

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

JANUARY 13, 1987

PRESENT: ACTING CHAIRMAN, JOHN CHARGING; ACTING SECRETARY, EDMUND WHITE
BEAR; GORDON BLAKE

ABSENT: CHAIRPERSON, ALYCE SPOTTED BEAR - EXCUSED; SECRETARY, DENNIS
HUBER

OTHERS: CELESTE EAGLEMEN, NRD ADMINISTRATOR; ALLEN MCKAY, TRIBAL RANGER;
EMMARINE CHASE, WARREN CHASE; THEOLA F. FOX - RECORDING
SECRETARY

ITEM 1 CALL TO ORDER

The meeting was called to order at 1:31 P.M.

ITEM 2 ROLL CALL

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

ITEM 3 CORRECTION ON RESOLUTIONS #86-245-C & #86-246-C

MOTION NO. 1 - Moved by Gordon Blake, seconded by Edmund White
Bear to approve the corrected resolutions for #86-245-C regard-
ing Barbara Price Fezler land sale, and #86-246-C regarding
Darryl Price land sale.

VOTE: Unanimous, motion carried.

ITEM 4 LAND SALE - EMMARINE CHASE

MOTION NO. 2 - Moved by Gordon Blake, seconded by Edmund White
Bear to approve the Emmarine Chase land sale request for the
purchase price of \$19,200.00 or the original price established
as the estimated price, due to the hardship circumstances and
being Mrs. Chase is a Senior Citizen, which are two of the
priorities for purchasing land, by resolution to be referred to
the full Tribal Business Council.

VOTE: Unanimous, motion carried.

ITEM 5 LAND EXCHANGE - CLAUDIA MASON

MOTION NO. 3 - Moved by Gordon Blake, seconded by Edmund White Bear to approve the land exchange request by Claudia Mason with the Three Affiliated Tribes for a Letter-of-Intent, for appraisal purposes.

VOTE: Unanimous, motion carried.

ITEM 6 COMPUTER PURCHASE FOR THE NATURAL RESOURCES DEPARTMENT

MOTION NO. 4 - Moved by Gordon Blake, seconded by Edmund White Bear to approve a ceiling price of \$6,000.00 to be allocated to the Natural Resources Department for the purchase of a new computer system, from the \$40,000.00 from EP Operating, that is on account at the Bureau of Indian Affairs Office.

VOTE: Unanimous, motion carried.

ITEM 7 PRE-TRAVEL APPROVAL

MOTION NO. 5 - Moved by Gordon Blake, seconded by Edmund White Bear to approve travel for Rich Schilf, NRD Air Quality Coordinator/Geologist, to attend the EPA Semi-Annual Air Quality Meeting in Denver, Colorado, February 4-6, 1987.

VOTE: Unanimous, motion carried.

ITEM 8 LAND EXCHANGE - VERONICA SERDAHL

MOTION NO. 6 - Moved by Gordon Blake, seconded by Edmund White Bear to hold off, on the Veronica Serdahl land exchange request, until the reclamation of an old road is completed.

VOTE: Unanimous, motion carried.

ITEM 9 LICENSE FEES

DISCUSSION: Allen McKay, Tribal Ranger, informed the Committee that the hunting license fees were going to increase in price. The Natural Resources Committee Members gave some suggestions regarding the price increase of the license fees, and a Sportsmen's Package for Tribal Members was discussed. Mr. McKay was directed by the Committee to work up a notice with the price increases listed, to be presented at the next meeting for approval.

ITEM 10 ADJOURNMENT

The meeting adjourned at 2:16 P.M.

APPROVED

DISAPPROVED

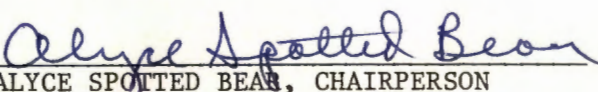


JOHN CHARGING, SECRETARY
TRIBAL BUSINESS COUNCIL



DATE OF APPROVAL

ATTEST:



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



DATE OF APPROVAL