



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

**NATURAL RESOURCES COMMITTEE MEETING**  
**DECEMBER 10, 2002**  
**1:15 a. m.**

1. **CALL TO ORDER:**

Meeting called to order at 1:15 p. m.

2. **ROLL CALL:**

Members Present: Chairman Phelan, Member Wells, and Member Gillette. Quorum established.

3. **TEK INDUSTRIES GRAVEL REIMBURSEMENT:**

TEK Industries purchased 1,000 tons of gravel at \$6.00 per ton for the total amount of \$6,000.00. Roger Dorval stated the gravel met specs and Ed Danks purchased gravel in the amount of \$4,110.00. The gravel was not usable for the purpose of concrete and wish to be reimbursed the 685 tons they purchased.

Motion made by Member Wells to direct the Legal Department to seek reimbursement from Roger Dorval and KLJ Cooperation. Seconded by Member Gillette.

Discussion: Response in a timely manner of 30 days.

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

4. **FORT BERHTOLD DEVELOPMENT COOPERATION:**

Motion made by Member Gillette to approve of Fort Berthold Development Cooperation to purchase gravel of 800 yards at \$4.00 per yard for the total amount of \$3,200.00 for the Four Bears Head Start Project. Seconded by Member Wells.

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

5. **GRAVEL BIDS:**

Motion made by Member Wells to authorize Kyle Baker to submit bids for gravel with a minimum bid of \$1.70 per yard to be brought back to the Natural Resource Committee and to be forwarded on the Tribal Business Council. Seconded by Member Gillette.

Discussion: Bids will be brought back within the next 30 days.

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

**Natural Resources Committee  
Regular Meeting – Tribal Chambers  
December 10, 2002**

10:00 a.m.

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes
4. Kyle Baker – TEK Industries Gravel Reimbursement  
Richard Gravely – Oil & Gas  
Sundre & Fisher/ Watford City Ready Mix  
Pioneer Sand & Gravel
5. Marcus Wells, Jr. – McKenzie Electric Bills/Sirens
6. Joan Yellow Wolf – Submersible Pump & Installation
7. Tony Mandan – Drainfield & Septic
8. Clifton Whitman – Environmental Consultant Agreement
9. Edward Fox – Homesites/Landsales/Land Exchanges  
Suzie (Decoteau) Mesteth – Landsale  
Dwight Black Hawk – Landsale  
Mason Star – Mineral Sale  
Neva Satermo/Richard Folden – Homesite  
Dale Hall – Homesite *S&E Vandave across from Wounded Knee*  
Julia White Eagle - Homesite  
Joann Mandan – Lease Modification  
Verlee White Calfe Saylor – Land Exchange  
Greta White Calfe – Land Exchange
10. Annette Young Bird – Brad Lagge/Farm Pasture
11. OTHER

6. **NORTH CENTRAL RURAL WATER CONSORTIUM:**

Presentation of the North Central Rural Water Consortium, of which the Tribe is an associate member of the consortium. The Consortium would like to see greater participation of the Tribe and become a stronger voice outside of the reservation. The Consortium recognizes the Tribe has serious issues and the need of rural water systems. As an active full member of the Consortium the Tribe would assist outside of the reservation of rural water systems. A portion of McLean and Ward Counties would be provided service by the White Shield Rural Water System.

Motion made by Member Gillette to direct Texx Lone Bear to conduct a cost analyst study along with the Consortium and how much the Tribe would be paid for provided service to McLean and Ward Counties. Seconded by Member Wells.

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

7. **MCKENZIE ELECTRIC INSTALLATION BILL:**

The Tribal Business Council budgeted for sirens for each district in case of a catastrophic emergency. Installation costs for the Four Bears peninsula sirens for McKenzie Electric Cooperation is \$1,307.05.

Motion made by Member Wells to cost share equally the installation fee with the Four Bears District and the Four Bears Casino & Lodge. Seconded by Member Gillette.

Discussion: Four Bears Casino & Lodge will pay \$653.03 and the Four Bears District will pay \$653.02.

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

**JOAN YELLOW WOLF - WATER PUMP:**

Motion made by Member Wells to authorize Texx Lone Bear to research what is available to pay for well submersible pump and installation in the amount of \$1,745.91. Seconded by Member Gillette.

Discussion: Mr. Lone Bear will research other sources of services to provide the pump. Kyle Baker will also assist.

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

8. **TONY MANDAN - DRAINFIELD & SPETIC:**

Motion made by Member Wells to add Tony Mandan to application list for a Drain & Septic services. Seconded by Member Gillette.

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

Motion made by Member Gillette to direct Realty Department began the process of putting back into trust all fee lands owned by the Tribe within our boundaries. Seconded by Member Wells.

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

17. FARM PASTURE/BRAD LAGGE:

Motion made by Member Gillette for Brad Lagge be approved for the remanding term of lease agreement with Jerome Morsette at \$32.00 per acre. Seconded by Member Wells.

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

18. SEPTIC TANK/LUTHER GRINELL:

Motion made by Member Gillette to add Luther Grinnell to the application waiting list for Septic Tank installation. Seconded by Member Wells.

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

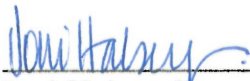
19. ADJOURNMENT:

Motion made by Member Gillette to adjourn at 3:24 p. m. Seconded by Member Wells.

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

Minutes approved on January 7, 2003.

Respectfully Submitted,



\_\_\_\_\_  
Joni Halsey, Recording Secretary  
Natural Resources Committee  
Three Affiliated Tribes



\_\_\_\_\_  
Randy Phelan, Chairman  
Natural Resources Committee  
Three Affiliated Tribes

**HOME SITE/ NEVA SATEMO - RICHARD FOLDEN:**

Motion made by Member Gillette to approve of home site application SW ¼ Van Hook Section 29, Twp. 152, Rge. 92 Fifth Principal Meridian, North Dakota containing 2.5 acres. First payment is due a month in advance of \$100.00 per month as the interim price. Seconded by Member Wells.

Discussion: One year contract.

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

**12. HOME SITE/DALE HALL:**

Motion made by Member Gillette to table the request due to lack of exact description. Seconded by Member Wells.

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

**13. HOME SITE/JULIA WHITE EAGLE:**

Motion made by Member Gillette to direct Mr. Texx Lone Bear to meet with Indian Health Service and come back with recommendation for request. Seconded by Member Wells.

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

**14. LEASE MODIFICATION/JOANN MANDAN:**

At the request of the Natural Resources Department, Joann Mandan attended the Natural Resources Committee Meeting. The Natural Resources Department intended to reduce the number of lots in the interest of Joann Mandan. No action was taken.

**15. LAND EXCHANGE/ VERLEE WHITE CALF SAYLER:**

Motion made by Member Gillette to disapprove of land exchange with Verlee White Calf Slayer due to the inconsistent evaluations of value with the option to have Verlee White Calf-Slayer review appraisals with the Realty Department. Seconded by Member Wells.

Discussion: Appraisals are value for value.

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

**16. LAND EXCHANGE/GRETA WHITE CALF:**

Motion made by Member Gillette to table land exchange to review with the Realty Department. Seconded by Member Wells.

Discussion: We need an updated map to review and revised by district. By-laws need to be established with fee property.

