

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

MAY 20, 1986

PRESENT: CHAIRPERSON, ALYCE SPOTTED BEAR; ACTING SECRETARY, EDMUND WHITE BEAR; AND GORDON BLAKE

ABSENT: DENNIS HUBER AND JOHN CHARGING

OTHERS: DR. ALONZO T. SPANG SR., BIA SUPERINTENDENT; ANGUS FOX, BIA ROADS DEPT. MANAGER; ALICE HARWOOD, BIA REALTY OFFICER; CELESTE EAGLEMEN, NRD ADMINISTRATOR; BECKY KNIGHT, REALTY OFFICER; HARLEY 'TEXX' LONE BEAR, PERMITTING OFFICER; RICH SCHILF, NRD AIR QUALITY COORDINATOR/GEOLOGIST; ARNIE GUIMONT, DENA BRUCE, SARAH BRUCE, ARNO WIESNESS, AND THEOLA F. FOX - RECORDING SECRETARY.

ITEM 1 CALL TO ORDER

The meeting was called to order at 1:15 P.M.

ITEM 2 ROLL CALL

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

ITEM 3 FIRE CONTROL

DISCUSSION: Mr. Angus Fox presented the data on fire control to the Committee. Mr. Fox informed the Committee the New Town Fire Department will cover an area to Blue Buttes and south of town by Shell Creek, but it would cost, for 3 vehicles \$110 an hour and \$2 per mile, the rescue van is \$60 per hour and \$2 per mile. Chairperson, Spotted Bear, suggested the Bureau of Indian Affairs notify all homeowners that fire protection is available, and what the fees for fire protection are. Dr. Spang agreed that this could be done. The Committee thanked Angus Fox and Dr. Spang for the information.

ITEM 4 JOHN CHARGING JOINED THE MEETING AT 2:27 P.M. (4 Members now present).

ITEM 5 EDMUND WHITE BEAR WAS EXCUSED FROM THE MEETING AT 2:58 P.M. (3 Members now present).

ITEM 6 LAND EXCHANGE - SOLLY DANKS

MOTION NO. 1 - Moved by John Charging, seconded by Gordon Blake to give tentative approval for #821A and #1981 and bring this land exchange back to the Committee when the land the Tribe will be getting is worked out.

VOTE: Unanimous, motion carried.

ITEM 7 LAND EXCHANGE - TRILBY DESERLY

MOTION NO. 2 - Moved by Gordon Blake, seconded by John Charging to approve the land exchange request by Trilby Deserly with the Three Affiliated Tribes, exclusive of minerals, and refer this to the full Tribal Business Council.

LAND DESCRIPTION: Trilby Deserly; #1743 S1/2SE1/4, 12-149-92, 80 Acres; #497A Lot2, E1/2 LT3, E1/2SE1/4NW1/4, W1/2SW1/4NE1/4, 6-150-90, 99.51 Acres; #664A S1/2N1/2NE1/4, 33-150-94, 50 Acres; #666A S1/2N1/2NW1/4, 34-150-94, 40 Acres; Total Value \$44,450.00 Tribe; #575A NE1/4, Sec. 18; NW1/4, Sec. 17-152-93, 219.73 Acres valued at an undivided 103/150 interest valued at \$44,427.33 - Value for Value Tribly will waive the difference of \$22,67 to the Three Affiliated Tribes.

VOTE: Unanimous, motion carried.

ITEM 8 LAND EXCHANGE - PANSY P. HALE

MOTION NO. 3 - Moved by John Charging, seconded by Gordon Blake to approve the land exchange request by Pansy P. Hale with the Three Affiliated Tribes, exclusive of minerals, and refer this to the full Tribal Business Council.

LAND DESCRIPTION: Pansy P. Hale; #2086 N1/2NW1/4NE1/4, NW1/4NE1/4NE1/4, 30-151-94, 30 Acres; Value \$3,450.00. Tribe; #577A E1/2NE1/4, 19-152-93, Undivided 1/6 interest containing 13.33 Acres valued at \$3,387.50. Pansy P. Hale will wiave the difference of \$62.50 to the Tribe.

VOTE: Unanimous, motion carried.

ITEM 9 LAND EXCHANGE - FRANK WHITE CALFE

MOTION NO. 4 - Moved by John Charging, seconded by Gordon Blake to approve the land exchange request by Frank White Calfe with the Three Affiliated Tribes, exclusive of minerals, and refer this to the full Tribal Business Council.

LAND DESCRIPTION: Frank White Calfe; #1387, SW1/4SE1/4, 15-149-89, 40.00 Acres valued at \$20,500.00. Tribe; #1758 NE1/4SE1/4, 2-147-87, 40.00 Acres valued at \$21,000.00 - Value for Value Frank White Calfe will pay the difference of \$500.00 to the Three Affiliated Tribes.

VOTE: Unanimous, motion carried.

ITEM 10 LAND EXCHANGE - PERNELL POITRA

MOTION NO. 5 - Moved by Gordon Blake, seconded by John Charging to approve the land exchange request by Pernell Poitra with the Three Affiliated Tribes, exclusive of minerals, and refer this to the full Tribal Business Council.

LAND DESCRIPTION: Pernell Poitra; #135A E1/2NE1/4NE1/4NE1/4, Sec. 29-148-89; 5.00 Acres Value \$2,750.00. Tribe; #1144 containing 17.8125 Acres Value \$2,760.94 - Value for Value - Pernell will pay the difference of \$10.94 to the Three Affiliated Tribes.

VOTE: Unanimous, motion carried.

ITEM 11 LAND EXCHANGE - FLORENCE WHITE

MOTION NO. 6 - Moved by John Charging, seconded by John Charging to approve the land exchange request by Florence White with the Three Affiliated Tribes, exclusive of minerals, and refer this to the Full Tribal Business Council.

LAND DESCRIPTION: Florence White; #130A Lot 5 SE1/4NW1/4, 6-147-88, 78.58 Acres; #135A NE1/4SW1/4, 6-147-88, 40 Acres; #800 NW1/4SE1/4, 6-147-88, 40 Acres; Value \$65,975.00 Tribe; #192A N1/2NE1/4, 13-148-88, 80 Acres; #157A Lts 1,2, E1/2NW1/4N1/2NE1/4, 19-148-88, 236.10 Acres; Value \$58,666.67 - Value for Value, the difference of \$7,308/33 will be returned to Mrs. Florence White in Allotment #800.

VOTE: Unanimous, motion carried.

ITEM 12 LAND EXCHANGE - DONALD HALL

MOTION NO. 7 - Moved by John Charging, seconded by Gordon Blake to approve the land exchange request by Donald Hall with the Three Affiliated Tribes, exclusive of minerals, and refer this to the Full Tribal Business Council.

LAND DESCRIPTION: Donald Hall; #2196 Lots 3,4, S1/2NW1/4,SW1/4, 5-150-94, 319.53 Acres, undivided 8/33 interest valued at \$12,000. Tribe; #860A N1/2NE1/4,N1/2N1/2S1/2NE1/4, 22-149-94; 100 Acres valued at \$12,000.00 - Value for Value.

VOTE: Unanimous, motion carried.

ITEM 13 LAND EXCHANGE - CLYDE BAKER

MOTION NO. 8 - Moved by John Charging, seconded by Gordon Blake to approve the land exchange request by Mr. Clyde Baker with the Three Affiliated Tribes, exclusive of minerals, and refer this to the full Tribal Business Council.

LAND DESCRIPTION: Clyde Baker; #872A 12-147-94, 8.125 Acres; Tribe; #1980 SE1/4NW1/4NW1/4, 111-147-94, 10.00 Acres. Value for Value - Clyde Baker will waive the difference of \$12.50 to the Three Affiliated Tribes.

VOTE: Unanimous, motion carried.

ITEM 14 LAND EXCHANGE - ETHEL FAST DOG

MOTION NO. 9 - Moved by Gordon Blake, seconded by John Charging to approve the land exchange request by Ethel Fast Dog with the Three Affiliated Tribes, exclusive of minerals, and refer this to the full Tribal Business Council.

LAND DESCRIPTION: Ethel Fast Dog; #2133 NW1/4, 17-147-93, 1/12 Undivided interest containing 160 acres valued at \$1,133.33 and #213A S1/2NW1/4, 16; S1/2NE1/4, 17-147-93, 1/60 undivided interest containing 160 acres, valued at \$253.33. Tribe; #1533, SW1/4NW1/4SE1/4SW1/4, SW1/4SE1/4SW1/4 Containing 12.50 acres valued at \$1,375.00 - Value for Value, Ethel Fast Dog will waive the difference of \$11.67.

VOTE: Unanimous, motion carried.

ITEM 15 LAND EXCHANGE - SHERMAN SIERRA

MOTION NO. 10 - Moved by John Charging, seconded by Gordon Blake to approve the land exchange request by Sherman Sierra with the Three Affiliated Tribes, exclusive of minerals, and refer this to the full Tribal Business Council, by resolution.

LAND DESCRIPTION: Sherman Sierra; #2005 Lot 7, W1/2SE1/4SW1/4, 31-150-92, Undivided 2/3 interest containing 58.35 Acres valued at \$2,916.67; and #539A NW1/4NE1/4, 11-151-94, Undivided 1/9 interest containing 40 acres valued at \$444.44. Three Affiliated Tribes; #1042A; Containing 25.625 Acres valued at \$3,331.25 - Value for Value, Sherman Sierra will waive the difference of \$29.86 to the Tribe.

VOTE: Unanimous, motion carried.

ITEM 16 FEE PATENT REQUESTS - MALCOLM BRUCE & AUGUST LITTLE SOLDIER

MOTION NO. 11 - Moved by Gordon Blake, seconded by John Charging that the Three Affiliated Tribes Natural Resources Committee has objections for the fee patent request on the Malcolm Bruce Allotment 301-822A, Sec. 1-151-94.

VOTE: Unanimous, motion carried.

MOTION NO. 12 - Moved by John Charging, seconded by Gordon Blake that the Three Affiliated Tribes Natural Resources Committee has objections for the fee patent request on the August Little Soldier Allotments #301-464A, #301-2127A, #301-1048A, and #301-1032A-B.

VOTE: Unanimous, motion carried.

ITEM 17 AMENDMENT TO LEASE FOR ARNO WISNESS

MOTION NO. 13 - Moved by John Charging, seconded by Gordon Blake for T-997A to be amended, for Arno Wisness, to state one (1) year lease.

VOTE: Unanimous, motion carried.

ITEM 18 FARM LEASE - ALMIT BREUER

MOTION NO. 14 - Moved by John Charging, seconded by Gordon Blake to approve the farm lease for Almit Breuer for five years on T213A E1/2SW1/4, 12-148-90, 68 cultivated acres, at \$21.00 per acre.

VOTE: Unanimous, motion carried.

ITEM 19 FARM LEASE - MARVIN SORGE

MOTION NO. 15 - Moved by John Charging, seconded by Gordon Blake to approve the farm lease for Marvin Sorge on Allotment #685A/686A S1/2, Sec. 20; N1/2 Sec. 29-149-93 for a negotiated bid offering \$5.00 for the 1st year, \$8.00 for the second year, and \$11.00 for three (3) years.

VOTE: Unanimous, motion carried.

ITEM 20 HIGH PLAINS TRIBAL COALITION - RESOLUTION

MOTION NO. 16 - Moved by John Charging, seconded by Gordon Blake to approve, and refer to the full Tribal Business Council, the resolution that the Three Affiliated Tribes agrees to become a dues-paying member of the High Plains Tribal Coalition and does appoint Dennis Hube to become a member of the Board of Directors of said Coalition.

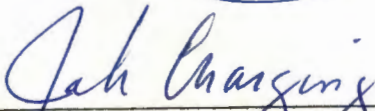
VOTE: Unanimous, motion carried.

ITEM 21 ADJOURNMENT

The meeting adjourned at 4:27 P.M.

APPROVED

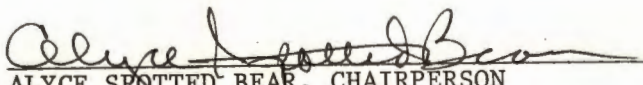
DISAPPROVED



JOHN CHARGING, 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