

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

NOVEMBER 4, 1986

PRESENT: ACTING CHAIRMAN, JOHN CHARGING; ACTING SECRETARY, EDMUND WHITE BEAR; AND PETE COFFEY SR., - SITTING IN.

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

OTHERS: CELESTE EAGLEMEN, NRD ADMINISTRATOR; ALLEN MCKAY, TRIBAL RANGER; RICH SCHILF, 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 10:15 A.M. and Edmund White Bear was appointed as Acting Secretary.

ITEM 2 ROLL CALL

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

ITEM 3 FARM LEASE - BILLADEAU BROTHERS

MOTION NO. 1 - Moved by Edmund White Bear, seconded by Pete Coffey to approve the three year farm lease for #1392-A, containing 40 acres for a cash rental of \$1,000 negotiated at 25 cultivated acres.

VOTE: Unanimous, motion carried.

ITEM 4 FARM LEASE - WESTON SCHETTLER

MOTION NO. 2 - Moved by Pete Coffey, seconded by Edmund White Bear to approve the three year farm lease for #237A, containing Lots 1 & 2, S1/2NE1/4 Sec. 5-148-89, for a cash rental of \$2,898.00 paid annually for three years.

VOTE: Unanimous, motion carried.

ITEM 5 FARM LEASE - DEAN M. FOX

MOTION NO. 3 - Moved by Pete Coffey, seconded by Edmud White Bear to approve the farm lease for #T492A E1/2SW1/4 Sec. 7-150-90 for five years, containing 77 cultivated acres at \$21.00 per cultivated acre, for Dean M. Fox.

VOTE: Unanimous, motion carried.

MOTION NO. 4 - Moved by Pete Coffey, seconded by Edmund White Bear to approve the farm lease for T323A N1/2NW1/4, SW1/4NW1/4 26-150-40, for five years, containing 115 acres at \$21.00 per cultivated acre, for Dean M. Fox.

VOTE: Unanimous, motion carried.

MOTION NO. 5 - Moved by Pete Coffey, seconded by Edmund White Bear to approve T264A N1/2SW1/4, 9-150-90, containing 80 acres, at \$21.00 per acre, for Dean M. Fox.

VOTE: Unanimous, motion carried.

ITEM 6 LOUIS SIMENSON - FARM LEASE

MOTION NO. 6 - Moved by Pete Coffey, seconded by Edmund White Bear to approve the lease for five years, on #T1060, N1/2SE1/4 33-149-90, containing 80 acres at a cash rent of \$1,680 - negotiated at \$21.00 per cultivated acre, for Louis Simenson, with the stipulation that Mr. Simenson provide a written statement to the NRD Administrator, Celeste Eaglemen, regarding verification of farm machinery.

VOTE: Unanimous, motion carried.

ITEM 7 FARM LEASE - ADRAIN FOOTE SR.

MOTION NO. 7- Moved by Pete Coffey, seconded by Edmund White Bear to approve the lease for Adrain Foote Sr., for five years for Section 12-150-90, 80 pasture acres, for a cash rent of \$3.50 per acre.

VOTE: Unanimous, motion carried.

ITEM 8 FARM LEASE - ANSON BAKER

MOTION NO. 8 - Moved by Pete Coffey, seconded by Edmund White Bear to approve the lease for Allotment #TA4 Lot. 3 Sec. 22; Lots 1,2, Sec 23; Lot 4. 27-152-93 at 122.97 Acres; and Allotment No. TA4A Lots 1,2 SW1/4NE1/4 27-152-93 107.80 Acres; at \$230.77 pasture acres for a cash rent of \$412.50 - negotiated at 150 pasture acres, 80 acres unusable.

VOTE: Unanimous, motion carried.

ITEM 9 LAND EXCHANGE - ALMIT BRUER

MOTION NO. 9 - Moved by Edmund White Bear, seconded by Pete Coffey to approve the land exchange request from Almit Bruer with the Three Affiliated Tribes, for a letter-of-intent for appraisal purposes.

VOTE: Unanimous, motion carried.

ITEM 10 RICH SCHILF, NRD AIR QUALITY COORDINATOR/GEOLOGIST - REPORTS

DISCUSSION: Rich Schilf gave his Air Quality Fourth Quarterly Report to the Natural Resources Committee, and answered questions. The Solid Waste Management Code was also discussed and it was decided that the Committee would read the report and discuss the code and options at the next Natural Resource Committee Meeting.

ITEM 11 PRE-TRAVEL APPROVAL

MOTION NO. 10 - Moved by Edmund White Bear, seconded by Pete Coffey to approve travel for Rich Schilf, NRD Air Quality Coordinator/Geologist, to attend the Annual CERT Conference in Denver, Colorado on the 17th through the 21st of November, 1986.

VOTE: Unanimous, motion carried.

MOTION NO. 11 - Moved by Edmund White Bear, seconded by John Charging to approve travel for Harley 'Texx' Lone Bear, Permitting Officer and Gerald 'Chip' White Jr., Tribal Ranger, to travel to Beulah, ND for law enforcement purposes, during the deer hunting season.

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

ITEM 12 BULL PASTURE DESIGNATION

MOTION NO. 12 - Moved by Pete Coffey, seconded by Edmund White Bear to approve for a resolution, to be drafted and referred to the Full Tribal Business Council, regarding the designation of the Bull Pasture as a Tribal Wildlife Refuge so the Game and Fish Department can start spending monies for improvements on this location.

VOTE: Unanimous, motion carried.

ITEM 13 FAMILY INSURANCE BENEFITS

MOTION NO. 13 - Moved by Pete Coffey, seconded by Edmund White Bear to approve for Rich Schilf's family insurance coverage costs to be taken out of his Program budget.

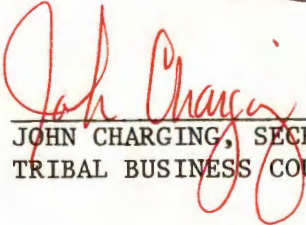
VOTE: Unanimous, motion carried.

ITEM 14 ADJOURNMENT

The meeting adjourned at 10:54 A.M.

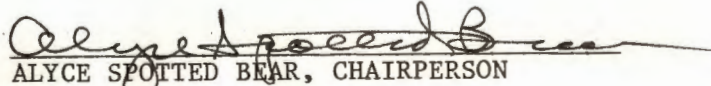
APPROVED

DISAPPROVED

  
\_\_\_\_\_  
JOHN CHARGING, SECRETARY  
TRIBAL BUSINESS COUNCIL

Nov. 12, 1986  
\_\_\_\_\_  
DATE OF APPROVAL

ATTEST:

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

11-14-86  
\_\_\_\_\_  
DATE OF APPROVAL