

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

SEPTEMBER 9, 1986

PRESENT: ACTING CHAIRPERSON, JOHN CHARGING; ACTING SECRETARY, EDMUND WHITE BEAR; AND PAUL GOODIRON - SITTING IN.

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

OTHERS: JOHN DANKS, BIA RESOURCES DEVELOPMENT SPECIALIST; ALICE HARWOOD, BIA REALTY SPECIALIST; CELESTE EAGLEMEN, NRD ADMINISTRATOR; DEAN P. FOX, BUFFALO HERD MANAGER; ALLEN MCKAY, TRIBAL RANGER; RON TROlsen, PARSHALL FIRE CHIEF; ROSELLA LITTLE SOLDIER; ADRAIN FOOTE; AND THEOLA F. FOX - RECORDING SECRETARY.

ITEM 1 CALL TO ORDER

Acting Chairperson, John Charging, called the meeting to order at 1:50 P.M. and appointed Edmund White Bear as Acting Secretary

ITEM 2 ROLL CALL

Acting Secretary, White Bear, called roll; quorum present (2 Members present with Goodiron sitting in).

ITEM 3 RANGE UNIT 15 - FENCING PRIORITY

MOTION NO. 1 - Moved by Edmund White Bear, seconded by Paul Goodiron to have the Bureau of Indian Affairs prioritize Range Unit #15, belonging to Ralph Little Owl, for fencing.

VOTE: Unanimous, motion carried.

ITEM 4 GORDON BLAKE JOINED THE MEETING AT 2:00 P.M. (4 Members present)

ITEM 5 RANGE AIDE POSITIONS

MOTION NO. 2 - Moved by Paul Goodiron, seconded by Gordon Blake to have Celeste Eaglemen, NRD Administrator, and Allen McKay, Tribal Ranger, develop the proposal to contract the Range Aide positions for FY 1987-88.

VOTE: Unanimous, motion carried.

ITEM 12 LAND SALE - EDWARD S. ELK

MOTION NO. 9 - Moved by Paul Goodiron, seconded by Edmund White Bear to approve the land sale for Edward S. Elk and refer this to the full Tribal Business Council for their approval.

VOTE: Unanimous, motion carried.

ITEM 13 LAND SALE - VERONICA BELL SERDAHL

MOTION NO. 10 - Moved by Paul Goodiron, seconded by Edmund White Bear to approve Veronica Bell Serdahl's land sale and refer this to the full Tribal Business Council for their approval.

VOTE: Unanimous, motion carried.

ITEM 14 LAND SALE - MATTHEW AND BELVA YOUNG BIRD

MOTION NO. 11 - Moved by Paul Goodiron, seconded by Edmund White Bear to approve the land sale for Matthew & Belva Young Bird, by resolution, and refer this to the full Tribal Business Council for their approval.

VOTE: Unanimous, motion carried.

ITEM 15 LAND SALE - BASIL HUNTS ALONG

This matter was tabled until a corrected land description is available for the Committee.

ITEM 16 LAND SALE - CHRISTINE BEAR

MOTION NO. 12 - Moved by Paul Goodiron, seconded by Edmund White Bear to approve the land sale request for Christine Bear, and refer this matter to the full Tribal Business Council for their approval.

VOTE: Unanimous, motion carried.

ITEM 17 FARM LEASE - RORY BOLKAN

MOTION NO. 13 - Moved by Paul Goodiron, seconded by Edmund White Bear to approve the farm lease application, for Rory Bolkan, to farm lease for 5 years beginning January 1, 1987 and ending on the 31st day of December 1992 at \$25.00 per acre, on #417A.

VOTE: Unanimous, motion carried.

ITEM 6 FARM LEASE - ROSELLA LITTLE SOLDIER

MOTION NO. 3 - Moved by Gordon Blake, seconded by Paul Goodiron to approve the Farm Lease on T924A for Rosella Little Soldier, at the going rate according to the Farm Lease Policies and Procedures.

VOTE: Unanimous, motion carried.

ITEM 7 LAND SALE - RUTH MANDAN BLACK HAWK AND JOYCE BLACK HAWK

MOTION NO. 4 - Moved by Paul Goodiron, seconded by Edmund White Bear to approve the Ruth Mandan Black Hawk and Joyce Black Hawk land sales for letters-of-intent, for appraisal purposes.

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

ITEM 8 LAND SALE - JOHN NAGEL

MOTION NO. 5 - Moved by Gordon Blake to purchase this land from John Nagel. Gordon Blake withdrew his motion after discussion.

MOTION NO. 6 - Moved by Gordon Blake, seconded by Edmund White Bear to disapprove John Nagels land sale, due to the priority policy and there being no money to purchase land at this time.

VOTE: Unanimous, motion carried.

ITEM 9 LAND SALE - SYBERT YELLOW BIRD

MOTION NO. 7 - Moved by Paul Goodiron, seconded by Gordon Blake to approve the land sale for a letter-of-intent for appraisal purposes for Sybert Yellow Bird.

VOTE: Unanimous, motion carried.

ITEM 10 LAND SALE - JOYCE LOVAN

MOTION NO. 8 - Moved by Paul Goodiron, seconded by Edmund White Bear to approve the land sale for a letter-of-intent for appraisal purposes, for Joyce Lovan.

VOTE: Unanimous, motion carried.

ITEM 11 GORDON BLAKE LEFT THE MEETING AT 3:00 P.M. (3 Member present).

ITEM 18 EMPLOYEE INSURANCE

MOTION NO. 14 - Moved by Paul Goodiron, seconded by Edmund White Bear to refer the matter of family insurance coverage to come out of the budget, for Allen McKay, to the Full Tribal Business Council.

VOTE: Unanimous, motion carried.

ITEM 19 ADJOURNMENT

The meeting adjourned at 3:35 P.M.

APPROVED

DISAPPROVED

John Charging

JOHN CHARGING, SECRETARY
TRIBAL BUSINESS COUNCIL

11-14-86

DATE OF APPROVAL

ATTEST:

Alyce Spotted Bear

ALYCE SPOTTED BEAR, CHAIRPERSON
TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES
FORT BERTHOLD RESERVATION

11-14-86

DATE OF APPROVAL