

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

AUGUST 12, 1986

PRESENT: CHAIRPERSON, ALYCE SPOTTED BEAR; ACTING SECRETARY, JOHN CHARGING  
AND EDMUND WHITE BEAR

ABSENT: SECRETARY, DENNIS HUBER; GORDON BLAKE

OTHERS: CELESTE EAGLEMEN, NRD ADMINISTRATOR; STEPHEN FRANCIS, TRIBAL  
CONTROLLER; RAYMOND CROSS, TRIBAL ATTORNEY; HARLEY 'TEXX' LONE  
BEAR, PERMITTING OFFICER; ED HALL, TODD HALL, AND THEOLA F. FOX -  
RECORDING SECRETARY.

ITEM 1 CALL TO ORDER

The meeting was called to order at 1:01 P.M.

ITEM 2 ROLL CALL

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

ITEM 3 HOMESITE LEASE FOR PHYLLIS CLAIRMONT

MOTION NO. 1 - Moved by John Charging, seconded by Edmund White  
Bear to approve the homesite lease, of five (5) acres, to  
Phyllis Clairmont.

VOTE: Unanimous, motion carried.

ITEM 4 HAYCUTTING LEASE - JOHN FREDERICKS, JR.

MOTION NO. 2 - Moved by John Charging, seconded by Edmund White  
Bear to approve the haycutting lease application for John  
Fredericks, Jr., for one (1) year beginning January 1, 1986 and  
ending December 31, 1986, for 320 hay cutting acres, pay for  
what is cut an measured, on T704 A-A, A-B, A-C, A-D, S1/2  
Section 28 T147N R91W.

VOTE: Unanimous, motion carried.

o ITEM 5 GORDON BLAKE JOINED THE MEETING AT 1:50 P.M. (4 Members now  
present).

ITEM 6 TRIBAL TAX CHECKING ACCOUNT AUTHORIZATION

MOTION NO. 3 - Moved by John Charging, seconded by Edmund White Bear to approve, and refer to the Full Tribal Business Council, the resolution authorizing the establishment of a Tribal Tax Checking account at the Lakeside State Bank with the Chairperson and Treasurer as signatures on the account and the Treasurer as signator for all deposits.

VOTE: Unanimous, motion carried.

ITEM 7 RANGE UNIT #51 - JAMES FOOTE DEBT

MOTION NO. 4 - Moved by John Charging, seconded by Edmund White Bear to approve and authorize James Foote to pay off his 1985 lease on Range Unit #51, with an assignment of wages that are pending in excess of \$3,000 from the IHS Master Contract for his assuming the responsibilities of Acting Human Resources Administrator.

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

ITEM 8 FARM LEASE APPLICATION - LLOYD KOLDEN

MOTION NO. 5 - Moved by John Charging, seconded by Edmund White Bear to approve the farm lease application for Allotment No. 874 for five (5) years beginning January 1, 1987, for NE1/4NE1/4, NE1/4NW1/4, 23-148-88 for payment of \$333.33 January 1st of each year at \$25.00 per acre; for Lloyd Kolden.


VOTE: Unanimous, motion carried.

ITEM 9 ADJOURNMENT

The meeting adjourned at 2:35 P.M.

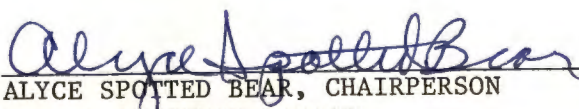
APPROVED

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