOTTED HORSE JR. - LAND SALE

MOTION NO. 1 - Moved by Dennis Huber, seconded by John Charging to approve the land sale request for Phillip Spotted Horse, Jr. to be paid out of the T/4 Account Judgement funds, for a resolution to be drafted and presented to the Full Tribal Business Council.

VOTE: Unanimous, motion carried.

ITEM 4 MORGAN FETTIG - ASSIGNMENT OF INCOME

MOTION NO. 2 - Moved by Dennis Huber, seconded by John Charging to approval of the Morgan Fettig partial release of assignment income.

VOTE: Unanimous, motion carried.

ITEM 5 EDWARD 'SOLLY' DANKS - LAND EXCHANGE

MOTION NO. 3 - Moved by Dennis Huber, seconded by John Charging to approve the land exchange request by Edward 'Solly' Danks for a resolution to be drafted and referred to the Full Tribal Business Council.

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

ITEM 6 RANGE UNIT #15

MOTION NO. 4 - Moved by Dennis Huber, seconded by John Charging that the Bureau of Indian Affairs adhere to the 1984 Tribal Grazing Resolution #84-198-S, in regard to the allocation of Range Unit #15 as stated in the minutes of July 2, 1985 and November 19, 1984; and that the Bureau of Indian Affairs provide the financing for the Range Unit #15.

VOTE: Unanimous, motion carried.

ITEM 7 SALARY AUTHORIZATION FOR NOAH WILLIAMS

MOTION NO. 5 - Moved by John Charging, seconded by Dennis Huber to approve of Noah Williams, Environmental Quality Officer, to be funded from the Lease Compliance Budget, from April 21, 1986 thru September 30, 1986 with the salary level remaining the same.

VOTE: Unanimous, motion carried.

ITEM 8 IMPROVEMENT LEASES - SCOTT EAGLE

MOTION NO. 6 - Moved by Dennis Huber, seconded by John Charging to approve the Improvement Lease Application for Allotment No. T370A, #T437A, and #T439A; all for four (4) years beginning January 1, 1986 and ending December 31, 1990.

VOTE: Unanimous, motion carried.

ITEM 9 GORDON BLAKE JOINED THE MEETING AT 11:27 A.M. (4 Members now present).

ITEM 10 RIGHT-OF-WAY FOR THE SKUNK CREEK RECREATION AREA

MOTION NO. 7 - Moved by John Charging, seconded by Alyce Spotted Bear to grant a right-of-way for the Skunk Creek Recreation Area without fee.

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

ITEM 11 PROSPECTING PERMIT FOR GRAVEL AND SAND - EMERSON CHASE

MOTION NO. 8 - Moved by Dennis Huber, seconded by Gordon Blake to approve Emerson Chase for a prospectory permit for gravel and sand, with the stipulation that the information accumulated will be provided to the Natural Resources Department.

VOTE: Unanimous, motion carried.

ITEM 12 INDIAN DAY CONTRIBUTION

MOTION NO. 9 - Moved by John Charging, seconded by Dennis Huber to utilize Two Thousand and 00/100 Dollars (\$2,000) from Echo Size Prospect and contribute it to Indian Day with the understanding that the Two Thousand and 00/100 Dollars (\$2,000) will be deducted from the Permitting Account cost overrun.

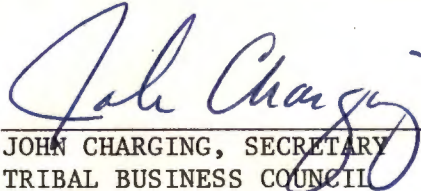
VOTE: Unanimous, motion carried.

ITEM 13 ADJOURNMENT

The meeting adjourned at 12:15 P.M.

APPROVED


DISAPPROVED



JOHN CHARGING, SECRETARY
TRIBAL BUSINESS COUNCIL

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