

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

JUNE 3, 1986

PRESENT: CHAIRPERSON, ALYCE SPOTTED BEAR; JOHN CHARGING, EDMUND WHITE BEAR  
PETE COFFEY AND MARIE WELLS - SITTING IN.

ABSENT: GORDON BLAKE AND DENNIS HUBER

OTHERS: ALICE HARWOOD, BIA REALTY; CELESTE EAGLEMEN, NRD ADMINISTRATOR;  
ALLEN MCKAY, TRIBAL RANGER; TEX HARLEY LONE BEAR, PERMITTING  
OFFICER; RICH SCHILF, AIR QUALITY COORDINATOR; MARY ELLEN WICKER-  
KNIGHT; THEOLA F. FOX - RECORDING SECRETARY

ITEM 1 CALL TO ORDER

The meeting was called to order at 3:20 P.M.

ITEM 2 ROLL CALL

Roll was called; quorum present (3 Members present with two  
Tribal Business Council members sitting in).

ITEM 3 PATENT-IN-FEE REQUEST

MOTION NO. 1 - Moved by John Charging, seconded by Edmund White  
Bear to notify the Bureau of Indian Affairs Fort Berthold Agency  
that the Three Affiliated Tribes do object to the fee patent  
request on Allotment 301-968, W1/2SE1/4 34-149-90 for Meredith  
Irwin, in that the tribe would like to keep the farm land.

REMARKS: The Legal Department is to set up the fee for the lands  
going into fee patent, as soon as possible, for the next Natural  
Resource Committee meeting.

VOTE: Unanimous, motion carried.

ITEM 4 MARY ELLEN WICKER-KNIGHT - LAND SALE

MOTION NO. 2 - Moved by John Charging, seconded by Edmund White  
Bear to approve the purchase of land from Mary Ellen Wicker-  
Knight for a 'Letter of Intent' for appraisal purposes on Allot-  
ment No. 376A SE1/4 16-150-92, 40 Acres, from the 1986 Docket.

REMARKS: Chairperson, Spotted Bear, stated she would write a  
letter to the Rough Rider Mobile Home company and ask them to  
hold off until Mary Ellen can acquire a loan through the Tribal  
Credit Program for partial payment.

VOTE: Unanimous, motion carried.

ITEM 5 ALBIN JAMES JOHNSON - LAND EXCHANGE

MOTION NO. 3 - Moved by Pete Coffey, seconded by Marie Wells to approve the land exchange between the Three Affiliated Tribes and Albin James Johnson, and to refer the resolution to the Full Tribal Business Council for their review.

VOTE: Unanimous, motion carried.

ITEM 6 SOLLY DANKS - LAND EXCHANGE

MOTION NO. 4 - Moved by John Charging to approve the land exchange between the Three Affiliated Tribes and Solly Danks.

Motion dies due to lack of a second.

ITEM 7 ALBERT WHITMAN - LAND EXCHANGE

This matter was tabled until Mr. Whitman can identify another 80 Acre tract.

ITEM 8 GIFT DEED - IRWIN PLENTY CHIEF

MOTION NO. 5 - Moved by John Charging, seconded by Pete Coffey to disapprove the gift deed request by Irwin Plenty Chief to his daughter, but the tribe has no objection to a life estate.

REMARKS: The tribe has to establish something on the books regarding gift deed/life estate. The tribe will have to draft regulations whereby an enrolled member may not gift deed land on the Fort Berthold Reservation to non-enrolled members except for a life estate.

VOTE: Three (3) in favor, two (2) abstaining, motion carried.

ITEM 9 AMERADA HESS CORPORATION

MOTION NO. 6 - Moved by John Charging, seconded by Edmund White Bear for approval of Amerada Hess Corporation transfer of improvements to the Three Affiliated Tribes in Allotment No. 608A.

VOTE: Unanimous, motion carried.

ITEM 10 WATER DEVELOPMENT MONIES

DIRECTIVE: Chairperson Spotted Bear directed Celeste Eaglemen, NRD Administrator, to write a letter to Dr. Alonzo T. Spang, Superintendent of the Fort Berthold Agency, regarding the Range Conversationist's failure to perform his duties and responsibilities especially regarding the Water Development Monies.

ITEM 11 PETE COFFEY WAS EXCUSED FROM THE MEETING AT 4:30 (4 Members remaining).

ITEM 12 RANGE UNIT #15

DIRECTIVE: The Natural Resources Committee agreed to direct the Legal Department to look into the matter of Range Unit #15 and Ralph Little Owl, to see if the Bureau can be sued for not being able to carry out their duties in an impartial manner.

ITEM 13 MISSOURI RIVER ASSOCIATION VIDEO

MOTION NO. 7 - Moved by John Charging, seconded by Edmund White Bear to have the Bureau do archeological and environmental assessments and surveys on the cabin area at Pouch Point.

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

ITEM 14 ROAD EQUIPMENT

MOTION NO. 8 - Moved by John Charging, seconded by Edmund White Bear to ask the Tribal Treasurer, Paul Good Iron, to identify some funds to acquire a scraper, land fill compactor, and a front end loader.

VOTE: Unanimous, motion carried.

ITEM 15 ADJOURNMENT

The meeting adjourned at 4:39 P.M.

APPROVED

DISAPPROVED

*Antej*

*John Charging*  
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SECRETARY, NATURAL RESOURCES COMMITTEE

*7-1-86*  
\_\_\_\_\_  
DATE OF APPROVAL

*John Charging*  
\_\_\_\_\_  
JOHN CHARGING, SECRETARY  
TRIBAL BUSINESS COUNCIL

*7-10-86*  
\_\_\_\_\_  
DATE OF APPROVAL

ATTEST:

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

*7-10-86*  
\_\_\_\_\_  
DATE OF APPROVAL