

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

JULY 29, 1986

PRESENT: ACTING CHAIRMAN, JOHN CHARGING; ACTING SECRETARY, EDMUND WHITE BEAR; GORDON BLAKE; PETE COFFEY - SITTING IN.

ABSENT: ALYCE SPOTTED BEAR - EXCUSED FOR TRAVEL; DENNIS HUBER.

OTHERS: ALICE HARWOOD, BIA REALTY SPECIALIST; CELESTE EAGLEMEN, NRD ADMINISTRATOR; HARLEY 'TEXX' LONE BEAR, PERMITTING OFFICER; AVALLON 'BECKY' KNIGHT, REALTY OFFICER; BOBBY BELL, FBHA REPRESENTATIVE; JOHN DANKS, BIA RESOURCES DEVELOPMENT SPECIALIST; RICH SCHILF, NRD AIR QUALITY COORDINATOR; CHRISTOPHER 'KIP' QUALE, LEGAL DEPT. ADMINISTRATOR; ROSE CROW FLIES HIGH; PAUL FREDERICKS, KEN FREDERICKS JR., RACHEL GRADY, AND THEOLA F. FOX, RECORDING SECRETARY.

ITEM 1 CALL TO ORDER

The meeting was called to order at 1:20 P.M.

ITEM 2 ROLL CALL

Roll was called; quorum present (3 Members present and Coffey sitting in).

ITEM 3 LAND SALE - RACHEL GRADY

MOTION NO. 1 - Moved by Pete Coffey, seconded by Gordon Blake to approve, for a letter-of-intent for appraisal purposes, the land sale request by Rachel Grady.

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

ITEM 4 LAND EXCHANGE - CAROL NEWMAN

MOTION NO. 2 - Moved by Gordon Blake, seconded by Edmund White Bear to approve the land exchange request by Carol Newman with the Three Affiliated Tribes, by resolution to be referred to the Full Tribal Business Council.

VOTE: Unanimous, motion carried.

ITEM 5 LAND EXCHANGE - GILMA BOLMAN CONKO

MOTION NO. 3 - Moved by Gordon Blake, seconded by Edmund White Bear to approve the land exchange request by Gilma Bolman Conko with the Three Affiliated Tribes, by resolution to be referred to the Full Tribal Business Council.

VOTE: Unanimous, motion carried.

ITEM 6 UNLEASED TRIBAL LANDS

MOTION NO. 4 - Moved by Edmund White Bear, seconded by Gordon Blake to authorize the BIA Superintendent to lease the unleased Tribal lands in the Tribes' interest.

VOTE: Unanimous, motion carried.

ITEM 7 PRE-TRAVEL APPROVAL

MOTION NO. 5 - Moved by Edmund White Bear, seconded by Gordon Blake to approve travel for the Natural Resources Department Staff to attend the Economic Development Conference in Bismarck, ND.

VOTE: Unanimous, motion carried.

ITEM 8 DEER PROCLAMATION

MOTION NO. 6 - Moved by Pete Coffey, seconded by Edmund White Bear to allow the spouse of an enrolled member of the Three Affiliated Tribes, to obtain a Tribal hunting license.

VOTE: Unanimous, motion carried.

MOTION NO. 7 - Moved by Pete Coffey, seconded by Edmund White Bear to approve the Deer Hunting Proclamation with the changes as presented to the Natural Resources Committee.

VOTE: Unanimous, motion carried.

ITEM 9 HOME SITE LEASES - MAYNARD GOOD BEAR AND BYRON MATTHEWS

MOTION NO. 8 - Moved by Pete Coffey, seconded by Edmund White Bear to approve the homesite leases for Maynard Good Bear and Byron Matthews; 16-152-93; 100' X 395' to be reduced to one (1) Acre from the original land description.

REMARKS: This is for the Fort Berthold Housing Authority on Leases #86-183-2011 and #86-109-2011.

VOTE: Unanimous, motion carried.

ITEM 10 SOLID WASTE MANAGEMENT PLAN

MOTION NO. 9 - Moved by Gordon Blake, seconded by Pete Coffey to approve the Solid Waste Management Plan #2, namely the one land fill and the collection system.

VOTE: Unanimous, motion carried.

ITEM 11 PRE-TRAVEL APPROVAL

MOTION NO. 10 - Moved by Gordon Blake, seconded by Edmund White Bear to approve travel for Rich Schilf, NRD Air Quality Coordinator/Geologist to attend the Air Quality Management Workshop in Farminton, New Mexico on August 21-23, 1986.

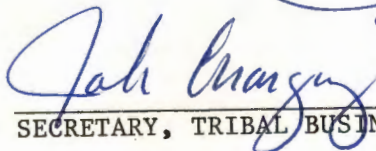
VOTE: Unanimous, motion carried.

ITEM 12 ADJOURNMENT

The meeting adjourned at 2:30 P.M.


APPROVED

DISAPPROVED

  
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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  
\_\_\_\_\_  
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