

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

JULY 18, 1986

PRESENT: ACTING CHAIRMAN, JOHN CHARGING; ACTING SECRETARY, EDMUND WHITE BEAR AND GORDON BLAKE

ABSENT: CHAIRPERSON, ALYCE SPOTTED BEAR; AND SECRETRAY, DENNIS HUBER

OTHERS: CELESTE EAGLEMEN, NRD ADMINISTRATOR; RICH SCHILF, NRD GEOLOGIST; HARLEY 'TEX' LONE BEAR, PERMITTING OFFICER; DEAN P. FOX, BUFFALO HERD MANAGER; MORGAN FETTIG, JAMES DANKS, ED HALL, FLORA LUBKE, TED BOLMAN JR., AND THEOLA F. FOX - RECORDING SECRETARY.

ITEM 1 CALL TO ORDER

The meeting was called to order at 11:24 A.M.

ITEM 2 ROLL CALL

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

ITEM 3 BUFFALO PASTURE

DIRECTIVE: In regard to the cancellation of the Morgan Fettig land exchange, for the buffalo pasture expansion, Dean P. Fox, Buffalo Herd Manager, was directed to check out another place for the buffalo pasture.

ITEM 4 LAND EXCHANGE - JAMES DANKS

MOTION NO. 1 - Moved by Gordon Blake, seconded by Edmund White Bear to approve the land exchange request by James Danks with the Three Affiliated Tribes and refer this to the full Tribal Business Council for their review.

VOTE: Unanimous, motion carried.

ITEM 5 FLORA HALL LUBKE - HOMESITE LEASE

This matter was tabled until the right land description is made available.

ITEM 6 ANTELOPE CREEK ADDITION

MOTION NO. 2 - Moved by Gordon Blake, seconded by Edmund White Bear to approve and authorize Celeste Eaglemen, NRD Administrator to draft a formal resolution stipulating the land use for the Antelope Creek Addition.

VOTE: Unanimous, motion carried.

ITEM 7 SOOLINE RAILROAD COMPANY - PRIVATE CROSSING AGREEMENT

MOTION NO. 3 - Moved by Gordon Blake, seconded by Edmund White Bear to authorize the Tribe to pay for the Private Crossing Agreement No. 23995, in the amount of \$1,100.00.

REMARKS: This agreement will be for the eight (8) homesites for enrolled members of the Tribe.

VOTE: Unanimous, motion carried.

ITEM 8 MAHTO BAY CABIN OWNERS AGREEMENT

MOTION NO. 4 - Moved by Edmund White Bear, seconded by Gordon Blake to approve the Mahto Bay Cabin Owners and Ralph Little Owl agreement and to change the fee from \$130 per year to \$144 per year per cabin owner, and to refer this to the Full Tribal Business Council.

VOTE: Unanimous, motion carried.

ITEM 9 LAND EXCHANGE - RALPH LITTLE OWL

MOTION NO. 5 - Moved by Gordon Blake, seconded by Edmund White Bear to approve the land exchange request by Ralph Little Owl with the Three Affiliated Tribes, for a letter-of-intent for appraisal purposes.

VOTE: Unanimous, motion carried.

ITEM 10 LAND EXCHANGE - WANDA SHEPPARD

MOTION NO. 6 - Moved by Gordon Blake, seconded by Edmund White Bear to approve the land exchange request by Wanda Sheppard with the Three Affiliated Tribes, by resolution to be referred to the Full Tribal Business Council.

VOTE: Unanimous, motion carried.

ITEM 11 LAND EXCHANGE - DEAN P. FOX

MOTION NO. 7 - Moved by Gordon Blake, seconded by Edmund White Bear to approve the land exchange request by Dean P. Fox with the Three Affiliated Tribes, by resolution to be referred to the Full Tribal Business Council.

VOTE: Unanimous, motion carried.

ITEM 12 LAND EXCHANGE - ARYDTH BESTON

MOTION NO. 8 - Moved by Gordon Blake, seconded by Edmund White Bear to approve the land exchange request by Arydth Beston with the Three Affiliated Tribes, by resolution to be referred to the Full Tribal Business Council.

VOTE: Unanimous, motion carried.

ITEM 13 LAND EXCHANGE - CLYDE BAKER

MOTION NO. 9 - Moved by Gordon Blake, seconded by Edmund White Bear to approve the land exchange request by Clyde Baker with the Three Affiliated Tribes, by resolution to be referred to the Full Tribal Business Council.

VOTE: Unanimous, motion carried.

ITEM 14 LAND EXCHANGE - SUSAN HALL

MOTION NO. 10 - Moved by Gordon Blake, seconded by Edmund White Bear to approve the land exchange request by Susan Hall with the Three Affiliated Tribes, by resolution to be referred to the Full Tribal Business Council, only if Susan Hall waives the difference of the land exchange.

VOTE: Unanimous, motion carried.

ITEM 15 LAND EXCHANGE - JOYCE LOVAN

This matter was tabled.

ITEM 16 LAND EXCHANGE - Celina Mossett

MOTION NO. 11 - Moved by Gordon Blake, seconded by Edmund White Bear to approve the land exchange request by Celina Mossett with the Three Affiliated Tribes, by resolution to be referred to the Full Tribal Business Council, value for value.

VOTE: Unanimous, motion carried.

ITEM 17 LAND EXCHANGE - GABRIELLA DUBOIS

MOTION NO. 12 - Moved by Gordon Blake, seconded by Edmund White Bear to approve the land exchange request by Gabriella DuBois with the Three Affiliated Tribes, by resolution to be referred to the Full Tribal Business Council, for their review.

VOTE: Unanimous, motion carried.

ITEM 18 LAND SALE - LONE BEAR FAMILY

MOTION NO. 13 - Moved by Gordon Blake, seconded by Edmund White Bear to approve the land sale request by Martha Lone Bear, Arvella White, Bernadine Young Bird, Benjamin Lone Bear, Benita Lone Bear, Janice Lone Bear, and Harley 'Texx' Lone Bear for Allotment No. 1951 NE1/4 20-147-91 for the 180.00 Acres in the amount of \$18,400.00.

VOTE: Unanimous, motion carried.

ITEM 19 PRE-TRAVEL APPROVAL

MOTION NO. 14 - Moved by Gordon Blake, seconded by Edmund White Bear to approve travel for Celeste Eaglemen and Allen McKay to attend the Sixth Annual Water Shed Management Workshop on July 22 - 23, 1986 in Bottineau, ND.

VOTE: Unanimous, motion carried.

ITEM 20 1987 AIR QUALITY GRANT PROPOSAL

MOTION NO. 15 - Moved by Gordon Blake, seconded by Edmund White Bear to approve the 1987 Air Quality Grant Proposal as presented to the Committee by Rich Schilf, Natural Resources Department Air Quality Coordinator/Geologist.

VOTE: Unanimous, motion carried.

ITEM 21 ENSEARCH - TERMS AND CONDITIONS

MOTION NO. 16 - Moved by Edmund White Bear, seconded by Gordon Blake to meet with the Ensearch Representatives and to discuss terms and conditions of the Comprehensive Development Agreement.

VOTE: Unanimous, motion carried.

ITEM 22 PURCHASE OF RUHLAND PROPERTY

MOTION NO. 17 - Moved by Gordon Blake, seconded by Edmund White Bear to approve and refer to the Full Tribal Business Council, the resolution that the Three Affiliated Tribes approves the purchase of the house and two (2) lots, wherein Louise Ruhland will transfer title to the real property, for the sum of Twelve Thousand and 00/100 Dollars (\$12,000.00) and authorizes the Three Affiliated Tribes Alcoholism program to relocate its administrative offices in said house.

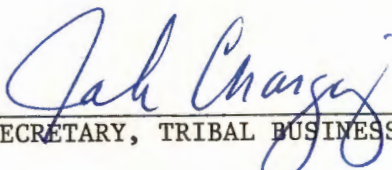
VOTE: Unanimous, motion carried.

ITEM 23 ADJOURNMENT

The meeting adjourned at 12:52 P.M.

APPROVED

DISAPPROVED

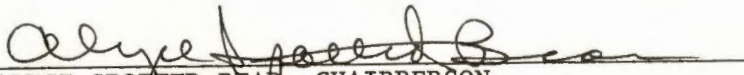


SECRETARY, TRIBAL BUSINESS COUNCIL

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