

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

AUGUST 5, 1986

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

ABSENT: ALYCE SPOTTED BEAR, EXCUSED FOR TRAVEL; GORDON BLAKE AND DENNIS HUBER.

OTHERS: ALICE HARWOOD, BIA REALTY SPECIALIST; CELESTE EAGLEMEN, NRD ADMINISTRATOR; HARLEY 'TEXX' LONE BEAR, PERMITTING OFFICER; AVALON 'BECKY' KNIGHT, REALTY OFFICER; JOHN DANKS, BIA RESOURCES DEVELOPMENT SPECIALIST; PAT STAPLES, RANGE TECHNICIAN; JIM FOOTE CHR DIRECTOR; DEAN P. FOX, BUFFALO HERD MANAGER; AND THEOLA F. FOX - RECORDING SECRETARY.

ITEM 1 CALL TO ORDER

The meeting was called to order at 1:12 P.M.

ITEM 2 ROLL CALL

Roll was called; quorum present (3 Members present)

ITEM 3 HAY CUTTING LEASES

MOTION NO. 1 - Moved by Pete Coffey, seconded by Edmund White Bear to approve the hay cutting lease for one year on T696 A-B SE1/4SW1/4, SE1/4NE1/4SW1/4, Sec. 11-149-90 for 240 hay cutting acres at \$3.50 per hay acre; for Ivan Johnson.

VOTE: Unanimous, motion carried.

MOTION NO. 2 - Moved by Pete Coffey, seconded by Edmund White Bear to approve the hay cutting lease for one year on T704 A-A, A-B, A-C, A-D, S1/2 Sec. 28-147-91 for 320 hay cutting acres at \$3.50 per hay acre; for John Stone Jr.

VOTE: Unanimous, motion carried.

ITEM 4 DENNIS HUBER JOINED THE MEETING AT 1:16 (4 Members present).

ITEM 5 GORDON BLAKE JOINED THE MEETING AT 1:30 (5 Members now present).

ITEM 6 LAND EXCHANGE - PARSHALL FIRE DEPARTMENT

MOTION NO. 3 - Moved by John Charging, seconded by Gordon Blake to disapprove the land exchange request of the Parshall Fire Department with the Three Affiliated Tribes, until an agreement can be worked out regarding fire protection for Indian homes and Tribal Buildings in the Parshall area.

VOTE: Unanimous, motion carried.

ITEM 7 LAND EXCHANGE - CHRISTINE BEAR

MOTION NO. 4 - Moved by John Charging, seconded by Gordon Blake to approve the land exchange request by Christine Bear with the Three Affiliated Tribes, by resolution to be referred to the full Tribal Business Council (See Attached).

VOTE: Unanimous, motion carried.

ITEM 8 HOME SITE LEASE

MOTION NO. 5 - Moved by John Charging, seconded by Gordon Blake to approve a homesite lease for Harry Beaks Jr., on Allotment #441A for 2.5 acres within N1/2NE1/4NE1/4 Sec. 14-150-92.

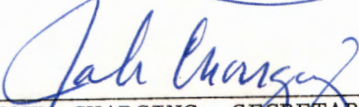
VOTE: Unanimous, motion carried.

ITEM 9 ADJOURNMENT

The meeting adjourned at 3:00 P.M.


APPROVED

DISAPPROVED

  
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JOHN CHARGING, 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