



MANDAN, HIDATSA, & ARIKARA NATION

Three Affiliated Tribes • Fort Berthold Indian Reservation

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

TRIBAL BUSINESS COUNCIL
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THREE AFFILIATED TRIBES NATURAL RESOURCES COMMITTEE REGULAR MEETING APRIL 30, 2002

1. **CALL MEETING TO ORDER:**

Chairman Gillette called to order meeting at 1:20 P. M.

2. **ROLL CALL:**

Chairman Gillette, Member Malcolm Wolf, Member Wells Jr., Annette Young Bird, Manny Morsette, Paul Dunks, J. Baker.

3. **MR & I Discussion:**

On April 9, 2002 the Natural Resource Committee Meeting, the MR& I water operators acted insubordinate towards the Executive Members of the Committee. May 3, 2002 a memorandum was sent to Texx Lone Bear by Committee Chairman Gillette of the water break incident at Drags Wolf Village in the Four Bears Segment.. Chairman Gillette requested Paul Dunks to provide copies of all contracts under the Natural Resource Committee along with budgets and staffing levels. Programs Analyst, Pat Wilkinson, should be present for the Federal Contracts side. The water line break should have been addressed and the job completed in a sufficient manner. The breakage was a valid concern for health issues of the residents in the segment.

4. **APPROVAL OF MINUTES:**

Motion made by Committee Member Marcus Wells Jr., to approve of the minutes dated April 9, 2002 with amendments. Seconded by Committee Member Wolf.

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

5. **JIM MOSSETT-LAND EXCHANGE:**

Jim Mossette owns 40 Acres of farmland in White Shield and has requested it be valued at \$700.00 per acre. Reality Department staff member, Annette Young Bird does not recommend the land exchange due to the unfair value of land. Motion made by Committee Member Wells Jr. to accept recommendations for denial. Seconded by Committee Member Wolf.

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

6. LORI LITTLE SWALLOW RU 97:

The range unit has no boundary on the south side where cattle are crossing Boundaries with no fencing material. The Bureau of Indian Affairs provide motion made by Committee Member Wells Jr., to request a survey to be done by the Corp of Engineers and request fencing material. Seconded by Councilman Wolf.

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

7. Ed Hall 3rd party agreement:

Ed Hall submitted a map of land he owns west of Indian Hill and has requested approval of a 3rd party recreational lease to develop a recreational area. Motion made by Committee Member Wells Jr. to approve of the 3rd party agreement. Seconded by Committee Member Wolf.

Discussion:

Motion amended by Committee Member Wells Jr. to include approval of Four Bears and Bear Den as a priority on the recreational roads. The Lewis and Clark Historical Trail funding would apply to these areas. Seconded by Committee Member Wolf.

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

Discussion: Paul Dunks announced that on May 30, 2002 will be meeting with Bob Lue. He would like to have a development plan and a recreational wish list so he can seek funding. Chairman Gillette authorized Mr. Dunks to coordinate with Amy Mossette of the Tourism Office to develop a plan.

8. ED FOX LAND EXCHANGE/HOME SITE:

Teresa White Owl: Request for Teresa White Owl for a Tribal Home site lease in the Mandaree Trailer Park. For a standard period of 25 Years. All leases are to be brought to the Natural Resources Committee. The price per month is \$50.00. Motion by Councilman Wells Jr., to approve of a 10-year lease at \$50.00 per month. Seconded by Councilman Wolf.

Discussion:

The Reality Department would recommend a stipulation be added to the leases on grounds for termination if the party does not upkeep property. Deposit required on lease.

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

9. MANNY MARSETTE-FARM/PASTURE LEASES-ROW

Louis Simenson-Allot. #T198A, T131A, T30A-T30A-A, 1113A- A & A-B
Motion by Councilman Wells Jr., to approve of farm/pasture lease pending acreage allowable per resolution. If over the limit of acreages the rate will be at the rate of \$36.00-38.00 per acre rather than \$24.00. Seconded by Councilman Wolf.

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

10. Norman Baker:

Farm renewal lease. Complaint filed he never received contract and feels he does not owe on the lease if the land was not used. Manny Morsette will review the farm lease and property and bring back to the Natural Resource Committees next meeting.

11. DENNIS HUBER LEASES(PROPOSAL):

Mr. Huber owes payments of 1998, 2000 and 2001. The lease expired in 2000. Mr. Huber would like to turn the lease into 10-year farm pasture lease and pay more money. Prorate 1998 payment into this new lease. Lease would expire November 30, 2008. The Committee would like Mr. Huber to present his proposal in person to eliminate any confusion of proposal.

12. WESTON SCHETTLER – ETHAN HALL FENCING:

Request is for cross fencing and the Committee does not allow this. The Bureau should be responsible for the 6 miles of fence. Chairman Gillette will research the minutes on all fence projects for the requests.

13. MARILYN OGDEN:

Land sale was approved last year in the amount of \$46,000.00. However when the documents arrived from the Bureau the land sale was 1/2 the rate of what it was appraised for. 306.5 Acres. Annette Young Bird will provide the correct information for a revised resolution which will be presented Thursday for the Regular Meeting.

14. TEXX LONE BEAR:

Jo Anne Mandan was approved a for a 5 lot lease for \$25.00 in Sanish. Request is to redo the terms of lease. Motion made by Committee Member Wolf to instruct Mr. Lone Bear to renegotiate the lease with Ms. Mandan and Annette Young Bird. Seconded by Committee Member Wells. Jr.

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

PERSONNEL:

Texx Lone Bear will present personnel issues of employee that has no license required by job description. Motion to forward the issues to Full Council made by Councilman Wells Jr. Seconded by Councilman Wolf.

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

Texx Lone Bear will properly respond to letter forwarded by Councilman Wells Jr. May 3, 2002 Committee Chairman Gillette also sent a letter in response to the water break in the Four Bears district. The conduct of the staff was also addressed to Mr. Lone Bear at the Natural Resource Committee Meeting dated April 9, 2002. Committee Member Wolf will discuss the situation with Jim Heckman of the Environmental Division, on what proper equipment of needed for emergency response and repair.

15. Vivian Medicine Stone:

Motion made by Committee Member Wolf to approve replacing the drain fill for elder and KDU Client, Vivian Medicine Stone. Seconded by Committee Member Wells Jr.

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

16. Tony Mandan:

Committee Member Marcus Wells Jr., Jim Dawson's bill for hook up is not paid to date. Committee Chairman Gillette will look in to the bill of repair job.

17. Elsie Brooklyn:

Elsie Brooklyn has two 50 foot lots in Par shall. The Head Start Center is being constructed next to her lots. Her acreage now totals 92, lacking 8 feet. They started digging 6 feet away. She has a home ownership lease through the housing authority. She is only paying on the one lot. The Head Start Center has a total of 123 feet more then 2 lots. The Reality Department Staff will check with Councilman Fox about the lease and location and modify existing lease with Ms. Bracklin.

18. Lydia Sage Chase:

The Adult Education Program needs to purchase books for the program. Chairman Gillette will research the request.

19. PAUL DANKS LAGOON UPDATE:

In 1996 a report was done on replacing Four Bears Lagoon. Consultant Jerry Nagel had the hard copy of report. Report includes alternate sites for the lagoon. Negotiations did not Option 2. Site is at now. Moved it past thortons to dersley. Dersley said no. Soil test was done on Paul's mothers property it was a good site. Negotiating Ed Hall. Sewage. Jerry Nagle.

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 April 30, 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
Connie Fox/Committee Secretary

3/09/04
Date

Concurred by: Randy Phelan
Chairman Phelan, of the Natural Resources Committee

3-9-04
Date

ATTEST:

Randy Phelan
Randy Phelan, Executive Secretary
Tribal Business Council of the Three Affiliated Tribes

3-9-04
Date

Tells us of need to replace 4bears lagoon. 1999 update was not included with Teresa Dunks property. Was Jerry Nagel. Amble Donna, Matt Foolish Bear. Not suitable. Tom D. has

Dunks property was an ideal spot. Signature for right-of-ways. Mr. Wells. Lagoon

Impose on committee Twin Buttes roads department. Residents in outline areas. Dirt roads no gravel. Eastern part pulled out twice. Head start, elders in that area. Tribe owns little soldiers pit. Find Gravel. Cynthia Dunks. Paid Virgil fredericks money. None on. Flint in Benson gravel. Dispute on who owns that. Beulah Bateman might own that. Motion made by Kyle to identify a pit in the area for roach graveling repair.

Marcus/Malcolm

3-0-0-0.

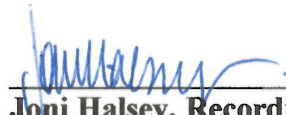
ADJOURN:

Meeting adjourned 2:43 p. m. Next committee meeting. 5-14-02 at 1:PM

ATTEST:



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



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