



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

NATURAL RESOURCES COMMITTEE
Meeting of May 29, 2003

01. CALL TO ORDER

At 11:00 a.m. Councilman Gillette called the meeting to order.

02. ROLL CALL

Members present: Councilman Austin Gillette, Councilman Marcus Wells, Jr. and Councilman Mervin Packineau.

03. APPROVAL OF MINUTES:

Deferred minutes until next meeting.

04. Kyle Baker Sundre Sand & Gravel/4-Bears Gravel Pit

Sundre Sand & Gravel requests to buy 1500 yards of dirt at .25 cent per yard from Four Bears Dirt Pile. Moved to approve by Councilman Wells and seconded by Councilman Packineau.

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

05. Councilman Randy Phelan-Mandaree Water Project

06. Felicia Felix-Ft. Berthold Rural Water

07. Bennett & Aldine Everette - Buffalo Donation

The White Shield Pow-wow Committee request of ½ Buffalo for the pow-wow, and the ½ to the White Shield Senior Citizen. Councilman Wells moved to approved and second by Councilman Packineau.

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

08. Annette Young Bird

Greg Breuer, et al sale is requesting land sale of his 329.44 acres. Councilman Wells, Jr. moved to approve for land sale at appraisal value and to include his sister Deb Breuer land sale on this. Motion seconded by Councilman Packineau.

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

09. Jack Rabbit Head – Farm Pasture Leases

Merlin Sorenson of renewal of forty acres (40) farm pasture @ \$3.50/acre for Allot# T959A as described as SE4NE4, Sec. 12, Twp. 146, Rge. 90 W. Motion by Councilman Wells, Jr. to approve and second by Councilman Packineau.

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

Malcolm Bruce, Sr. – Allot. TF002 Deferred needs more information.

McKenzie Electric Cooperative – Right of Way for power line
SW1/4, Sec 15, T.152 N.,R. 93W. Councilman Wells, Jr. move to approve and Second by Councilman Packineau.

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

Lee Voigt request to lease 255 acres of pastureland on Allot. T.A., described as T.A. within Sec's. 30, 29, 28 Twp. 149, Rge. 90W. @ \$3.50/acre. Councilman Wells moved to approve and second by Councilman Packineau.

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

Clorine Driver request to lease 20 acres of land east of North Segment Hall on a yearly lease. Councilman Wells moved for approval and seconded by Councilman Packineau.

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

10. Ed Fox – Homesites/Landsales/Land Exchanges

Connie Howling Wolf – Home site was deferred.

Pansy Eckiss – Home site request to move trailer to Dakota Drive Lot, this lot is under developed and will need water and sewage line. Councilman Wells, Jr. moved to approve and second by Councilman Packineau.

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

Janice Hall for home site lot approval, Councilman Wells moved for approval and seconded by Councilman Packineau.

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

Mary Schoppert underdeveloped home site lot south of Dennis Snow, Councilman Wells moved for approval and seconded by Councilman Packineau.

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

All Land exchanged deferred until next meeting.

four requests, seconded by Councilman Packineau.

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

Fruton deferred until next meeting.

No other business motion to adjourn. Moved by Councilman Wells and seconded by Councilman Packineau.

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

Meeting adjourns at 11: 35 p.m.

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. ___members were present at a Natural Resources committee meeting thereof duly called, noticed, convened and held on the ___day of_____, 2003 whereupon the Three Affiliated Tribes Committee Secretary presented the foregoing minutes for approval.

Said minutes of _____were duly approved by the affirmative vote of _____ members, _____ members opposed, _____members abstaining, _____members not voting.

ATTEST:

Submitted by: _____
Connie Fox/Committee Secretary

Randy Phelan/Chairman
Natural Resources Committee

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 Resources Committee meeting thereof duly called, noticed, convened and held on the 26 day of August, 2003 whereupon the Three Affiliated Tribes Committee Secretary presented the foregoing minutes for approval.

Said minutes of May 29, 2003 were duly approved by the affirmative vote of 3 members, 0 members opposed, 0 members abstaining, 0 members not voting.

Submitted by: Connie Fox
Connie Fox/Committee Secretary

8/26/03
Date

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

8-26-03
Date

ATTEST:

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

8-26-03
Date