

NATURAL RESOURCE COMMITTEE  
THREE AFFILIATED TRIBES  
TRIBAL BUSINESS CHAMBERS

Special Meeting  
September 1, 1987

- PRESENT: Hugh Baker, Chairman; Delvin Driver, Secretary; and Jim Mossett sitting in.
- ABSENT : Ted Lone Fight III on travel.
- OTEHRS : Rich Schilf, Acting Administrator NRD; and Judy Black Hawk, Recording Secretary.
- ITEM 1 CALL TO ORDER  
Meeting called to order at 6:35 p.m.
- ITEM 2 ROLL CALL  
Roll called by Secretary Driver, quorum present.
- ITEM 3 LAND EXCHANGE/TED LONE FIGHT JR.  
Tabled until Committee gets comments from Clement Baker since the land exchange is in his range unit. The Committee directed Rich Schilf to work on a repayment plan with Ted Lone Fight Jr. on previous land sale.
- ITEM 4 LAND EXCHANGE/GLEN YELLOW BIRD  
Tabled until Committee finds out why appraisals are so high. Rich Schilf was directed to get copies of all appraisals, and TSR's on all land exchange from now on. Rich Schilf said that he would include release of information on land exchange forms.
- ITEM 5 LAND EXCHANGE/COLAN BEARSTAIL  
Tabled until appraisals are seen by committee.
- ITEM 6 LAND EXCHANGE/ALMIT BREUER  
Hugh Baker entertained a motion to approve the land exchange of Almit Breuer. (see attachment) Moved to approve by Delvin Driver, seconded by Jim Mossett.
- Discussion: Hugh Baker said Alimt Breuer has a small share in the land he is exchanging for.
- VOTE: Unanimous-motion carried.
- ITEM 7 LAND EXCHANGE/MARVIN BELL  
Rich Schilf said he was waiting for more information on his land exchanged.
- ITEM 8 LAND EXCHANGE/FRANK BIRDS BILL JR  
Rich Schilf said he needs more information on his land exchange.

LAND EXCHANGE JULY  
 NATURAL RESOURCES DEPARTMENT  
 TRIBAL REALTY OFFICE | H. TEXX LONE BEAR

ALLOT.	NAME DESCRIPTION	TOTAL ACRES	FRACTIONATED INTEREST	PERCENTSHARE (X)	INAPPRaised ACRES	APPRAISED VALUE	APPRAISED SHARE	LEASE INCOME	AVERAGE COST/ACRE	TRIBAL ACRES	LAND CLASS
238A	ALMIT BREUER										
	L3, N2NW1/4SE1/4NW1/4 6-148-89	32.56	1	1 100.00X	32.56	*12,170.00	*12,170.00	*651.46	*373.77	.00	FARM
466A	S1/2SW1/4, 4-148-90	80.00	1	1 100.00X	80.00	*10,800.00	*10,800.00	*320.00	*135.00	.00	RANGE
367A	NE1/4NW1/4 30-152-94	40.00	1	1 100.00X	40.00	*10,800.00	*10,800.00	*662.00	*270.00	.00	FARM
1068A	SW1/4, = 28; NW1/4 33-148-94	320.00	7	108 6.48X	20.74	*28,800.00	*1,866.67	*63.67	*90.00	1.73	RU-405
	TOTAL OF LAND HOLDINGS				173.30		*35,636.67	*1,697.13	*173.75	1.73	
	THREE AFFILIATED TRIBES									EST. ACRES	
108A	NW1/4 21-148-88	160.00	494	567 87.13X	139.40	*40,900.00	*35,634.22	*2,102.00	*255.63	139.41	F/R
	DIFFERENCE OF EXCHANGE				33.90		*2.45	(8404.87)	(881.87)		

ITEM 9

FARM LEASE/DENNIS HUBER

Tabled: Rich Schilf will check to see what programs are available for this farm land. Dennis Huber would like someone else to provide the round-up for the quack grass so he can get it sprayed. Hugh Baker told Rich Schilf to let Dennis Huber know as soon as he finds out what programs are available.

ITEM 10

FARM LEASE/BERNARD PFLIGER JR.

Hugh Baker entertained a motion to approve farm leases on allotment No. 64A and Allotment No. 1234 for Bernard Pfliger Jr. at \$21.00 each for the next five (5) years. Moved to approve by Delvin Driver, seconded by Jim Mossett.

Discussion: Jim Mossett asked if Bernard Pfliger Jr. will have to pay \$21.00 for the next five years. Jim Mossett also wanted to know if farm leases do not increase over the years? Hugh Baker said the farm leases can be modified.

VOTE: Unanimous-motion carried.

ITEM 11

FARM LEASE/CLEMENT BAKER SR.

Rich Schilf said that Clement Baker Sr., was requesting a improvement lease. Clement Baker Sr. would like to plant grass on the farm land that he cannot get into the CRP program. Hugh Baker said the Tribe will give him permission to plant alfalfa. (Ed Lone Fight sitting in at 7:23 p.m.)

ITEM 12

HOME SITE/CATHERINE YOUNG BEAR

Ed Lone Fight moved to approve five (5) acres home site lease Allotment No. 2098 for Catherine Young Bear, seconded by Delvin Driver.

Discussion: The Committee will give her two (2) years to construct a home on the lease and also will have to fence off the five (5) acres. Rich Schilf said Catherine Young Bear has five (5) acres that she would like to trade for this home site lease later on.

VOTE: Unanimous-motion carried.

Ed Lone Fight wanted to know if an application was filed out for a home site lease by Ted Lone Fight III. Ed Lone Fight said that Ted Lone Fight III was requesting a home site lease near the land exchange by Ted Lone Fight Jr. Hugh Baker suggested that Ted Lone Fight III fill out a home site lease with Natural Resource Department.

ITEM 13

HOME SITE LEASE/VALARIN THREE IRONS

Rich Schilf said that Valarin Three Irons was requesting a home site on the old golf course area. Hugh Baker said that area was reserved. Hugh Baker said the Tribe is going to have problems with home sites because of the 50 new mutual homes that Fort Berthold Housing is going to build. Tabled: Valarin Three Irons will have to find another home site.

ITEM 14

LAND SALES

Rich Schilf said Jessie Bull, Frank Sherwood and Shirly Painte Plute would like the Tribe to buy all the land they have for sale. Rich Schilf told them to keep their applications on file.

ITEM 15

AIR QUALITY

Rich Schilf is requesting a new monitoring site location for their Air Quality Station. Hugh Baker entertained a motion to approve new monitoring site on Allotment No.14-148-39 S 1/2 NE 1/4. Moved to approve by Delvin Driver, seconded by Jim Mossett.

VOTE: Unanimous-motion carried.

ITEM 16

SOLID WASTE

Rich Schilf said the State still has an abandoned car program. State maybe able to pay to round up cars. Rich Schilf would like to modify Solid Waste Ordinance to include abandoned cars.

ITEM 17

HUNTING PROCLAMATIONS

Hugh Baker entertained a motion to approve Small Game, Waterfowl, and Furbearer proclamation. This will be for enrolled members only due to lack of control of non-members, and an increase in the license fee to \$5.00 for members. Moved to approve by Delvin Driver, seconded by Jim Mossett.

VOTE: Two in Favor, One opposed, motion carried.

Hugh Baker entertained a motion to approve Deer Hunting Proclamation which will also include the increase of the license fee to \$5.00 for members. Moved to approve by Delvin Driver, seconded by Jim Mossett.

Discussion: Hugh Baker said enrolled members can get a special deer permit but will have to fill out an application to determine the need. Rich Schilf said Shell Creek area was closed to deer hunting.

VOTE: Unanimous-motion carried.

ITEM 18

D AND D APARTMENTS

Hugh Baker said Doyle Van Arsdale would like to sell the D and D Apartment building and 15 trailer lots. The Committee requested Rich Schilf to get appraisals. Hugh Baker also suggested that Rich Schilf contact Jean Hail, Housing Director.

ITEM 19      ADJOURNMENT  
Meeting adjourned at 8:22 p.m.

Approved

Disapproved

[Signature]  
Secretary, Natural Resource

                      
Date

[Signature]  
Secretary, Tribal Council

                      
Date

ATTEST  
[Signature]  
Chairman, Tribal Council

9/1/87  
Date