



MANDAN, HIDATSA, & ARIKARA NATION

Three Affiliated Tribes • Fort Berthold Indian Reservation

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

TRIBAL BUSINESS COUNCIL

(701) 627-4781

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Natural Resources Committee

Regular Meeting

June 25, 2002

1. **CALL TO ORDER:**

Meeting was called to order at 11:45 P.M.

2. **ROLL CALL:**

Members Present: Chairman Gillette, Committee Member Mark Fox, and Committee Member Marcus Wells Jr. Others Present: Manny Morsette

3. **APPROVAL OF MINUTES:**

Defer

4. **FENCING PROJECT:**

Reality Officer, Ed Fox has the list of applicants who are eligible for the Fencing Project. Motion made by Committee Member Marcus Wells Jr. to authorize Ed Fox to issue approval of materials based on compliance with contract and policy. Seconded by Member Fox.

Discussion: Those applicants who have been approved will have first priority. Ed Fox is also directed to meet with legal a draft a letter for applicants who receive materials that if the material is not used within a certain period of time that the applicant will have to pay for the material.

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

5. **BILLIE WHITE OWL FIRE WORKS STAND**

Motion made by Councilman Wells Jr. to approve of Fire Works Stand with the fee of \$25.00. Seconded by Councilman Fox.

Discussion: The request must include a letter that they will comply with all Tribal and City ordinances. Recommendations made to have the Secretary of the Tribe to have approval procedure and pay the fee, rather than go through committees.

Stand to be located at the Little Shell Camp Grounds. Casino parking lot. Ed to talk to Manager for set up. Health and safety issues are a concern, June 27, 2002- July 5, 2002.

Amend motion to location Ed will clarify where it will be.

Must comply with all tribal and city ordinances

Two separate applications. Staturing business licenses. Secretary of the Council. Business License authority to issue these requests.

6. **GAINUS LITTLE SOILDER:**

Moved by Committee Member Fox to approve of hay cutting by Gainus Little Solider for standard rate \$3.50 per acre of 65.00 acres for the total amount of \$227.50. Seconded by Committee Member Wells Jr.

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

7. **WADE HOWARD REQUEST:**

Moved by Committee Member Fox to approve of hay cutting by Wade Howard for the standard rate of \$3.50 per acre of 50.00 acres for the total amount of \$175.00. Seconded by Councilman Wells Jr.

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

8. **LOUIS SIMENSON:**

Allotment Track #1145 for 70 acres of 24 acres in the amount of \$1,680.00. Track # 862 \$24.00 per acre of 26 acres in the amount of 624.00. Need written statement the Shchettler's turned down bid.

9. **RTC-RIGHT OF WAY ALLOTMENT 2236/632A:**

Chairman Gillette spoke to a member of the Fort Peck Sioux Tribe, when a Tribe grants right of ways to fiber optic companies the Tribe can claim lines in negotiations. A motion made by Committee Member Fox to defer item until the Reality Officers can review and research opportunities and bring to full council with legal department. Seconded by Councilman Wells Jr.

Discussion: Have report ready for the July 7, 2002 meeting.

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

10. **ELMER FREDERICKS:**

Motion to approve of a 10 acres for dug out by Councilman Fox. Seconded by Councilman Wells Jr.

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

RECESS AT 12:05. RECONVEN AT 1:00 p. m.

MEETING RECONVENED AT 1:10 p. m. COMMITTEE MEMBER, MALCOLM WOLF ENTERED MEETING. ALTERNATE MARK FOX

11. **HOMESITE/LANDSALES**

• **GRETA WHITE CALF/LAND EXCHANGE:**

Ms. White Calf would like to exchange Allotment #5438, total acres is 320 Acres. Estimated value is \$40,000.00. Committee Member Malcolm Wolf moved to submit letter of intent of exchange and forward to the Bureau of Indian Affairs. Seconded by Committee Member Wolf.

Discussion: The quickest way to move through the appraisal process is to hire outside the bureaucratic process. Reality office will assist.

• **VERLEE SAYLER:**

Allotment 184A-C 40 Acres of Cropland, 236A-A 75 Acres Crop and 5 acres of grass land. Exchange is value for value. Motion made by Committee Member Wells Jr., to approve under the same conditions of Greta White Calf. Seconded by Committee Member Wolf.

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

• **JEROME MORSETTE**

Mr. Morsette's share is 173.76 acres out of 320 Acres. Estimated value, 17, 300.00. Motion made by Committee Member Wells to submit letter of intent and forward to the Bureau of Indian Affairs. Seconded by Committee Member Wolf.

Discussion: Other family members or relatives might have an interest in the purchase of the land. Currently we are limited with the land purchase money. Reality will discuss the purchase with other family members, but move forward with motion now.

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

- **LOU ANN PHELAN/LANDSALE:**
Allotment #1930, lot 7, 06-147-92, lot 4, 07-147-92 69.83 acres. Actual value 7,500.00, she is requesting 8,000.00. Motion made by Committee Member Wolf to approve purchase at actual value. Seconded by Committee Member Wells Jr.

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

- **ALORANNA SCHIF/LAND SALE:**
Owns 9.2 acres, estimated value \$1,207.00. Motion made by Committee Member Wells Jr. to submit letter of intent and forward to the Bureau of Indian Affairs. Seconded by Committee Member Wolf.

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

- **BOBETTE FOX/HOMESITE:**
Tribal home site lease application for allotment #T407A-A Section 12, Twp. 150, Rge 93, Fifth Principal Meridian, North Dakota, containing 2.50 acres for 25 years at \$25.00 per year. Motion by Committee Member Wells Jr., to approve pending written current leaseholder that leases the property. Seconded by Committee Member Wolf.

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

- **NEVA STAERMO/HOME SALE:**
Owner is proposing to sell HUD Home in the amount of \$60,000.00 plus the equity she put into the home. Home is located in Van Hook, Unit #748. No action to proposal.

- **URSULA EAGLE STAFF**
Tribal home site lease application for a trailer home. Lot 7 Van Hook Sec. 29, TWP. 152 Rge. 91 Fifth Principal Meridian, North Dakota. Motion to approve application by Committee Member Wolf. Seconded by Committee Member Wells Jr.

Discussion: Policy mandates only houses are for lots in the area not trailer homes. Lots are 200 x 200 foot lots. Motion is withdrawn until another site can be researched to accommodate applicant.

- **DAVID GRINELL HOMESITE/DAKOTA DRIVE**
Tribal home site lease application for trailer home. Dakota Drive Section 18, T.152 N., R. 92 W. Fifth Meridian, North Dakota for 25 years at \$50.00 a month. Motion made by Committee Member Wells Jr. to approve of application. Seconded by Committee Member Wolf.

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

- **MICHAELA BACON BAKERS VILLE:**
Tribal home site lease application for trailer home in Bakers Field. Currently 3 pending applications. Applications pending known to Committee Member Wells Jr. are Gail Baker, Miriam Smith. Ed Fox stated other applications are Ida Fox and Anna White. Moved by Committee Member Wells to approve of Michaela Bacon's application. Seconded by Committee Member Wolf.

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

- **Mark Fox:**
Home site application Luck Mound Bay 295A Prairie Road 2 1/2 Acres vacant. Reviewed by Reality. Motion by Committee Member Wells Jr. to approve of application. Seconded by Committee Member Wolf.

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

12. **JIM HECKMAN/CONSULTANT AGREEMENT:**
Stream Bio-assessment project is with in the budget of the Environmental Division in the amount of \$21,370.00. Consultant Agreement will began July 1, 2002 and ending September 1, 2002. Seconded by Councilman Wolf.

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

13. **SERVICE LINE AREEMENT ARLIE KNIGHT:**
Motion made by Committee Member Wells Jr. to approve of a phone line to be installed by Reservation Telephone Company for Arlie Knight. Seconded by Committee Member Fox.

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

14. **BILLIE WHITE OWL FIRE WORKS REQUEST:**
Location of the Fire works site was not discussed. Requested location was for the Little Shell Powwow grounds. Pipelines run through area. Clarification of location is needed. Ed Fox will inform the Committee of location.

20. DONALD CHAPIN:

Motion made by Member Wells to authorize Ed Hale to move Donald Chapin's trailer home to his land site. Seconded by Member Wolf.

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

21. PAUL DANKS - RECREATION AND PARKS:

Legal Department to review right-a-way letter received by John Fredericks. Review will be brought to Full Council.

22. ADJOURNMENT:

Natural Resource Committee adjourned at 4:46 pm.

ATTEST:



Chairman, Austin Gillette
Natural Resources Committee
Three Affiliated Tribes



Recording Secretary, Joni Halsey
Natural Resources Committee
Three Affiliated Tribes

15. **PAUL DANKS/RECREATIONAL AREA UPDATES:**

Charging Eagle Bay:

Request from Mr. John Fredericks to move trailers to Charging Eagle Bay on his property. A verbal request is made but written right-of-way request is needed. To keep control of the area expansion would be ideal. Committee Chairman would like to view an enlarged map of the area before any decisions are made. Ed Fox will bring follow up back. Rental checks are in the Finance Office but have not been deposited. Follow up on non-processed checks.

Meeting adjourned at 2:22 P. M.

Minutes approved at the July 29th meeting.

ATTEST:



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



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