

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

JUNE 24, 1986

PRESENT: ACTING CHAIRMAN, DENNIS HUBER; ACTING SECRETARY, EDMUND WHITE BEAR; GORDON BLAKE

ABSENT: ALYCE SPOTTED BEAR, EXCUSED FOR TRAVEL; JOHN CHARGING

OTHERS: CELESTE EAGLEMEN, NRD ADMINISTRATOR; AVALLON KNIGHT, REALTY OFFICER; TEXX LONE BEAR, PERMITTING OFFICER; JIM FOOTE, CHR DIRECTOR; JOSEPH MEYERS, BONNIE YELLOW BEAR; AND THEOLA F. FOX - RECORDING SECRETARY.

ITEM 1 CALL TO ORDER

The meeting was called to order at 11:09 A.M.

ITEM 2 ROLL CALL

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

ITEM 3 LAND SALES

**NOTE:** The Natural Resources Committee Members were given a sheet of all lands that were available for purchase. Each tract of land was prioritized, using the priority system developed by this Committee, and only the Allotment numbers were shown on the sheet. The names of the landowners were omitted so the land priority system could be adhered to and an impartial decision could be made.

MOTION NO. 1 - Moved by Gordon Blake, seconded by Edmund White Bear to approve the purchasing of Allotment #813 for \$17,250.00.

VOTE: Unanimous, motion carried.

MOTION NO. 2 - Moved by Gordon Blake, seconded by Edmund White Bear to purchase Allotment #1143 and #1147.

VOTE: Unanimous, motion carried.

MOTION NO. 3 - Moved by Gordon Blake, seconded by Edmund White Bear to approve the purchasing of Allotment #470A and #573A, for the price of the estimated appraisals.

VOTE: Unanimous, motion carried.

ITEM 3 LAND SALE (continued)

MOTION NO. 4 - Moved by Gordon Blake, seconded by Edmund White Bear to approve the purchasing of Allotment #1855 NW1/4 and #1844 NE1/4.

VOTE: Unanimous, motion carried.

MOTION NO. 5 - Moved by Gordon Blake, seconded by Edmund White Bear to approve the purchasing of Allotment #1827.

VOTE: Unanimous, motion carried.

MOTION NO. 6 - Moved by Edmund White Bear, seconded by Gordon Blake to purchase Allotment #1875.

VOTE: Unanimous, motion carried.

MOTION NO. 7 - Moved by Edmund White Bear, seconded by Gordon Blake to approve the purchasing of Allotment #1806 for \$3,000.

VOTE: Unanimous, motion carried.

MOTION NO. 8 - Moved by Gordon Blake, seconded by Edmund White Bear to approve the purchasing of Allotment #134A.

VOTE: Unanimous, motion carried.

MOTION NO. 9 - Moved by Gordon Blake, seconded by Edmund White Bear to approve the purchasing of Allotment #1016.

VOTE: Unanimous, motion carried.

MOTION NO. 10 - Moved by Gordon Blake, seconded by Edmund White Bear to approve the purchasing of Allotment #799.

VOTE: Unanimous, motion carried.

MOTION NO. 11 - Moved by Gordon Blake, seconded by Edmund White Bear to approve the purchasing of Allotment #532.

VOTE: Unanimous, motion carried.

ITEM 4 REALTY OFFICE OPERATIONS GRANT - MODIFICATION

MOTION NO. 12 - Moved by Gordon Blake, seconded by Edmund White Bear to approve the Modification #3, that will increase the budget from \$19,000.00 to \$26,500.00, to the Realty Office Operations Grant as per the FY-86 final allocation for banded programs.

VOTE: Unanimous, motion carried.

ITEM 5 REALTY OFFICE CONTRACT MODIFICATION

MOTION NO. 13 - Moved by Gordon Blake, seconded by Edmund White Bear to approve the Modification #4 for Tribal Realty Office Contract, increasing the budget from \$15,000.00 to \$24,600.00 as per the final allocation for banded programs.

VOTE: Unanimous, motion carried.

ITEM 6 WATER DEVELOPMENT CONTRACT

MOTION NO. 14 - Moved by Gordon Blake, seconded by Edmund White Bear to approve the Water Development Contract Part 100, as submitted.

VOTE: Unanimous, motion carried.

ITEM 7 P.L. 93-638 WATER DEVELOPMENT PROJECT

MOTION NO. 15 - Moved by Gordon Blake, seconded by Edmund White Bear to approve the P.L. 93-638 contract application for a Water Development Project, by resolution to be referred to the Full Tribal Business Council.

VOTE: Unanimous, motion carried.

ITEM 8 ENSEARCH RIGHT-OF-WAYS

MOTION NO. 16 - Moved by Gordon Blake, seconded by Edmund White Bear to rescind the Motion of June 10, 1986 regarding the right-of-way and instead grant permission to survey and grant the right-of-way at \$12.00 per rod for Ensearch.

VOTE: Unanimous, motion carried.

MOTION NO. 17 - Moved by Gordon Blake, seconded by Edmund White Bear to accept option six (6) of the recommendations provided by Rich Schilf, NRD Air Quality Coordinator/Geologist, which will be established at the Tribe's policy regarding damages on these lands.

NOTE: Option (6): \$4,000 damages split between surface lessee and Tribe.

VOTE: Unanimous, motion carried.

ITEM 9 CONSULTANT AGREEMENT - MINNESOTA VALLEY TESTING

MOTION NO. 18 - Moved by Gordon Blake, seconded by Edmund White Bear to approve the consultant agreement with Minnesota Valley Testing and the Natural Resources Department.

VOTE: Unanimous, motion carried.

ITEM 10 PRE-TRAVEL APPROVAL

MOTION NO. 19 - Moved by Gordon Blake, seconded by Edmund White Bear to approve travel for Rich Schilf, NRD Air Quality Coordinator/Geologist, to attend the National Tribal Chairman's Association Workshop in Washington, D.C. on a Frequent Flyers Ticket.

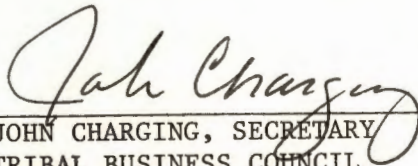
VOTE: Unanimous, motion carried.

ITEM 11 ADJOURNMENT

The meeting adjourned at 12:12 P.M.

APPROVED

DISAPPROVED

  
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JOHN CHARGING, SECRETARY  
TRIBAL BUSINESS COUNCIL

12-03-86  
\_\_\_\_\_  
DATE OF APPROVAL

ATTEST:

  
\_\_\_\_\_  
ALYCE SPOTTED BEAR, CHAIRPERSON  
TRIBAL BUSINESS COUNCIL

12-3-86  
\_\_\_\_\_  
DATE OF APPROVAL