



Mandan, Hidatsa, & Arikara Nation

*Three Affiliated Tribes * Fort Berthold Indian Reservation*

404 Frontage Road * New Town, North Dakota 58763-9402

Joni Halsey, Records Manager
Executive Secretary Office
E-mail: jhalsey@mhanation.com
(701) 627-4781
Fax (701) 627-3503

Natural Resource Meeting **February 14, 2002** **1:00 P. M.**

01. **CALL TO ORDER:**
Committee Chairman, Austin Gillette called meeting to order at 1:30 p. m.
02. **ROLL CALL:**
Members Present: Committee Chairman Austin Gillette, Member Marcus Wells Jr., Alternate Mark Fox. **Others Present:** Joni Halsey, Recording Secretary, Manny Morsette.
03. **APPROVAL OF AGENDA:**
Motion made by Member Marcus Wells Jr. to add Camile Driver to agenda requesting office space.
04. **LUANNE PERKINS ALLOTMENT 1168:**
LuAnne Perkins submitted letter requesting burial site on the White Shield Dance Grounds Area and exchange 1 acre plot at a later date. Committee Chairman has inquired with the legal department and the Bureau of Indian Affairs if there were any statutes or provisions on request. Research was completed and there are no restrictions. Chairman Gillette stated the Council must set up standards that require burials are restricted to cemeteries. Motion to grant request made by Member Marcus Wells Jr. Seconded by Member Mark Fox.

Discussion: Committee Chairman Gillette added that in order for request to be granted a condition that the site must have a fence around area and future exchange. Also committee recommends the legal department further research and establish guidelines for future cemetery request on tribal lands.

Vote: 3 Ayes, 0 Nays, 0 Abstentions, 0 Not Voting. Motion carried.
05. **BUFFALO PROJECT REQUEST:**
Buffalo Project Request to purchase a 1987 work truck from Rensch's in New Town. The purchase price is \$ 3980.00. Motion made by Member Wells Jr., to

CERTIFICATION OF MINUTES

The undersigned, as Committee Chairman of the Natural Resources Committee of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Natural Resources Committee is composed of three (3) members, of whom three (3) constitute a quorum. 3 members were present at a Natural Resource Committee meeting thereof duly called, noticed, convened and held on 9 day of March, 2004 whereupon the Three Affiliated Tribes Committee Secretary presented the foregoing minutes for approval.

Said minutes of Feb 14, 2002 were duly approved by the affirmative vote of 3 members approved, 0 members opposed, 0 members abstaining, 0 members not voting.

Respectfully submitted by: Connie Fox 03/09/04
Date
Connie Fox/Committee Secretary

Concurred by: Randy Phelan 3-9-04
Date
Chairman Phelan, of the Natural Resources Committee

ATTEST:

Randy Phelan 3-9-04
Date
Randy Phelan, Executive Secretary
Tribal Business Council of the Three Affiliated Tribes

BUFFALO PROJECT REQUEST (cont):

review with Property Manager, Harry Sitting Bear and negotiate a price not to exceed \$3,980.00. Seconded by Member Fox.


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

05. CAMILE DRIVER:

Member Wells Jr. stated Ms. Driver received a grant from the State. Office Space that could be used is in the TERO building. Conference call made to Ms. Driver was unsuccessful. A voice mail message was left by Chairman Gillette stating Member Wells Jr. presented request and asked to learn more about grant for a future review.

Committee Chairman Austin Gillette adjourned meeting at 1:40 p. m.

Dated this 20th day of February, 2002



Jon Halsey, Recording Secretary
Natural Resources Committee
Three Affiliated Tribes

ATTEST:



Austin Gillette, Chairman
Natural Resources Committee
Three Affiliated Tribes

Minutes approved on March 19, 2002 meeting.