



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

NATURAL RESOURCES COMMITTEE  
JANUARY 29, 2003

1. **CALL TO ORDER:**

Meeting was called to order at 1:34 p. m.

2. **ROLL CALL:** Members Present: Chairman Phelan, Member Gillette, Member, Packineau. Others Present: Jack Rabbit Head, Paul Danks and Annette Young Bird.

3. **APPROVAL OF AGENDA:**

Motion made by Member Gillette to approve of agenda as amended. Seconded by Member Packineau.

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

4. **APPROVAL OF MINUTES:**

Motion made by Councilman Gillette to approve of Minutes dated January 7, 2003. Seconded by Councilman Packineau.

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

5. **LETTER FOR LYDIA MOORE ALLOT. 1185-LAND EXCHANGE:**

Motion made by Member Gillette to deny request for land exchange, the Tribe is not interested at this time. Seconded by Member Packineau.

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

6. **WOMEN WITH CHILDREN LEASE:**

The Women with Children's lease was approved for the Lakeside District and request is to move to another district. Lot is located between the Parshall Resource Center and the Civic Center, east of the old powwow grounds.

Motion made by Member Gillette to approve of move to Block 27 5 lots #7-11. Seconded by Member Packineau.

Discussion: The prior lease has to be cancelled. Motion is amended to include cancellation of previous leases. Rental is at \$100.00 a month. Will review lease

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

7. B. I. A LETTER - JOHN STONE JR:

A letter from Acting Superintendent Perry Baker of application made by John Stone Jr. to fee patent all owned allotments of Trust Property. The children of John Stone Jr. are not eligible for enrollment and he would like to will the property to his children.

Member Gillette motioned to defer the item and refer to the Legal Department and explain the Indian Consolidation Land Act to John Stone Jr. that his property would not be jeopardized without the patent fee application. Seconded by Member Packineau.

Discussion: The Legal Department is requested to attend the next Natural Resources Committee Meeting to explain the Indian Consolidation Land Act. Annette Young Bird will draft a letter to the Legal Department.

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

8. FARM/PASTURE RENEWALS - JACK RABBIT HEAD/ED FOX:

- Motion made by Member Gillette to recommend approval to forward farm pasture lease application of Mervin Packineau to the Full Business Council February 13, 2003. Seconded by Member Packineau.

Discussion: A standing resolution for any leases for councilman has to be approved by the Full Council. For the record Member Packineau is not voting.

Vote: 2 Ayes, 0 Nays, 0 Abstentions, 1 Not Voting. Motion carried.

• Douglas Iglehart Allot No T133A-A Lot 3 N:

Motion made by Member Gillette to approve of farm pasture lease for Douglas Iglehart at \$33.00 an acre for 77 acres. Seconded by Member Packineau.

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

• Norman Ladtermen T3096 Section 16, twp 152 Rge 92:

Motion made by Member Gillette to approve of one-year renewal lease for Norman Ladtermen for 27.3 acres at \$25.10 per acre. Seconded by Member Packineau.

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

• Garrett Gilbertson T-1336 Section 30 twp. 148 Rge. 89:

Motion made by Member Packineau to approve of 5-year renewal lease for Garrett Gilbertson for 34.4 acres at \$33.00 per acre. Seconded by Member Gillette.

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

• Betty Huesers T323A Section 26 twp. 150 Rge. 90:

Motion made by Member Gillette to approve of 5-year renewal lease for Betty Huesers. Seconded by Member Packineau.

Discussion: The property of 118.7 acres for the cash rent of \$24.00 per acre a request the Bureau of Indian Affairs to review and conduct a rental assessment and appraisal.

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

• Byron Holtan T1071 Section 24 twp. 148 Rge 90:

Motion made by Member Gillette to approve of 5-year lease for Bryon Holtan at \$456.00 per year. Seconded by Member Packineau.

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

Member Wells entered the meeting at 2:23 p. m.

• Stacy Roberts T326 A-A Section 22 twp. 150 Rge. 90:

Motion made by Member Gillette to approve of 5-year renewal lease for 40 acres at \$33.00 per acre. Seconded by Member Packineau.

Vote: 4 Ayes, 0 Nays, 0 Abstentions, 0 Not Voting. Motion carried.

• Stacy Roberts T4053 Section 34 twp. 150 Rge. 90:

Motion made by Member Gillette to approve of 5-year lease on for 40 acres at \$33.00 per acre. Seconded by Member Packineau.

Vote: 4 Ayes, 0 Nays, 0 Abstentions, 0 Not Voting. Motion carried.

• Stacy Roberts T314AA Section10 twp. 149 Rge. 90:

Motion made by Member Gillette to approve of 5 year lease 77 acres at \$33.00 per acre. Seconded by Member Wells.

Discussion: Motion is amended to one year for this tribal tract.

Vote: 4 Ayes, 0 Nays, 0 Abstentions, 0 Not Voting. Motion carried.

• Rory Bolkan T267 A-C Section 9, Twp. 150, Rge. 90. 39 acres at \$33.00 per acre:

- Harland Bolkan T280A-E-F Section 23 Twp. 149, Rge. 90. 38 Acres at \$33.00 per acre:
- Terry Bolkan T32 Section 7, Twp. 149, Rge. 90. 67 acres at \$33.00 per acre
- Terry Bolkan T3041/T1018, Section 27, Twp. 149, Rge. 90. 145 acres at \$33.00 per acre
- Terry Bolkan T484A Section 13, Twp. 150, Rge. 90. 150 acres at \$33.00 per acre
- Terry Bolkan T 1021 Section 22, Twp. 149, Rge. 90. 79 acres at \$33.00 per acre
- Terry Bolkan T360 A-B Section 32, Twp. 150, Rge. 90. 75 acres at \$33.00 per acre
- Terry Bolkan T310 A-C Section 11 Twp. 150, Rge. 90. 38 acres at \$33.00 per acre
- Terry Bolkan T492 A-B Section 7, Twp. 150, Rge. 90. 36 acres at \$33.00 per acre

Motion made by Member Packineau to approve of the Bolkan Family renewal leases as presented. Seconded by Member Gillette.

Vote: 4 Ayes, 0 Nays, 0 Abstentions, 0 Not Voting. Motion carried.

9. FAITH POITRIA/ WHITE SHIELD HOME SITE:

Marlin Yellow Bird is the Tribal Member Faith Poitra is not an enrolled member.

Motion made by Member Gillette to approve of lease for Marlin Yellow Bird with filed application and pay all fees now. Seconded by Member Wells.

Discussion: Guidelines for trailer lot units are in documented minutes for Trailer Parks on reservation. Rental report needs to be submitted by February 18, 2003.

Vote: 4 Ayes, 0 Nays, 0 Abstentions, 0 Not Voting. Motion carried.

10. LORENZO MANY RIBS/LAND SALE:

Actual value is for 106.66 acres \$449.00 an acre farm land. Recommendation is to inquire what was used for comparisons. This is a desk appraisal. This needs to have an actual appraisal on site and desk appraisal on form itself. Recommendation is to purchase land after on-site appraisal is preformed. On-site appraisal will take 2-3 weeks.

Motion made by Member Gillette to forward to the Regular Tribal Business Council Meeting February 13, 2003. Seconded by Member Wells.

Discussion: Certified Appraiser recommended.

Vote: 4 Ayes, 0 Nays, 0 Abstentions, 0 Not Voting. Motion carried.

11. DEBORAH SUSTRICH/GREG BREUER LAND SALE:

Total Value is \$117,000.00 for all allotments 100% ownership. Greg Breuer owns more acreage than his sister. He owns 9 shares and she owns 7 shares 46A-B.

Motion made by Member Gillette to approve purchasing property which both parties own equal shares of 100% ownership and prioritize the purchase of Allotment 687 Section 01, Twp. 148, Rge. 88 include and actual appraisal. Seconded by Member Wells.

Vote: 4 Ayes, 0 Nays, 0 Abstentions, 0 Not Voting. Motion carried.

12. KATHERINE YOUNG BEAR LAND SALE:

Motion made by Member Gillette to disapprove of the land sale due to not meeting the criteria. Motion fails due to a lack of a second.

Discussion: Designate someone to assist with finding a home site. Resolution in place Natural Resources Staff is suppose to research standing rules. This item is deferred for further research for a home-site lease.

13. PERNELL POITRA/LAND SALE:

Motion made by Member Wells to recommend approval with the B. I. A. to bring back an actual appraisal of allotment MO135A Section 29 Twp., 148, Rge. 89. Seconded by Member Packineau.

Discussion: The Tribe owns the surface interest to the allotment. Subject to actual appraisal.

Vote: 3 Ayes, 0 Nays, 0 Abstentions, 1 Not Voting. Motion carried.

14. IRENE MEYERS/CERTIFIED ABSTRACT PAYMENT:

Request is for payment of updated certified abstract with Mountrail County that was misplaced by the Small Loans Program in 1973.

Motion made by Member Packineau to approve of certified abstract to be completed. Not to exceed \$300.00. Seconded by Member Wells.

Discussion: Small Loans will be charged for the certified abstract.

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

15. NATURAL RESOURCES LIBRARY:

Dawn Charging of Bartlett & West is requesting from the Executive Secretary's Office Tribal Resolutions and Ordinances pertaining to the Natural Resources Department. A Library is planned for the Natural Resources Department.

Motion made by Member Wells to approve of request for access to tribal records pertaining to the Natural Resources Department. Seconded by Member Packineau.

Discussion: For the record the Natural Resources Committee has made this decision. Follow the guidelines of the Records Management Department.

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

16. BUFFALO PROJECT:

Discussion of the reorganization of the Natural Resources Department that will be brought forward the Tribal Business Council February 13, 2003.

17. MANDAREE TRIBAL TRACTS - BUFFALO PROJECT:

Ed Fox will review the status of tribal tracks for inquires received by Chairman Phelan.

18. FHA LAND PURCHASES & REVIEW:

Motion made by Member Gillette to instruct the Natural Resources Director, Paul Danks to contact Dave Hilleren with the assistance of the Treasurer to seek avenues for land purchases in the amount of 4 million dollars. Seconded by Member Wells.

Discussion: A review of land purchases and loans made by the Tribe dating back the 70's to the present. Steve Salveson will be included in the research. Currently the Tribe has an estimated 2-3 million in applications on file and an estimated \$600,000.00 ready to be disbursed.

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

19. WIND ENERGY UPDATE:

A memorandum will be sent to Patty Jo Thomas on the status of Committee request for the Environmental Division for an update on Wind Energy.

20. ADJOURNMENT:


Motion made by Member Wells to adjourn. Seconded by Member Packineau.


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

Meeting adjourned at 3:41 p. m.

Minutes approved on March 28, 2003.

Respectfully Submitted,

  
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Joni Halsey, Recording Secretary  
Natural Resources Committee  
Three Affiliated Tribes

  
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Randy Phelan, Chairman  
Natural Resources Committee  
Three Affiliated Tribes