



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

Fax (701) 627-3805

Natural Resources Committee

July 29, 2002

4:05 P. M.

1. CALL TO ORDER:

Meeting was call to order at 4:05 P. M.

2. ROLL CALL:

Members Present: Chairman Gillette, Member Wells Jr. and Member Wolf.

Others Present: Annette Young Bird, Manny Marsette, Kyle Baker, Paul Danks, Texx Lone Bear and Edward Fox.

3. APPROVAL OF MINUTES:

Motion made by Member Wells Jr., to approve of minutes dated June 25, 2002.
Seconded by Member Wolf.

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

4. MINERAL STUDIES UPDATES-KYLE BAKER:

In the late 1970's USDS conducted oil, gas water & coal studies that where eventually misplaced with changes of management. Documents are now recovered. In September of 2001 a feasibility lake study for oil and gas exploration was conducted with the Jicarilla Apache Tribe of New Mexico. The study attracted at least 50 contractors for development exploration. The Four Bears Casino is interested in a temporary boat ramp and in need of gravel for project.

Motion made by Member Wolf to sell 1,000 yards of gravel at \$4.00 per yard to the Four Bears Casino & Lodge boat ramp project with Kyle Baker to oversee transaction. Seconded by Member Wells.

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

NORTHREN LIGHTS:

Kyle Baker and the Northern Lights Supervisor will determine how much tonnage was taken for street project and settle on an amount they owe and bring back to the next Natural Resource Committee Meeting.

5. TONI STARR FBHA/GROUND LEASE - TWIN BUTTES APARTMENTS:
Motion made by Member Wells to approve of lease of apartment complex USDA will be assisting with funding. Legal has reviewed. Seconded by Member Wolf.

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

6. FORT BERTHOLD HOUSING AUTHORITY:
Motion made by Member Wolf to approve of Fort Berthold housing Authority to demolish and clean up the lot located at 415 5th Street and assign to a new homeowner. Seconded by Member Wells.

New owner will have to be assigned a lease agreement with the Tribe.

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

7. LORI LITTLE SWALLOW - KYLE BAKER BOUNDARY LINE FENCE:
Motion made by Member Wells to approve of a boundary line fence for both parties. Seconded by Member Wolf.

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

8. ARLINE MUZZY SERVICE LINE AGREEMENT:
Motion made by Member Wells to approve of service line for electricity. Seconded by Member Wolf.

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

9. JARRETT JOHNSON HAY CUTTING PERMIT:
Motion made by Member Wells to approve one-year hay cutting permit near North Segment Hall for Jarrett Johnson. Seconded by Member Wolf.

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

10. TWIN BUTTES POWWOW GROUNDS:
Motion made by Member Wolf to approve of boundary fence for the Twin Buttes Powwow grounds. Seconded by Member Wells.

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

11. LEASE FEES & TRIBAL TAX:
Tribal Realty Program is directed to prepare a resolution for Council action.

12. TEXX LONE BEAR RURAL WATER:
Updated 2002 list of individual water & sewer services. Tribal Water Development Meeting will be held in Bismarck, ND, Tuesday July 31, 2002. Will be discussion with the other Tribes to devise a plan to receive an equal proportion from the State.

Texx Lone Bear is requested to address letter to Warren Jameson with the Chairman's signature stating we would support the state and split the funds equally.

13. DONITA HALE WATER SERVICES:

Motion made by Member Wolf to approve of water hook-up services in Mandaree for Donita Hale. Seconded by Member Wells.

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

Texx Lone Bear will present to Full Council the 50 miles of pipeline. A pre-application submitted with rural development for funding for a grant/loan package.

14. EAGLE PLUME MANDAN LAND SALE:

Prior approval of single land ownership. Application is to be processed an actual appraisal for value of land.

15. TOM BRUER - Improvement Lease Allotment # T1234/T2088A:

Motion made by Member Wells to approve of improvement lease for Tom Bruer for both allotments at the rate established by council resolution. Seconded by Member Wolf.

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

16. RICHARD WHITE BEAR Allotment # T95A-B:

Motion to approve of grass lease for allotment #T95A-B by Member Wells. Seconded by Member Wolf.

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

17. EDWARD DANKS- Renewal lease allotment # T612 A-E, T528 A-C, T531 A-B:

Motion made by Member Wells to approve of renewal application for Edward Danks. Seconded by Member Wolf.

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

18. POLLY MONGRAM:

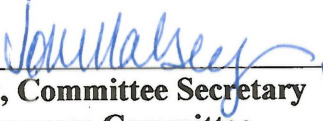
Motion made by Member Wells to pay the difference of \$200.00 for Polly Monogram land since the actual value is worth \$200.00 more. Seconded by Member Wolf.

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

19. ANGUS FOX:

A letter to be written to Mr. Fox on land trade must be value for value.

Minutes approved at the September 23, 2002 meeting.



Joni Halsey, Committee Secretary
Natural Resources Committee
Three Affiliated Tribes

ATTEST:



Austin Gillette, Committee Chairman
Natural Resources Committee
Three Affiliated Tribes