

NATURAL RESOURCES COMMITTEE  
THREE AFFILIATED TRIBES  
NATURAL RESOURCES CONFERENCE ROOM  
TRIBAL ADMINISTRATION BUILDING  
FORT BERTHOLD RESERVATION

OCTOBER 21, 1986

PRESENT: CHAIRPERSON, ALYCE SPOTTED BEAR; ACTING SECRETARY, JOHN CHARGING AND TILLIE WALKER - SITTING IN.

ABSENT: DENNIS HUBER - EXCUSED FOR A MEETING IN ABERDEEN, SD; EDMUND WHITE BEAR - EXCUSED FOR A SCHOOL BOARD MEETING; AND GORDON BLAKE, VICE-CHAIRPERSON - ABSENT.

OTHERS: ALICE HARWOOD, BIA REALTY SPECIALIST; HARLEY 'TEXX' LONE BEAR, PERMIT SUPERVISOR; AVALLON 'BECKY' KNIGHT, REALTY OFFICER; ALLEN MCKAY, TRIBAL RANGER; AND THEOLA F. FOX - RECORDING SECRETARY.

ITEM 1 CALL TO ORDER

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

ITEM 2 ROLL CALL

Acting Secretary, Charging, called roll; quorum present (2 Members present with Walker sitting in).

ITEM 3 APPROVAL OF MINUTES

MOTION NO. 1 - Moved by John Charging, seconded by Tillie Walker to approve the minutes, as read, of October 16, 1986.

VOTE: Unanimous, motion carried.

ITEM 4 LAND EXCHANGE - ALBERT WHITMAN

MOTION NO. 2 - Moved by Tillie Walker, seconded by John Charging to approve the land exchange request for Albert Whitman with the Three Affiliated Tribes.

VOTE: Unanimous, motion carried.

ITEM 5 LAND EXCHANGE - MERCY WALKER

MOTION NO. 3 - Moved by John Charging, seconded by Alyce Spotted Bear to approve the land exchange request by Mercy Walker and the Three Affiliated Tribes, value for value.

VOTE: Unanimous, motion carried.

ITEM 6 LAND EXCHANGE - LEONARD EAGLE

MOTION NO. 4 - Moved by Tillie Walker, seconded by Alyce Spotted Bear to approve the land exchange request by Leonard Eagle with the Three Affiliated Tribes, value for value.

VOTE: Unanimous, motion carried.

ITEM 7 LAND EXCHANGE - BASIL HUNTS ALONG

MOTION NO. 5 - Moved by John Charging, seconded by Tillie Walker to approve the land exchange request by Basil Hunts Along with the Three Affiliated Tribes, as this was a correction.

VOTE: Unanimous, motion carried.

ITEM 8 LAND SALE - SPENCER WILKINSON

MOTION NO. 6 - Moved by John Charging, seconded by Tillie Walker to approve the land sale by Spencer Wilkinson, for a letter of intent for appraisal purposes.

VOTE: Unanimous, motion carried.

ITEM 9 LAND SALE - VERA DALENESS

MOTION NO. 7 - Moved by John Charging, seconded by Tillie Walker to approve the land sale request by Vera Daleness, for a letter of intent for appraisal purposes.

VOTE: Unanimous, motion carried.

ITEM 10 RIGHT-OF-WAY FOR MCKENZIE ELECTRIC

MOTION NO. 8 - Moved by John Charging, seconded by Tillie Walker to approve the right-of-way for McKenzie Electric across #694A, N1/2SE1/4 11-149-94, for the construction and maintenance of electric powerlines to serve 12 new homes.

VOTE: Unanimous, motion carried.

ITEM 11 GERALD WHITE SR. - LEASE

MOTION NO. 9 - Moved by Tillie Walker, seconded by John Charging to approve the lease, on Allotment #23A for a three (3) year grazing lease to begin January 1, 1987 and end the 31st day of December 1990; at \$3.75 per acre, payable to the Bureau of Indian Affairs, for Gerald White Sr.

VOTE: Unanimous, motion carried.

ITEM 12 CONSULTANT AGREEMENT

MOTION NO. 10 - Moved by John Charging, seconded by Tillie Walker to approve the Consultant Agreement made October 1, 1986 between the Natural Resources Department and Kyle Baker at \$8.50 per hour, not to exceed \$500 per month, for work in the Department of Air Quality Division.

VOTE: Unanimous, motion carried.

ITEM 13 EUGENE VOIGT - LEASE

**DIRECTIVE:** The Natural Resources Committee directed Allen McKay Tribal Ranger, to accept the check from Eugene Voigt, put it in the account and issue the payment to the Bureau. Acting Secretary, John Charging, said he will get in contact with Eugene Voigt and explain that all of the leases will be cancelled if he doesn't pay the remainder of the \$120, due on the lease.

ITEM 14 POST-TRAVEL APPROVAL

MOTION NO. 11 - Moved by John Charging, seconded by Alyce Spotted Bear to approve travel for Rich Schilf and Celeste Eaglemen to attend the negotiations for contracts in Aberdeen, SD.

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

ITEM 15 GRAVEL PROSPECTING PERMIT

MOTION NO. 12 - Moved by John Charging, seconded by Tillie Walker to approve the gravel permit for Leo Cline of the Big Valley Sand and Gravel for the Highway #22 Project, providing he share the information with the Tribe.

VOTE: Unanimous, motion carried.

ITEM 16 ADJOURNMENT

The meeting adjourned at 2:45 P.M.

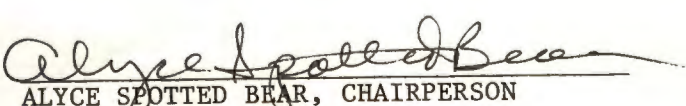
APPROVED

DISAPPROVED

  
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SECRETARY, TRIBAL BUSINESS COUNCIL

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