

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

SEPTEMBER 16, 1986

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

ABSENT: DENNIS HUBER AND GORDON BLAKE - ON THE CAMPAIGN TRAIL

OTHERS: ALICE HARWOOD, BIA REALTY SPECIALIST; CELESTE EAGLEMEN, NRD  
ADMINISTRATOR; HARLEY 'TEXX' LONE BEAR, PERMITTING SPECIALIST;  
AVALLON 'BECKY' KNIGHT, REALTY OFFICER; GAIL AND VERONICA BAKER;  
AND THEOLA F. FOX - RECORDING SECRETARY.

ITEM 1 CALL TO ORDER

Chairperson, Spotted Bear, called the meeting to order at  
1:35 P.M. and appointed John Charging as Acting Secretary.

ITEM 2 ROLL CALL

Acting Secretary, Charging, called roll; quorum present (3  
Members present).

ITEM 3 APPROVAL OF MINUTES

MOTION NO. 1 - Moved by Edmund White Bear, seconded by John  
Charging to approve the minutes of August 19, 1986 as read.

VOTE: Unanimous, motion carried.

ITEM 4 GRAVEL PROSPECTING PERMIT - EMERSON CHASE

MOTION NO. 2 - Moved by John Charging, seconded by Edmund White  
Bear to approve the gravel prospecting permit for Emerson Chase  
with the stipulation that he share whatever information he  
receives with the Natural Resources Department and that an  
individual from the Natural Resources Department must accompany  
him when they go on Tribal land for prospecting, or the permit  
will be revoked.

VOTE: Unanimous, motion carried.

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

ITEM 6 FEE PATENT REQUEST - ROSEANN JOHNSON STONE

MOTION NO. 3 - Moved by John Charging, seconded by Edmund White Bear that the Tribe has no objection to the Fee Patent request by Roseann Johnson Stone.

VOTE: Unanimous, motion carried.

ITEM 7 HELEN SHEPHERD - GIFT DEED

MOTION NO. 4 - Moved by John Charging, seconded by Edmund White Bear to approve the life estate, only if Helen Shephard does give her daughter, Arlene Bearstail a life estate and will the land to her grandchildren, if they are enrolled; If her grandchildren are not enrolled then the Natural Resources Committee will disapprove this transaction.

VOTE: Unanimous, motion carried.

ITEM 8 HOME SITE LEASE - HELEN IRENE MEYERS

MOTION NO. 5 - Moved by John Charging, seconded by Edmund White Bear to approve the home site lease for Helen Irene Meyers for Allotment #372A containing 5 acres for 25 years beginning January 1, 1987 for a cash rental of \$50.00 per year.

VOTE: Unanimous, motion carried.

ITEM 9 LAND EXCHANGE - VERONICA BAKER

MOTION NO. 6 - Moved by John Charging, seconded by Edmund White Bear to approve the land exchange between Veronica Baker and the Three Affiliated Tribes, exclusive of minerals, and refer this to the full Tribal Business Council.

LAND DESCRIPTION: Veronica Baker - Allotment #808A N1/2 8-151-94 for 35 Acres at \$4,025.00. Three Affiliated Tribes - Allotment #549A SE1/4SW1/4NE1/4SE1/4, E1/2SW1/4SW1/4NE1/4SE1/4, 16-152-93 3.75 Acres at \$4,000.00 - Veronica Baker will Waive the difference of \$25.00 to the Tribe.

VOTE: Unanimous, motion carried.

ITEM 10 LAND EXCHANGE - MILTON BAKER

MOTION NO. 7 - Moved by John Charging, seconded by Edmund White Bear to approve the land exchange request by Milton Baker with the Three Affiliated Tribes, exclusive of minerals, and refer this to the full Tribal Business Council.

LAND DESCRIPTION: Milton Baker - Allotment No. 631A SSNWNWSWNE, SWNWSWNE, SNSENWSWNE, SSENWSWNE, SSSWNESWNE, SWSWNE, WSESWNE, SNNESESWNE, SNESESWNE, SESESWNE, SSNWSWSENE, SSWSENE, SSWSESENE, SSSESESENE, 5-148-92 32.50 Acres for \$3,900.00. Three Affiliated Tribes - Allotment No. 549A S1/WNE1/4NE1/4SE1/4, N1/2SE1/4NE1/4SE1/4, S1/2SE1/4SE1/4NE1/4SE1/4, 16-152-93 5.16 Acres for \$3,898.63. Milton Baker will waive the difference of \$1.37.

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

ITEM 11 LAND EXCHANGE - HELEN SHEPARD

MOTION NO. 8 - Moved by Gordon Blake, seconded by Edmund White Bear to approve the land exchange request by Helen Shepard with the Three Affiliated Tribes, exclusive of minerals, and refer this land transaction to the full Tribal Business Council.

LAND DESCRIPTION: Helen Shepard - Allotment No. 1722 E1/2 17-148-93 320.00 Acres for \$35,200.00. Three Affiliated Tribes - Allotments No. 465A E1/2 SW1/4 3-148-90 for 37.10 Acres and #225A N1/2SE1/4 3-148-90 for 80.00 Acres - Totaling \$35,180.00. Helen Shepard will waive the difference of \$20.00.

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

ITEM 12 LAND EXCHANGE - THEOLA F. FOX

MOTION NO. 9 - Moved by John Charging, seconded by Edmund White Bear to approve the land exchange for Theola F. Fox with the Three Affiliated Tribes, exclusive of minerals, and refer this land transaction to the full Tribal Business Council for their approval. (See Attached)

VOTE: Unanimous, motion carried.

ITEM 13 LAND EXCHANGE - KYLE BAKER

MOTION NO. 10 - Moved by Gordon Blake, seconded by John Charging to approve the land exchange request for Kyle Baker with the Three Affiliated Tribes, exclusive of minerals, and refer this to the full Tribal Business Council.

LAND DESCRIPTION: Kyle Baker - Allotment No. 872A, W1/2NE1/4 12-147-94 80.00 Acres for \$9,400.00. Three Affiliated Tribes Allotment No. 2252 NE1/4SE1/4, E1/2NW1/4SE, N1/2SE1/4SE1/4, 12-147-94 for 80.00 Acres for \$9,600.00. Kyle Baker will pay the difference of \$200.00 to the Three Affiliated Tribes.

VOTE: Unanimous, motion carried.

ITEM 14 LAND EXCHANGE - DELVIN DRIVER

MOTION NO. 11 - Moved by John Charging, seconded by Edmund White Bear to approve the land exchange request for Delvin Driver with the Three Affiliated Tribes, and refer this to the full Tribal Business Council. (See Attached)

VOTE: Unanimous, motion carried.

ITEM 15 LAND EXCHANGE - SUSAN HALL

MOTION NO. 12 - Moved by Gordon Blake, seconded by John Charging to approve the land exchange request for Susan Hall with the Three Affiliated Tribes, and refer this to the full Tribal Business Council, exclusive of minerals.

LAND DESCRIPTION: Susan Hall - Allotment 1117A Lots 1,2, E1/2 NW1/4NE1/4 10-148-94 154.52 Acres at \$18,550.00. Three Affiliated Tribes - Allotment No. 1746 WNWENENE, WNWENENE, SENWENENE, SENE, WNE, SENE, 14-148-94 148.75 Acres at \$18,593.75 Susan Hall will pay the difference of \$43.75 to the Three Affiliated Tribes.

VOTE: Unanimous, motion carried.

ITEM 16 LAND EXCHANGE - MICHAEL LINCOLN SR.

This matter was tabled until the farm ground could be checked.

ITEM 17 LAND EXCHANGE - ALBERT LITTLE OWL

MOTION NO. 13 - Moved by John Charging, seconded by Gordon Blake to approve the land exchange request by Albert Little Owl with the Three Affiliated Tribes to be referred to the full Tribal Business Council, exclusive of minerals. (See Attached)

VOTE: Unanimous, motion carried.

ITEM 18 LAND EXCHANGE - ELIZABETH PARSHALL

MOTION NO. 14 - Moved by John Charging, seconded by Edmund White Bear to approve the land exchange, exclusive of minerals, by Elizabeth Parshall with the Three Affiliated Tribes and refer this land transaction to the full Tribal Business Council for their approval. (See Attached)

VOTE: Unanimous, motion carried.

ITEM 19 LAND EXCHANGE - BASIL HUNTS ALONG

MOTION NO. 15 - Moved by John Charging, seconded by Gordon Blake to approve the land exchange request by Basil Hunts Along with the Three Affiliated Tribes and refer this to the full Tribal Business Council for their approval. (See Attached)

VOTE: Unanimous, motion carried.

ITEM 20 LAND EXCHANGE - FLORENCE WHITE

MOTION NO. 16 - Moved by John Charging, seconded by Edmund White Bear to approve the land exchange request by Florence White with the Three Affiliated Tribes, exclusive of minerals, and refer it to the full Tribal Business Council for their review.

LAND DESCRIPTION: Florence White - Allotment #130A Lot 5 SE1/4 NW1/4, 6-147-88 55.00 Acres; #135A NE1/4SW1/4, 6-147-88 40.00 Acres; #800 NW1/4SE1/4, 6-147-88 40.00 Acres Totaling \$65,975.00  
Three Affiliated Tribes - Allotment #192A N1/2NE1/4, 13-148-38 80.00 Acres; #157A Lots 1,2,E1/2NW1/4,N1/2NE1/4, 19-148-88, 236.10 Acres Totaling \$64,780.00 Value for Value.

VOTE: Unanimous, motion carried.

ITEM 21 LAND EXCHANGE - CLIFFORD FOX

MOTION NO. 17 - Moved by Edmund White Bear, seconded by John Charging to approve the land exchange request by Clifford Fox with the Three Affiliated Tribes, exclusive of minerals, and to refer this to the Tribal Business Council for their review.

LAND DESCRIPTION: Clifford Fox - Allotment #670 W1/2SW1/4SE1/4, 10-147-88 20.00 Acres; #1258 SW1/4NW1/4, 1-148-88 exchanging a 1/6 interest 6.67 Acres Totaling \$13,000. Three Affiliated Tribes - Allotment T872 SW1/4NW1/4 3-147-88 40.00 Acres Totaling \$12,937.50 the Tribal will waive the difference of \$62.50.

VOTE: Unanimous, motion carried.

ITEM 22 FORT BERTHOLD HOUSING AUTHORITY - CITY LOTS

MOTION NO. 18 - Moved by John Charging, seconded by Edmund White Bear that the Natural Resources Committee approve the request of the Fort Berthold Housing Authority to transfer the four (4) lots to the Tribe to be changed to trust status for purposes of road services.

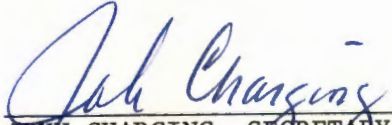
VOTE: Unanimous, motion carried.

ITEM 23 ADJOURNMENT

The meeting adjourned at 3:00 P.M.

APPROVED

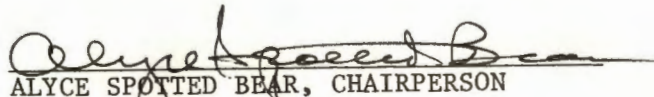
DISAPPROVED



JOHN CHARGING, SECRETARY  
TRIBAL BUSINESS COUNCIL  
THREE AFFILIATED TRIBES  
FORT BERTHOLD RESERVATION

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