

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

NOVEMBER 25, 1986

PRESENT: CHAIRPERSON, ALYCE SPOTTED BEAR; ACTING SECRETARY, JOHN CHARGING;
EDMUND WHITE BEAR; AND PETE COFFEY SR., SITTING IN.

ABSENT: SECRETARY, DENNIS HUBER; AND GORDON BLAKE

OTHERS: CELESTE EAGLEMEN, NRD ADMINISTRATOR; STEPHEN FRANCIS, TRIBAL
CONTROLLER; HARLEY 'TEXX' LONE BEAR, PERMITTING OFFICER; SOLLY
DANKS, MATTHEW MASON; AND THEOLA F. FOX - RECORDING SECRETARY.

ITEM 1 CALL TO ORDER

The meeting was called to order at 1:15 P.M.

ITEM 2 ROLL CALL

Acting Secretary, Charging, called roll; quorum present (3
Members present with Coffey sitting in to make up the quorum).

ITEM 3 LAND SALE - BARBARA PRICE FEZLER AND DARRYL PRICE

MOTION NO. 1 - Moved by John Charging, seconded by Edmund White
Bear to approve the purchase of land from Barbara Fezler for a
cash consideration of \$26,887.45, and by Darryl Price for a cash
consideration of \$26,887.45, by resolutions, to be referred to
the full Tribal Business Council.

VOTE: Unanimous, motion carried.

ITEM 4 LAND SALE - MARTHA LONE BEAR

MOTION NO. 2 - Moved by Pete Coffey, seconded by Edmund White
Bear to approve the purchase of land from Martha Lone Bear for
a cash consideration of \$10,000; Arvella White for a cash con-
sideration of \$1,666.67; Bernadine Young Bird for a cash consi-
deration of \$1,666.67; Benjamin Lone Bear for a cash considera-
tion of \$1,666.67; Benita Lone Bear for a cash consideration of
\$1,666.67; and Janice Lone Bear for a cash consideration of
\$1,666.67; all for #1951 NEL/4, 20-147-91 by resolutions, to be
referred to the Full Tribal Business Council.

REMARKS: The Tribe will purchase the Martha Lone Bear (et al)
land with the understanding, the Tribe will pay \$125 per acre if
the minerals are included in all the shares.

VOTE: Unanimous, motion carried.

ITEM 5 LAND EXCHANGE - EDWARD SOLLY DANKS & GEORGIANNA DANKS

MOTION NO. 3 - Moved by John Charging, seconded by Edmund White Bear to approve the land exchange request by Edward S. Danks and Georgianna Danks with the Three Affiliated Tribes as described below, by resolution to be referred to the Full Tribal Business Council.

LAND DESCRIPTION: Mr. & Mrs. Danks: #2097 W1/2 16-148-94; #1093A SE1/4SE1/4, 36-151-95 for a Total of 200 Acres Valued at \$29,320.00. Three Affiliated Tribes: #1981 NW1/4 21-151-94; #821A N1/2NW1/4, 9-151-94; #607A E1/2, 29-152-94 for a Total of 246.09 Acres Valued at \$29,320.81.

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

ITEM 6 RIGHT-OF-WAYS - MCKENZIE ELECTRIC COMPANY

MOTION NO. 4 - Moved by John Charging, seconded by Edmund White Bear to approve the right-of-way for Allotment #777A SENE, 33-147-91 for Cliff Mossett Jr.; for Allotment #704A SESE, 28-147-91 for Phyllis Packineau; and for Lester Crows Heart; to give permission to granting of a right-of-way as proposed by McKenzie Electric Company.

VOTE: Unanimous, motion carried.

ITEM 7 PERMISSION TO LEASE TRIBAL LAND

MOTION NO. 5 - Moved by Pete Coffey, seconded by Edmund White Bear to grant permission to the Superintendent, Dr. Alonzo T. Spang, to advertise Allotment Number 64 NE1/4SE1/4 OF 5-151-94 containing 40.00 Acres, for lease.

VOTE: Unanimous, motion carried.

ITEM 8 LITTLE SHELL LIVESTOCK ASSOCIATION

MOTION NO. 6 - Moved by Pete Coffey, seconded by John Charging that the Little Shell Livestock Association does not have definite plans for Range Unit #41, and they are willing to extend that for leasing, one more year.

VOTE: Unanimous, motion carried.

MOTION NO. 7 - Moved by John Charging, seconded by Pete Coffey for the Little Shell Livestock Association be given a contract for one year for #38A and Tribal No Number Tracts for 1986, and that Celeste Eaglemen, in her capacity as Administrator for the Natural Resources Department, draw up the contract.

VOTE: Unanimous, motion carried.

ITEM 8 COST OF LIVING INCREASES

MOTION NO. 8 - Moved by Pete Coffey, seconded by John Charging to approve the cost of living increases for Celeste Eaglemen, Rich Schilf, Allen McKay, Harley Lone Bear, and Noah Williams; this increase will begin with Pay Period #6, starting November 30, 1986.

VOTE: Unanimous, motion carried.

ITEM 9 COUNTY ASC COMMITTEE ELECTION - BALLOTS

MOTION NO. 9 - Moved by John Charging, seconded by Edmund White Bear to vote for Louie J. Paulnacheck for Dunn County.

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

MOTION NO. 10 - Moved by John Charging, seconded by Edmund White Bear to vote for Edward Solly Danks for McKenzie County.

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

ITEM 10 PRE-TRAVEL APPROVAL

MOTION NO. 11 - Moved by John Charging, seconded by Pete Coffey to approve travel for Tribal Chairperson, Alyce Spotted Bear, to travel to Washington, D.C. on December 1, 1986 at the Bureau of Indian Affairs.

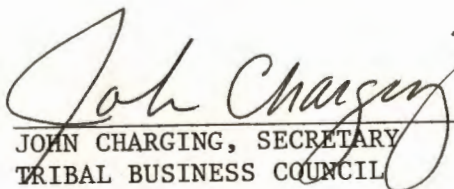
VOTE: Unanimous, motion carried.

ITEM 11 ADJOURNMENT

The meeting adjourned at 2:55 P.M.

APPROVED

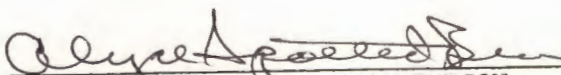
DISAPPROVED



JOHN CHARGING, SECRETARY
TRIBAL BUSINESS COUNCIL

12-03-86
DATE OF APPROVAL

ATTEST:



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

12-3-86
DATE OF APPROVAL