

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

DECEMBER 9, 1986

PRESENT: CHAIRPERSON, ALYCE SPOTTED BEAR; ACTING SECRETARY, EDMUND WHITE BEAR; AND JOHN CHARGING.

ABSENT: SECRETARY, DENNIS HUBER; AND GORDON BLAKE.

OTHERS: CELESTE EAGLEMEN, NRD ADMINISTRATOR; RAYMOND CROSS, TRIBAL ATTORNEY; ALICE HARWOOD, BIA REALTY OFFICER; RICH SCHILF, NRD GEOLOGIST/ENVIRONMENTAL QUALITY COORDINATOR; AND THEOLA F. FOX - RECORDING SECRETARY.

ITEM 1 CALL TO ORDER

The meeting was called to order at 1:48 P.M.

ITEM 2 ROLL CALL

Acting Secretary, White Bear, called roll; quorum present (3 Members present).

ITEM 3 FARM LEASE RATES

MOTION NO. 1 - Moved by John Charging, seconded by Edmund White Bear to approve of the Natural Resources Department developing a resolution rectifying the decreased rates for only the lands purchased through FmHA with the loan, and refer this to the Full Tribal Business Council.

VOTE: Unanimous, motion carried.

ITEM 4 MATTHEW MASON - LEASE T381A

MOTION NO. 2 - Moved by John Charging, seconded by Edmund White Bear to refer the matter of Matthew Mason's lack of compliance with lease procedures to the Bureau of Indian Affairs for enforcement.

VOTE: Unanimous, motion carried.

ITEM 5 RENEWAL LEASE - LONNIE SPOTTED BEAR

MOTION NO. 3 - Moved by John Charging, seconded by Edmund White Bear to approve the lease renewal for Lonnie Spotted Bear for 5 years for Allotment #T876A-A-C Sec. 21-147-91, 40 Acres at \$3.50 per acre.

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

ITEM 6 FARM PASTURE LEASE - WESLEY DUANE FOX

MOTION NO. 4 - Moved by John Charging, seconded by Edmund White Bear to approve the farm pasture lease application for Wesley Duane Fox for 5 years at the going rate.

VOTE: Unanimous, motion carried.

ITEM 7 TRIBAL UNDIVIDED INTERESTS

MOTION NO. 5 - Moved by John Charging, seconded by Edmund White Bear to grant permission to the Bureau of Indian Affairs to lease the Tribe's undivided interests in Allotment No. 530A.

VOTE: Unanimous, motion carried.

ITEM 8 LAND SALE - ELIZABETH BIRD SMITH

MOTION NO. 6 - Moved by John Charging, seconded by Edmund White Bear to approve a Letter-of-Intent for appraisal purposes for the Elizabeth Bird Smith land sale.

REMARKS: This is to include the minerals in this particular tract of land.

VOTE: Unanimous, motion carried.

ITEM 9 KATIE SLOBOJAN - LAND PROPERTY SALE

DIRECTIVE: The Natural Resources Committee directed Celeste Eaglemen to inform Ms. Katie Slobojan that the Tribe is interested in the sale, but not as owners, the Tribe will be willing to facilitate a sale with some of the Tribal members who may be interested in purchasing this property in Raub, ND.

ITEM 10 TELEPHONE CABLE RIGHT-OF-WAY - RUSSELL DESERLY

MOTION NO. 7 - Moved by John Charging, seconded by Edmund White Bear to approve and grant the right-of-way for the telephone cable to Russell Deserly's new rural home.

VOTE: Unanimous, motion carried.

ITEM 11 LEASE MODIFICATION - EDWIN A. HALL

MOTION NO. 8 - Moved by Edmund White Bear, seconded by John Charging to approve the lease modification for Edwin A. Hall stating the lessee has the right to remove fence from the land within 90 days after expiration of the lease or as soon thereafter as weather permits, Lease No. 86-T71-90.

VOTE: Unanimous, motion carried.

ITEM 12 LAND SALES - SAVANNAH TOUCHINE AND JOYCE YOUNG

MOTION NO. 9 - Moved by John Charging, seconded by Edmund White Bear to approve the purchase of land from Savannah Touchine and Joyce Young, by resolution to be referred to the full Tribal Business Council.

VOTE: Unanimous, motion carried.

ITEM 13 LAND SALE - LESLIE MAHTO

MOTION NO. 10 - Moved by John Charging, seconded by Edmund White Bear to approve the purchase of land from Leslie Mahto, by resolution to be referred to the Full Tribal Business Council.

VOTE: Unanimous, motion carried.

ITEM 14 Q GEOPHYSICAL INC. - SPECULATIVE SEISMIC SHOOTING

MOTION NO. 11 - Moved by John Charging, seconded by Edmund White Bear to approve, and refer to the full Tribal Business Council with the recommendation for approval, the resolution authorizing the Natural Resources Department to administer any funds awarded pursuant to Section 9 of the Indian Minerals Development Act.

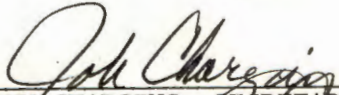
VOTE: Unanimous, motion carried.

ITEM 15 ADJOURNMENT

The meeting adjourned at 3:09 P.M.

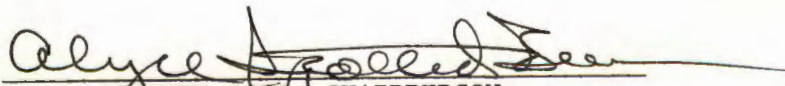
APPROVED

DISAPPROVED

  
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JOHN CHARGING, SECRETARY  
TRIBAL BUSINESS COUNCIL

12/22/86  
DATE OF APPROVAL

ATTEST:

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

12/22/86  
DATE OF APPROVAL