

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

SPECIAL  
NOVEMBER 12, 1986

PRESENT: CHAIRPERSON, ALYCE SPOTTED BEAR; ACTING SECRETARY, JOHN CHARGING  
AND ERNEST STONE - SITTING IN

ABSENT: EDMUND WHITE BEAR, DENNIS HUBER AND GORDON BLAKE - NOT NOTIFIED  
OF THE SPECIAL MEETING DUE TO SEVERE WEATHER CONDITIONS.

OTHERS: CELESTE EAGLEMEN, NATURAL RESOURCES DEPARTMENT ADMINISTRATOR;  
AND THEOLA F. FOX - RECORDING SECRETARY.

ITEM 1 CALL TO ORDER

The meeting was called to order at 11:05 A.M.

ITEM 2 ROLL CALL

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

ITEM 3 APPROVAL OF MINUTES

MOTION NO. 1 - Moved by Ernest Stone, seconded by John Charging  
to approve the minutes of November 4, 1986 as read.

VOTE: Unanimous, motion carried.

ITEM 4 LAND SALE - THERESA PRICE

MOTION NO. 2 - Moved by John Charging, seconded by Ernest Stone  
to approve the resolution that a final payment of \$778.93 be  
made to Theresa Price to bring the total purchase price of her  
land to \$87,592.93, and funds to make the final payment will  
come from the FY86 350G Land Purchase Account, and refer this  
to the Full Tribal Business Council.

VOTE: Unanimous, motion carried.

ITEM 5 FARM LEASE - LOUIS SIMENSON

MOTION NO. 3 - Moved by John Charging, seconded by Ernest Stone  
to approve the farm lease for Louis Simenson at the Indian  
Preference rates, for 5 years on T1060 N1/2SE1/4 33-149-90 for  
80 cultivated acres.

VOTE: Unanimous, motion carried.

ITEM 6 SIES PRO - PERMIT FEES

MOTION NO. 4 - Moved by John Charging, seconded by Ernest Stone to allow the Natural Resources Permitting Account to receive the permitting fees from Sies Pro in the amount of \$2,793.75.

VOTE: Unanimous, motion carried.

ITEM 7 REVISED SALARY AUTHORIZATIONS

MOTION NO. 5 - Moved by John Charging, seconded by Ernest Stone to approve the revised salary authorizations for the following individuals: Allen McKay - 2044-5003; Gerald White Jr. - 2044-5004; Kyle Baker - 2044-5004; Celeste Eaglemen - 2043-5012; Noah Williams - 2043-5012; and Rich Schilf - 5509-5003.


VOTE: Unanimous, motion carried.

ITEM 8 ADJOURNMENT

The meeting adjourned at 11:45 A.M.

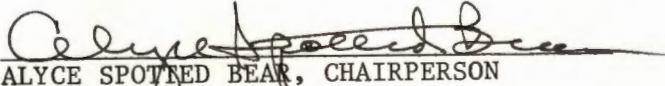
APPROVED

DISAPPROVED

  
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JOHN CHARGING, 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