

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

AUGUST 26, 1986

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

ABSENT: SECRETARY, DENNIS HUBER; AND EDMUND WHITE BEAR.

OTHERS: CELESTE EAGELEMEN, NRD ADMINISTRATOR; AVALLON 'BECKY' KNIGHT, REALTY OFFICER; NOREEN TWO CROW, NRD SECRETARY; RICH SCHILF, NRD AIR QUALITY COORDINATOR/GEOLOGIST; HARLEY 'TEXX' LONE BEAR; PERMITTING OFFICER; BOBBY BELL, FBHA REPRESENTATIVE; AND THEOLA F. FOX - RECORDING SECRETARY.

ITEM 1 CALL TO ORDER

The meeting was called to order at 1:30 P.M.

ITEM 2 ROLL CALL

Roll was called; quorum present (4 Members present).

ITEM 3 TRIBAL FARM LEASING POLICIES

MOTION NO. 1 - Moved by Edmund White Bear, seconded by Gordon Blake to approve the Tribal Farm Lease Policies as amended and the raises as listed on the resolution, to be referred to the Full Tribal Business Council for their review.

VOTE: Unanimous, motion carried.

ITEM 4 JOHN CHARGING WAS EXCUSED FROM THE MEETING AT 1:55 P.M. (3 Members present).

ITEM 5 HOMESITE LEASE APPLICATION - NANCY FOX

MOTION NO. 2 - Moved by Gordon Blake, seconded by Edmund White Bear to approve the homesite lease application for Nancy Fox for \$25 this year, and when the rates are set the price will be changed accordingly, for Lot 18, S1/2NW1/4 1-148-88 Allotment Number 1259B.

VOTE: Unanimous, motion carried.

ITEM 6 HOMESITE LEASE APPLICATION - MARIGOLD FREEMAN

MOTION NO. 3 - Moved by Gordon Blake, seconded by Edmund White Bear to approve the homesite lease for Marigold Freeman for \$50 this year, and when the rates are set the price will be changed accordingly; for NW1/4SW1/4SW1/4NE1/4 Sec. 22 T. 152. NR92W containing 5 Acres for 25 years.

VOTE: Unanimous, motion carried.

ITEM 7 CITY LOTS LEASE APPLICATION - MEMORIAL CONGREGATIONAL CHURCH

MOTION NO. 4 - Moved by Edmund White Bear, seconded by Alyce Spotted Bear to approve the Three Affiliated Tribes City Lots Lease Application for the Memorial Congregational Church in Parshall, ND to be amended to \$5 per year instead of \$25 per year as previously passed, for Block 26, Lots 9 & 10.

VOTE: Two (2) in favor, one (1) abstaining, motion carried.

ITEM 8 PATENT IN FEE REQUEST - CELESTE WITHAM

MOTION NO. 5 - Moved by Gordon Blake, seconded by Edmund White Bear to object to the conveyance from trust to fee status of the Celeste Witham property, with a letter to be drafted by Chairperson, Alyce Spotted Bear, to Alonzo T. Spang, BIA Superintendent, stating that they should request the FmHA to foreclose on these.

VOTE: Unanimous, motion carried.

ITEM 9 PATENT IN FEE REQUEST - MATTHEW MASON

MOTION NO. 6 - Moved by Gordon Blake, seconded by Edmund White Bear to object to the transfer of Mr. Mason's property to fee status.

VOTE: Unanimous, motion carried.

ITEM 10 PATENT IN FEE REQUEST - LORNA FOUR DANCE

MOTION NO. 7 - Moved by Edmund White Bear, seconded by Gordon Blake to state the Three Affiliated Tribes does object to the transfer of Lorna Four Dance's surface interests to fee status.

VOTE: Unanimous, motion carried.

ITEM 11 REIMBURSEMENT OF GRAZING LEASE

MOTION NO. 8 - Moved by Gordon Blake, seconded by Edmund White Bear to approve Harley "Texx" Lone Bear to be reimbursed for \$237.12 and that his leases be based on pro-rated payment from the beginning of the lease year January 1st to February 19th.

VOTE: Unanimous, motion carried.

ITEM 12 STARK READY-MIX SITE LEASE - SHORT TERM LEASE

MOTION NO. 9 - Moved by Edmund White Bear, seconded by Gordon Blake to approve the short term lease for Stark Ready-Mix Site Lease to construct a small concrete mixing plant near the last fire hydrant between the existing houses and the Mandaree Pow-Wow Grounds to be used approximately six to eight weeks, with the conditions listed.

VOTE: Unanimous, motion carried.

ITEM 13 EDMUND WHITE BEAR WAS EXCUSED AT 2:40 P.M. AND JOHN CHARGING JOINED THE MEETING FOR THE QUORUM (3 Members present).

ITEM 14 DRILLING ORDINANCE REVIEW - RICH SCHILF

MOTION NO. 10 - Moved by John Charging, seconded by Gordon Blake to approve the Drilling Ordinance to protect the soil and water resources of the Fort Berthold Reservation, to resolution to be referred to the Full Tribal Business Council.

VOTE: Unanimous, motion carried.

ITEM 15 1987 PESTICIDE GRANT APPLICATION

MOTION NO. 11 - Moved by John Charging, seconded by Gordon Blake to approve the 1987 Pesticide Grant Application.

VOTE: Unanimous, motion carried.

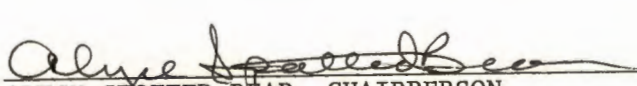
ITEM 16 ADJOURNMENT

The meeting adjourned at 2:50 P.M.

APPROVED

SECRETARY, JOHN CHARGING

DISAPPROVED
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