

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

JULY 9, 1986

PRESENT: CHAIRPERSON, ALYCE SPOTTED BEAR; ACTING SECRETARY, EDMUND WHITE BEAR; GORDON BLAKE AND PETE COFFEY SR. - SITTING IN

ABSENT: SECRETARY, DENNIS HUBER; AND JOHN CHARGING

OTHERS: CELESTE EAGLEMEN, NRD ADMINISTRATOR; RICH SCHILF, AIR QUALITY COORDINATOR/GEOLOGIST; RACHEL GRADY, LAVERNNE BRADY, MARTHA LONE BEAR, JOANNE MATTHEWS; AND THEOLA F. FOX - RECORDING SECRETARY.

ITEM 1 CALL TO ORDER

The meeting was called to order at 2:50 P.M.

ITEM 2 ROLL CALL

Acting Secretary, White Bear, called roll; quorum present (3 Members present with Coffey sitting in).

ITEM 3 PRE-TRAVEL APPROVAL

MOTION NO. 1 - Moved by Edmund White Bear, seconded by Gordon Blake to approve travel for Celeste Eaglemen, NRD Administrator, and Dennis Huber to attend the hearings and testimony in Aberdeen, South Dakota; in regard to the agricultural problems we are experiencing on the Fort Berthold Reservation.

VOTE: Unanimous, motion carried.

ITEM 4 HAY-CUTTING LEASE - KENNETH CHARGING

MOTION NO. 2 - Moved by Gordon Blake, seconded by Edmund White Bear to approve 1/3 crop sharing on Allotments #227A and #223A for Kenneth Charging, or for \$3.50 per acre, within S1/2NW1/4 2 148-90.

VOTE: Unanimous, motion carried.

ITEM 5 SEISMIC REGULATIONS - REVISION

MOTION NO. 3 - Moved by Edmund White Bear, seconded by Alyce Spotted Bear to approve the revisions of the Seismic Regulations to where oil companies that work two (2) consecutive years may renew the lease of \$500, instead of getting a new lease for \$1,000.00.

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

ITEM 6 CONTRACT APPROVAL

MOTION NO. 4 - Moved by Edmund White Bear, seconded by Gordon Blake to approve the following: Game & Fish 1987 Contract, Lease Compliance Contract; 1986 Modification Realty Contract; and Realty Contract for the Natural Resources Department.

VOTE: Unanimous, motion carried.

ITEM 7 LAND SALE - MARTHA LONE BEAR & RACHEL GRADY

The matter of the land sale for Martha Lone Bear and Rachel Grady was tabled until next week.

DIRECTIVE: Chairperson, Spotted Bear, directed the Natural Resources Department to have the fence rerouted by Martha Lone Bear's residence, and to have that area zoned for residents because it is adjacent to the Drags Wolf Village.

ITEM 8 MORGAN FETTIG - LAND EXCHANGE

MOTION NO. 5 - Moved by Pete Coffey, seconded by Edmund White Bear to approve the request of Morgan Fettig to rescind the resolution, regarding the Morgan Fettig land exchange with the Three Affiliated Tribes, because Morgan didn't know that this land was right below the buffalo pasture; and to refer this to the Full Tribal Business Council.

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

TEM 9 HOMESITE LEASE APPLICATION

MOTION NO. 6 - Moved by Gordon Blake, seconded by Pete Coffey to approve the homesite lease application for Byron and Joann Matthews, containing 2.5 Acres as Allotment #538A - B.


VOTE: Unanimous, motion carried.

ITEM 10 ADJOURNMENT

The meeting adjourned at 4:00 P.M.

APPROVED

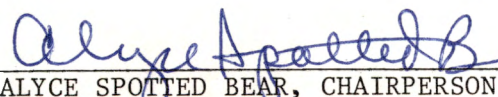
DISAPPROVED



JOHN CHARGING, SECRETARY
TRIBAL BUSINESS COUNCIL

Feb. 24, 1987
DATE OF APPROVAL

ATTEST:



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

2-24-87
DATE OF APPROVAL