

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

OCTOBER 7, 1986

PRESENT: CHAIRPERSON, ALYCE SPOTTED BEAR; SECRETARY, DENNIS HUBER; AND PETE COFFEY SR., - SITTING IN.

ABSENT: JOHN CHARGING, EDMUND WHITE BEAR, AND GORDON BLAKE.

OTHERS: ALICE HARWOOD, BIA REALTY OFFICE; HARLEY 'TEXX' LONE BEAR, PERMITTING OFFICER; ALLEN MCKAY, TRIBAL RANGER; AVALLON 'BECKY' KNIGHT, REALTY OFFICER; EMMARINE CHASE, MATTHEW MASON, AND THEOLA F. FOX - RECORDING SECRETARY.

ITEM 1 CALL TO ORDER

The meeting was called to order at 1:25 P.M.

ITEM 2 ROLL CALL

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

ITEM 3 LAND SALE - EMMARINE CHASE

MOTION NO. 1 - Moved by Pete Coffey, seconded by Dennis Huber to approve the land sale request for Emmarine Chase, for a Letter-of-Intent for appraisal purposes.

VOTE: Unanimous, motion carried.

ITEM 4 LAND SALE - IVAN YOUNG BEAR SR.

MOTION NO. 2 - Moved by Pete Coffey, seconded by Dennis Huber to approve the land sale request for Ivan Young Bear Sr., for a Letter-of-Intent for appraisal purposes.

VOTE: Unanimous, motion carried.

ITEM 5 MCKENZIE ELECTRIC RIGHT-OF-WAY

MOTION NO. 3 - Moved by Dennis Huber, seconded by Pete Coffey to approve the right-of-ways for Allotments #694A and #1799, for McKenzie Electric, for the housing projects.

VOTE: Unanimous, motion carried.

ITEM 6 TEMPORARY SALARY AUTHORIZATION

MOTION NO. 4 - Moved by Dennis Huber, seconded by Pete Coffey to approve a temporary salary, for approximately one (1) month, for the following individuals on the Natural Resources Department Staff: Allen McKay, Rich Schilf, Noreen Two Crow, Celeste Eaglemen, Harley Lone Bear, Noah Williams, Gerald White Jr., Avallon Knight and Kyle Baker; these salaries will be transferred back to their appropriate accounts as the other funding sources come in.

VOTE: Unanimous, motion carried.

ITEM 7 HAY CUTTING LEASE - RICHARD WHITE BEAR

MOTION NO. 5 - Moved by Pete Coffey, seconded by Dennis Huber to approve the lease for haycutting for Richard White Bear, for one year on S1/2SE1/4 29-148-89 for the going rate of \$3.50 per acre.

VOTE: Unanimous, motion carried.

ITEM 8 CONSENT FOR PERMISSION TO SURVEY - STATE HIGHWAY DEPARTMENT

MOTION NO. 6 - Moved by Dennis Huber, seconded by Pete Coffey to approve the consent for permission to survey along the existing highway from New Town to West of the Fort Berthold Reservation boundary.

VOTE: Unanimous, motion carried.

ITEM 9 MAHTO BAY CABIN OWNERS AGREEMENT

MOTION NO. 7 - Moved by Dennis Huber, seconded by Pete Coffey to approve the Mahto Bay Cabin Owners Agreement with The Three Affiliated Tribes, Ralph Little Owl, Joe Chase, and others, and to refer this matter to the full Tribal Business Council.

VOTE: Unanimous, motion carried.

ITEM 10 GORDON BLAKE JOINED THE MEETING AT 2:25 P.M. (4 Members present)

ITEM 11 FORT BERTHOLD HOUSING AUTHORITY REQUEST FOR LEASE ON #1246

MOTION NO. 8 - Moved by Gordon Blake to approve the request for the Fort Berthold Housing Authority to utilize 10 Acres to dig for backfill for the FHBA Housing Project #515 HUD on Allotment #1246, contingent upon Mary Lou Kolden's approval as lessee.

Gordon Blake withdrew his motion after discussion.

ITEM 11 FORT BERTHOLD HOUSING AUTHORITY (continued)

MOTION NO. 9 - Moved by Gordon Blake, seconded by Dennis Huber to approve the amendment to the 10 year lease for the Fort Berthold Housing Authority Project #515 HUD homes at Mandaree Pow-Wow Grounds from 10 years to 25 years.

VOTE: Unanimous, motion carried.

ITEM 12 FARM LEASE RENEWALS

MOTION NO. 10 - Moved by Gordon Blake, seconded by Dennis Huber to approve the farm lease renewals for the following individuals Gerald Hosie (5), Ambrose Hosie Sr. (1), Ambrose Hosie Jr. (5), Weston Schettler (1), Betty Huesers (3), Viola Schettler (1), Greta White Calfe (2), Max James (1), Scott Eagle (3); and that Leonard Eagle with (9) farm lease renewals will be approved with the stipulation that the 200 acres he is in excess of will be paid at the going rate.

VOTE: Unanimous, motion carried.

ITEM 13 HAYCUTTING LEASE MODIFICATION - RUDOLPH SANDERS

MOTION NO. 11 - Moved by Dennis Huber, seconded by Gordon Blake to approve the haycutting lease modification/correction for Rudolph Sanders, Lease No. 17999-86, to make available the whole tract of #694A and #696A, but he doesn't cut the whole tract.

VOTE: Unanimous, motion carried.

ITEM 14 FARM LEASE MODIFICATION - SCOTT EAGLE

MOTION NO. 12 - Moved by Dennis Huber, seconded by Gordon Blake to approve the farm lease modification for Scott Eagle for Lease No. 86-T30-90.

VOTE: Unanimous, motion carried.

ITEM 15 FARM LEASE RENEWAL - MATTHEW MASON

MOTION NO. 13 - Moved by Gordon Blake, seconded by Dennis Huber to approve the farm lease renewal for Matthew Mason, for Allotment No. T374AA S1/2SW1/4, 2-150-92 for 77 cultivated acres, at the going rate.

VOTE: Unanimous, motion carried.

ITEM 16 FARM LEASE - KELLEY & ERNEST GIFFEY

MOTION NO. 14 - Moved by Dennis Huber, seconded by Gordon Blake to approve the farm lease application for Kelley & Ernest Giffey for Allotment #1252, owners Three Affiliated Tribes and Emma Jones, et. al. on Lots 1,2, Sec. 2, T148N, R88 West, 43 cultivated acres at \$25.00 per acre.

VOTE: Unanimous, motion carried.

ITEM 17 ADJOURNMENT

The meeting adjourned at 3:00 P.M.

APPROVED

DISAPPROVED

*Jah Chang*

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SECRETARY, TRIBAL BUSINESS COUNCIL

*11-14-86*

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DATE OF APPROVAL

ATTEST:

*Alyce Spotted Bear*  
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ALYCE SPOTTED BEAR, CHAIRPERSON  
TRIBAL BUSINESS COUNCIL  
THREE AFFILIATED TRIBES  
FORT BERTHOLD RESERVATION

*11-14-86*  
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DATE OF APPROVAL