

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

DECEMBER 16, 1986

- PRESENT: ACTING CHAIRMAN, JOHN CHARGING; ACTING SECRETARY, EDMUND WHITE BEAR; GORDON BLAKE
- ABSENT: CHAIRPERSON, ALYCE SPOTTED BEAR AND SECRETARY, DENNIS HUBER ARE EXCUSED FOR TRAVEL TO WASHINGTON, D.C.
- OTHERS: CELESTE EAGLEMEN, NRD ADMINISTRATOR; RICH SCHILF, NRD GEOLOGIST; HARLEY 'TEXX' LONE BEAR, PERMITTING OFFICER; ALLEN MCKAY, TRIBAL RANGER; IVAN YOUNG BEAR, LOUELLA YOUNG BEAR, GILMA BOLMAN, AND MAXINE BOLMAN.

ITEM 1 CALL TO ORDER

The meeting was called to order at 1:35 P.M.

ITEM 2 ROLL CALL

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

ITEM 3 LAND EXCHANGE - MAXINE BOLMAN

MOTION NO. 1 - Moved by Edmund White Bear, seconded by Gordon Blake to refer the matter of the Maxine Bolman Land Exchange request to the full Tribal Business Council, by resolution.

LAND DESCRIPTION: Maxine Bolman - #2101 W1/2E1/2NW1/4, E1/2W1/2NW1/4, E1/2W1/2W1/2NW1/4, W1/2W1/2SW1/4NW1/4SW1/4SW1/4NW1/4NW1/4, 23-148-95 for 122.50 Acres Valued at \$10,412.50; Tribal Land - #711A, W1/2SE1/4, 2-149-94 For 80.00 Acres Valued at \$10,400.00. Maxine Bolman will waive the difference of \$12.50 to the Three Affiliated Tribes.

VOTE: Unanimous, motion carried.

ITEM 4 NEGOTIATED FARM LEASE - LARRY MYERS

MOTION NO. 2 - Moved by Gordon Blake, seconded by Edmund White Bear to accept no less than \$20 per acre on Allotment No. T1056 from Larry Myers on his farm lease application for 3 years, for Lots 2,3,4 Section 6-148-90 containing 29.91 cultivated acres.

VOTE: Unanimous, motion carried.

ITEM 5 FARM BIDS

MOTION NO. 3 - Moved by Gordon Blake, seconded by Edmund White Bear to approve and accept all of the bids on Tribal Tracts, except for Item 5 - Ralph Renner for T.A. 6/878 in Twin Buttes. Bid list will be attached to the minutes.

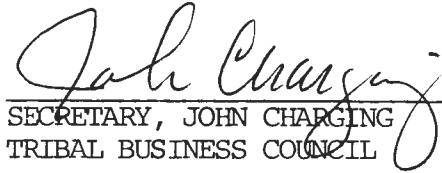
VOTE: Unanimous, motion carried.

ITEM 6 ADJOURNMENT

The meeting was adjourned at 2:19 P.M.


APPROVED

DISAPPROVED

  
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SECRETARY, JOHN CHARGING  
TRIBAL BUSINESS COUNCIL

12/22/86  
\_\_\_\_\_  
DATE OF APPROVAL

ATTEST:

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

12/22/86  
\_\_\_\_\_  
DATE OF APPROVAL