

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

JULY 01, 1986

PRESENT: CHAIRPERSON, ALYCE SPOTTED BEAR; ACTING SECRETARY, JOHN CHARGING; EDMUND WHITE BEAR; AND PETE COFFEY SITTING IN

ABSENT: SEDRETARY, DENNIS HUBER; AND GORDON BLAKE

OTHERS: CELESTE EAGLEMEN, NRD ADMINISTRATOR; ALICE HARWOOD, BIA REALTY OFFICER; AVALLON KNIGHT, REALTY OFFICER; ALLEN MCKAY, TRIBAL RANGER; RICH SCHILF, NRD GEOLOGIST; JUDY FREDERICKS, TED BOLMAN JR., JOANN WHITE OWL, PAUL WHITE OWL SR., CONNIE WHITE OWL, AND THEOLA F. FOX - RECORDING SECRETARY.

ITEM 1 CALL TO ORDER

The meeting was called to order at 1:29 P.M.

ITEM 2 ROLL CALL

Roll was called; quorum present (3 Members present with one Council representative sitting in).

ITEM 3 APPROVAL OF MINUTES

MOTION NO. 1 - Moved by John Charging, seconded by Pete Coffey to approve the minutes, as read, of June 3, 1986.

VOTE: Unanimous, motion carried.

ITEM 4 FORMER BUFFALO PROJECT MANAGER - PAUL WHITE OWL SR.

DISCUSSION: Mr. White Owl asked the committee if he could receive his mileage and costs for keeping the buffalo on his land. Paul was asking for \$2.50 per buffalo per day. Chairperson Spotted Bear mentioned that there were some unallowed costs that were turned in by Mr. White Owl and that the Committee would not be able to make a decision until the Buffalo Project Account has been audited. Chairperson Spotted Bear informed Mr. White Owl that he will be provided a copy of the audit when it is completed.

ITEM 5 GORDON BLAKE JOINED THE MEETING AT 2:06 P.M. (5 Members now present).

ITEM 6 POUCH POINT BAY CABIN SITES

MOTION NO. 2 - Moved by Edmund White Bear, seconded by John Charging to approve the Pouch Point Bay Cabin Site Lease Stipulations and refer them to the full Tribal Business Council with full support from the Natural Resources Committee.

VOTE: Four (4) in favor, one (1) opposed, motion carried.

ITEM 7 ROAD EASEMENTS FOR JIM DANKS

MOTION NO. 3 - Moved by John Charging, seconded by Edmund White Bear to approve of the road easements into the Skunk Creek Area, for Jim Danks.

VOTE: Unanimous, motion carried.

ITEM 8 LAND SALE - EDMUND WHITE BEAR AND JUDY WHITE BEAR FREDERICKS

MOTION NO. 4 - Moved by Pete Coffey, seconded by John Charging to approve the land sale for Edmund White Bear and Judy White Bear Fredericks for a cash consideration of \$1,206.51 for each individual, by resolution to be referred to the full Tribal Business Council.

VOTE: Unanimous, motion carried.

ITEM 9 LAND EXCHANGE - TED BOLMAN JR.

DISCUSSION: The Committee informed Mr. Bolman that the piece of land he wanted to trade for was in reserve status, as the land is to be used for homesites.

MOTION NO. 5 - Moved by John Charging, seconded by Alyce Spotted Bear to plot out the homesite lots at 5 acres a piece for that particular area Allotment #301-3183 NW1/4SE1/4 22-152-93, for 8 homesites to be zoned and developed on the piece of land South of the North Segment Hall.

VOTE: Four (4) in favor, one (1) opposed, motion carried.

MOTION NO. 6 - Moved by Edmund White Bear, seconded by John Charging to disapprove Ted Bolman Jr.'s request for a land exchange because of the Tribal land being in reserve status but, to give Mr. Bolman the option to obtain a homesite in the same area.

VOTE: Four (4) in favor, one (1) opposed, motion carried.

ITEM 11 RIGHT-OF-WAY FOR INDIAN HEALTH SERVICE

MOTION NO. 7 - Moved by John Charging, seconded by Edmund White Bear to approve the right-of-ways for the Indian Health Service to complete the sewer line in the Drags Wolf Village.

VOTE: Unanimous, motion carried.

ITEM 12 LAND SALE - JESSIE BULL

MOTION NO. 8 - Moved by Gordon Blake, seconded by Pete Coffey to approve the land sale request by Jessie Bull for a cash consideration of \$1,800, by resolution to be referred to the Full Tribal Business Council for approval.

VOTE: Unanimous, motion carried.

ITEM 13 HOMESITE LEASE - GORDON BEAKS

MOTION NO. 9 - Moved by Gordon Blake, seconded by Pete Coffey to approve the homesite lease for Gordon Beaks on Allotment #442A NE1/4SW1/4NW1/4NW1/4 14-150-92 for 2.5 Acres, for 25 years with option for renewal for another 25 years, at a rate of \$25.00 a year.

VOTE: Unanimous, motion carried.

ITEM 14 EDMUND WHITE BEAR WAS EXCUSED AT 3:07 FOR A SCHOOL BOARD MEETING (4 Members now present).

ITEM 15 LAND EXCHANGE - SOLLY DANKS

MOTION NO. 10 - Moved by John Charging, seconded by Alyce Spotted Bear to approve the Solly Danks request for a land exchange.

VOTE: Two (2) in favor, two (2) opposed, motion tied.

No other action was taken regarding this particular matter.

ITEM 16 SEISMIC RATES

MOTION NO. 11 - Moved by John Charging, seconded by Alyce Spotted Bear to lower the rate of vibroseising and air guns from \$600 a mile to \$400 a mile, reservation-wide.

VOTE: Three (3) in favor, one (1) opposed, motion carried.

ITEM 17 PRE-TRAVEL APPROVAL

MOTION NO. 12 - Moved by Gordon Blake, seconded by John Charging to approve travel for Celeste Eaglemen, NRD Administrator, to attend a meeting regarding the Bureau of Reclamation Land Consolidation Plan that is being developed on July 8, 1987.

VOTE; Unanimous, motion carried.

MOTION NO. 13 - Moved by John Charging, seconded by Gordon Blake to approve travel for Harley 'Texx' Lone Bear, and John Charging to attend an EPA Workshop in Seattle, Washington on July 22 through July 24, 1986.


VOTE: Unanimous, motion carried.

ITEM 18 ADJOURNMENT

The meeting adjourned at 3:33 P.M.

APPROVED

DISAPPROVED

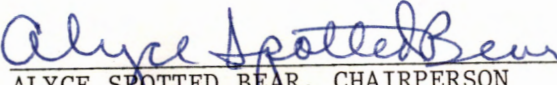


JOHN CHARGING, SECRETARY
TRIBAL BUSINESS COUNCIL

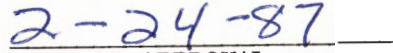


DATE OF APPROVAL

ATTEST:



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



DATE OF APPROVAL