

NATURAL RESOURCES COMMITTEE
THREE AFFILIATED TRIBES
NATURAL RESOURCES CONFERENCE ROOM
TRIBAL ADMINISTRATION BUILDING
FORT BERTHOLD RESERVATION

DECEMBER 30, 1986

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

ABSENT: SECRETARY, DENNIS HUBER; AND GORDON BLAKE

OTHERS: CELESTE EAGLEMEN, NRD ADMINISTRATOR; STEPHEN FRANCIS, TRIBAL
CONTROLLER; ALICE HARWOOD, BIA REALTY OFFICER; HARLEY 'TEXX'
LONE BEAR, PERMITTING OFFICER; AND THEOLA F. FOX - RECORDING
SECRETARY.

ITEM 1 CALL TO ORDER

The meeting was called to order at 11:02 A.M.

ITEM 2 ROLL CALL

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

ITEM 3 SALARY REVISIONS

MOTION NO. 1 - Moved by John Charging, seconded by Edmund White
Bear to approve the revision of salary for the NRD Administrator
Celeste Eaglemen, by transferring the salary to the Lease Prepar-
ation Fee Account #1045-5012 effective November 1, 1986 through
September 30, 1987.

VOTE: Unanimous, motion carried.

ITEM 4 RALPH RENNER LEASES

MOTION NO. 2 - Moved by John Charging, seconded by Edmund White
Bear to approve Clayton Beochel for Allotment #878A (taken area)
at \$5 per acre and to reject Ralph Renner's bid on #878A.

VOTE: Unanimous, motion carried.

ITEM 5 HOMESITE LEASES

MOTION NO. 3 - Moved by John Charging, seconded by Edmund White
Bear to approve Lots #13 & 14 for Alyce Spotted Bear, and Lots
#11 & 12 for Susan Paulson.

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

ITEM 6 LAND PURCHASES

MOTION NO. 4 - Moved by John Charging, seconded by Edmund White Bear that \$26,600 from Docket C & D obligated to the Emergency Land Acquisition Account, be utilized to meet a portion of the deficit contained under the land purchase monies, and that the Natural Resources Department draw up a budget to show exactly how much of the \$26,000 we need, and the Tribal Chairperson will be authorized to write a letter for that purpose.

VOTE: Unanimous, motion carried.

ITEM 7 SPECIAL ASSESSMENT TAXES

MOTION NO. 5 - Moved by John Charging, seconded by Edmund White Bear to refer the matter of the special assessment taxes to the Legal Department.

VOTE: Unanimous, motion carried.

ITEM 8 LAND EXCHANGE - MAXINE BOLMAN

MOTION NO. 6 - Moved by John Charging, seconded by Edmund White Bear to disapprove the land exchange request by Maxine Bolman with the Three Affiliated Tribes, as it will include the water pipeline in Mandaree.

VOTE: Unanimous, motion carried.

ITEM 9 LAND SALE - CAROL YOUNG BEAR

MOTION NO. 7 - Moved by John Charging, seconded by Edmund White Bear to approve the purchase of land, for a Letter-of-Intent for appraisal purposes, from Carol Young Bear.

VOTE: Unanimous, motion carried.

ITEM 10 LAND SALE - WANDA WOLF

MOTION NO. 8 - Moved by John Charging, seconded by Edmund White Bear to approve the purchase of land, for a Letter-of-Intent for appraisal purposes, from Wanda Wolf.

VOTE: Unanimous, motion carried.

ITEM 11 MATT MASON LEASES

MOTION NO. 9 - Moved by John Charging, seconded by Edmund White Bear to approve applying any balance that Matt Mason has overpaid from Allotment #384A to his #381A Lease, with the understanding that it is specified that the Tribe did not begin figuring cultivated acres in 1985.

VOTE: Unanimous, motion carried.

ITEM 12 CONSULTANT AGREEMENT - GEO RESEARCH INC.

MOTION NO. 10 - Moved by John Charging, seconded by Edmund White Bear to approve and authorize the Natural Resources Department Air Quality Management Program to enter into a consultant agreement with Geo Research Inc., in that they have been the consultant company in the past.

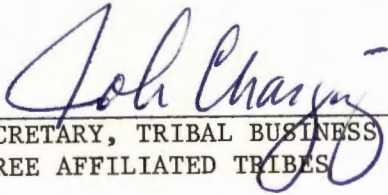
VOTE: Unanimous, motion carried.

ITEM 13 ADJOURNMENT

The meeting adjourned at 12:25 P.M.

APPROVED

DISAPPROVED

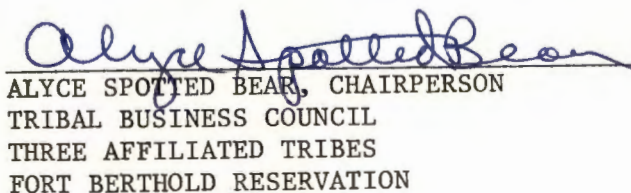


SECRETARY, TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES



DATE OF APPROVAL

ATTEST:



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



DATE OF APPROVAL