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

AUGUST 19, 1986

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

AND GORDON BLAKE.

ABSENT: DENNIS HUBER; ALYCE SPOTTED BEAR - EXCUSED.

OTHERS: THEOLA F. FOX - RECORDING SECRETARY; CELESTE EAGLEMEN, NRD ADMINISTRATOR;

ITEM 1 CALL TO ORDER

The meeting was called to order at 12:26 P.M.

ITEM 2 ROLL CALL

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

ITEM 3 HOMESITE LEASE - PARSHALL

MOTION NO. 1 - Moved by Gordon Blake, seconded by Edmund White Bear to approve the homesite lease for Rosemary Round Face to lease the Parshall Tribal Lot, the Parshall Original City Block 29, Lot 6, containing 2.5 acres owned by the Three Affiliated Tribes for Homesite Lease for 25 years at \$25.00 per month.

VOTE: Unanimous, motion carried.

ITEM 4 MEMORIAL CONGREGATIONAL CHURCH - PARSHALL

MOTION NO. 2 - Moved by Gordon Blake, seconded by Edmund White Bear to approve the lease of the Parshall Memorial Church for Parshall City Lots in the Original Town Site of Block 26, Lots 9, 10, beginning January 1, 1986 at \$25.00 cash rent per month, for 25 years.

VOTE: Unanimous, motion carried.

ITEM 5 LAND EXCHANGE - JAMES MOSSETT

This matter was tabled until next weeks meeting.

ITEM 6 ADJOURNMENT

The meeting was adjourned at 12:30 P.M.

APPROVED

DISAPPROVED

DATE OF APPROVAL

SECRETARY, NATURAL RESOURCES COMMITTEE

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