



**MANDAN, HIDATSA, & ARIKARA NATION**  
***Three Affiliated Tribes, Fort Berthold Indian Reservation***  
***404 Frontage Road, New Town, North Dakota 58763-9402***

**Natural Resources Committee**  
**Three Affiliated Tribes**  
**October 22, 2002**

**1. CALL TO ORDER:**

Meeting was called to order at 2:00 P. M.

**2. ROLL CALL:**

Members Present: Chairman Gillette, Member Wells, and Member Fox. Quorum established. Other Present: Ed Fox, Annette Young Bird, Manny Marsette, Judith Brady, Sally White, Jack Rabbit Head and Todd Hall.

**3. APPROVAL OF MINUTES:**

Follow up master list of all cisterns.

**Motion made by Councilman Wells to approve of minutes dated September 23, 2002. Seconded by Councilman Wolf.**

**Vote: 3 Ayes, 0 Nays, Abstentions, 0 Not Voting. Motion carried.**

**4. SALLY WHITE:**

**Motion made by Committee Member Fox that the Committee recommends a home site lease for Sally White and a resolution will be prepared after the Bureau conducts a survey of the site and to make an exception due to the land being set aside for recreational development. Seconded by Committee Member Wells.**

**Discussion: Ed Fox is appointed to over see the lease.**

**Vote: 3 Ayes, 0 Nays, 0 Abstentions, 0 Not Voting. Motion carried.**

**5. JUDITH BRADY WOMEN WITH CHILDREN/PARSHALL LOTS:**

Request is to trade tribal lots for the new Women with Children Center. Block 9/ 411 S. E. Lake side addition was previously leased to the project but the city of Parshall denied the construction of the project. The new site is located south of the Community

Center Block 2. Committee Member Fox, Dennis Duetch and Judith Brady reviewed the site and the project would be tied into Community Centers water and sewer lines.

**Motion made by Committee Member Fox to lease tribal lots in Parshall for a Women with Children Center to be constructed with the \$100.00 rental fee to began when construction is completed. Seconded by Councilman Wells.**

**Discussion: Annette Young Bird will assist.**

**Vote: 3 Ayes, 0 Nays, 0 Abstentions, 0 Not Voting. Motion carried.**

**6. MANNY MARSETTE-FARM/PASTURE LEASES**

- **Terry Bolkan Renewal Allot.  
T360A-B/T353A-C, A-D/T484A/T310A-C/T492A-B/T968/T32/T1021/T3041-T1018.**

**Motion made by Member Fox approve of renewal on all farmland at \$33.00 per acre. Seconded by Councilman Wells.**

**Discussion: Carey Dryer could work with the assessments.**

**Vote: 3 Ayes, 0 Nays, 0 Abstentions, 0 Not Voting. Motion carried.**

**Motion made by Councilman Wells to direct Carey Dreyer to develop a Tribal Land Leasing Program, which will address the Federal Subsidy Programs available to farm/ranch individuals. Seconded by Councilman Fox.**

**Discussion: Break down will be done by the Reality Department**

**Vote: 3 Ayes, 0 Nays, 0 Abstentions, 0 Not Voting. Motion carried.**

- **Rory Bolkan Renewal Allot.  
T256B/T267 A-C**

**Motion made by Councilman Wells to approve of renewal of both allotments. Seconded by Councilman Fox.**

**Vote: 3 Ayes, 0 Nays, 0 Abstentions, 0 Not Voting. Motion carried.**

- **Harland Bolkan Renewal Allot.  
T280A-E, A-F**

**Motion made by Councilman Fox to approve of renewal on both allotments of 38 acres. Seconded by Councilman Wells.**

**Vote: 3 Ayes, 0 Nays, 0 Abstentions, 0 Not Voting. Motion carried.**

- **Duane G. Risan Renewal Allot.T252A-A and Richard Risan Renewal Allot. T317A-A,A-C, A-E, T1526,T2277-T3044/T357A**

**Motion made by Councilman Wells approve of renewal at 33.00 per acre. Seconded by Councilman Fox.**

**Discussion: If the renewal price is not accepted, bids will be open for allotments.**

**Vote: 3 Ayes, 0 Nays, 0 Abstentions, 0 Not Voting. Motion carried.**

- **Lynn Billadeau Renewal Allot. T170A-oD/T184A-B/T1151**

**Motion made by Councilman Wells to approve renewal of the allotted 3 tracks. Seconded by Councilman Fox.**

**Vote: 3 Ayes, 0 Nays, 0 Abstentions, 0 Not Voting. Motion carried.**

**7. EDWARD FOX – HOMESITES/LANDSALES/LAND EXCHANGES:**

- **Julia White Eagle – Homesite/Mandaree Allot T694A, 2 lots within N ½ Sec 11 TWP.149 Rge. 94 for 25 years. 1.25 acres.**

**Motion made by Councilman Wells to approve of a lease at the standard size of 112 feet wide and 200 feet long. Seconded by Councilman Fox.**

**Vote: 3 Ayes, 0 Nays, 0 Abstentions, 0 Not Voting. Motion carried.**

- **Darryl Hall Home site/Parshall Block 20 lot 11 for 25 years with the option for 25 years.**

**Motion by Committee Member Fox to approve of lease for 25 years. Seconded by Committee Member Wells.**

**Vote: 3 Ayes, 0 Nays, 0 Abstentions, 0 Not Voting. Motion carried.**

- **Lana Whitehall – Lot Lease Termination Appeal Non payment of lot lease just cause for the termination of the lease. Consult with legal for language of non payment on leases and contact party again.**

**8. OTHER:**

**Range Improvement monies have not been used and are to be transferred to Reality Department. Annette Young Bird and Pat Wilkinson will redirect**

the funds as soon as possible. Options of what to do with the monies will be proposed and brought back to the Committee.

**9. FIGURE FOUR/ISSUED AN AGREEMENT FOR HUNT:**

**Motion made by Committee Member Wells to direct Todd Hall to develop a licensed hunt program for the Tribe. Seconded by Committee Member Fox.**

**Discussion:** Todd Hall will have the authority to collect any fees.

**Vote:** 3 Ayes, 0 Nays, 0 Abstentions, 0 Not Voting. Motion carried.

**Motion made by Councilman Wells for the Todd Hall and Marley Baker develop a plan for deer hunting season access on lease holder land and clear the plan with Committee Chairman Gillette and Committee Member Wells.**

**Vote:** 3 Ayes, 0 Nays, 0 Abstentions, 0 Not Voting. Motion carried.

**10. FORECLOSURE – CLOSED SESSION.**

**11. ADJOURNMENT:**

**Motion made by Committee Member Wells to adjourn at 3:25 P. M. Seconded by Councilman Fox.**

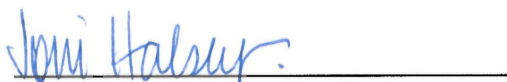
**Vote:** 3 Ayes, 0 Nays, 0 Abstentions, 0 Not Voting. Motion carried.

Minutes approved at the January 7, 2003 meeting.

**ATTEST:**



**Austin Gillette, Chairman  
Natural Resource Committee  
Three Affiliated Tribes**



**Joni Halsey, Recording Secretary  
Natural Resource Committee  
Three Affiliated Tribes**