



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

Natural Resources Committee
Meeting 04-03-RP
March 23, 2004

01. **Call Meeting to Order:**
Councilman Gillette convened the meeting at 11:00 a.m.
02. **Roll Call:**
Councilman Gillette, Councilman Spotted Bear, and Councilman Packineau establish a quorum.
03. **Approval of Agenda:**
Councilman Packineau moves for approval of agenda motion is seconded by Councilman Spotted Bear.
04. **Approval of Minutes:** Deferred till next meeting.
05. **4-H presentation Extension Office (Cheyenne Erickson):**
A review of activities with 4-H youth ages 6-8 yrs old some of the activities are shooting sporting club, archery, photography, cake decorating, babysitting, developing technology, designing t-shirt design, web pages development. Intel microscope, youth livestock with lambs and horses, sport fishing, out door camps. Is currently looking at a Multi Cultural group for the children.
06. **Tribal Housing (Florence Brady):**
No one present at meeting.
07. **Roads Dept. (Nathan Hale):**
Is requesting a transfer of Ted Siers to Roads Department and his position to be under the general fund. Ted already is a permanent employee and does not want to lose his benefits. The committee decided to advertise position and to have Ted Siers to apply for the position.

Councilman Packineau moved to approve to advertise the job position. Councilman Spotted Bear seconded the motion.

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

08. Ft. Berthold Rural Water Issue: Update (Tex Lone Bear):

638 Construction Contract Negotiations

- a. Three Affiliated Tribes FY 2004 Request \$2 million of capabilities
- b. Reclamation over sight review \$93,000.00
- c. Funding Availability \$900,000.00

638 OM&R Contract Negotiations

- a. Three Affiliated Tribes CY2004 request for \$1,080,000.00 need
- b. Reclamations oversight & review \$861,000.00
- c. Funding available to program is \$838,000.00

New Town Water Conveyance Agreement conference call March 10 @ 2:00 with Negotiating Team.

Changes Supervision Clause on Job Description:

The Standard Operation Procedures was passed and the Job Descriptions now needs modification to change Supervision Clause on Job Description for OM&R Supervisor of all Water Plant Operators and OMR&R Foreman of all Systems Maintenance Workers to fit the approved procedures.

Councilman Packineau moved for approval to modify the supervision clause on job description according to the Standard Operation Procedures. Councilman Spotted Bear seconded the motion.

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

Secretary Position is advertised and requesting a temporary appointment and will check through 477 Program on assistance for placement.

The Construction Inspector job opening is requesting approval to advertise the position.

Councilman Packineau moved for approval to advertise for Construction Inspector and seconded by Councilman Spotted Bear.

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

Councilman Gillette directed Texx to do a summary on Shell Creek District and what is planned for Lucky Mound, the summary is to be in writing to the committee.

09. **Homesites/Landsales/Land Exchanges: (Ed Fox)**

Theresa E. Charging is requesting to sell Lot# 3 Block # 11 at Couch's Addition in Parshall and is requesting \$5,500.

Councilman Packineau moved to get an appraisal including looking at the clean up cost and at the purchase price on this lot. Councilman Spotted Bear seconded the motion.

Discussion: Looking at the appraisal, will consider the clean up cost, after the appraisal present to full Tribal Business Council.

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

Royce Benson: Allot. No. Tribal Lot, described as Lot 6 Blk. 18 Original Town site in Parshall Sec. 25 Twp. 152, Rge. 90, Fifth Principal Meridian, North Dakota, containing 1 Lot, for 25 years @ \$50.00/month.

Councilman Packineau move for approval of home site lease for Royce Benson. Councilman Spotted Bear second the motion.

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

Francis Swift Eagle:— No action taken on this due to policy already in place.

Tony Johnson: - No action taken

Everett Hosie Sr. —No action taken on this due to, too many lots there already going by policy.

Councilman Packineau moved to authorize Committee Councilman Austin Gillette to sign the home sites application within the approved home site area in White Shield north of the trailer park rather than waiting for a committee meeting. Councilman Gillette will sign off for Roberta Bear, Bobby Bear, Connie Howling Wolf after they are submitted. The home sites should be within the approved development area in White Shield. Councilman Spotted Bear seconded the motion.

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

Councilman Gillette directed Natural Resources Staff to bring in the home site lease policy to be reviewed by the committee if there is any necessary changes to be done or not.

10. **Farm Pasture Leases: (Jack Rabbithead)**

Everett Hall is requesting to pay his lease by wage deduction @ \$560.00 a year for Allot T848A-A/T570A-A. The committee has never encountered a request like this before it was discussed that all leases are due when they are due. No action was taken.

11. **Tom Murphy Sale: (Annette Young Bird)**

Baker Pasture: 147-94 Section 13: NW1/4 less 40.72, Section 13: NE ¼ total acres of 279.28.

Airport Pasture: 147-93 Section 6: NE ¼, 148-94 Section 31: SE ¼ SE1/4 with total acres of 350.40.

Ethan's Pasture: 148-94 section 14: NE1/4SW1/4 with total acres of 40.

The total combined acres totals 669.68 that Tom Murphy will purchase.

Councilman Packineau moved to have an appraisal on the land. Councilman Spotted Bear second the motion.

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

12. **Buffalo Project/Tom Breuer Letter: (Paul Danks)**

Tom Breuer an enrolled member submitted a letter on why the tribe did not buy his hay for buffalo project. No action was taken it was recommended that all hay sales should be bid out for the next 2-3 years.

13. **Other Business:**

Councilman Spotted Bear motion approval for the U.S. Census Bureau GPS to do survey work on the roads. Councilman Packineau second the motion.

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

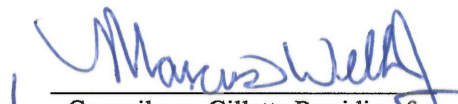
Next Natural Resources meeting is scheduled for March 30th, 2004.

Meeting is adjourned at 12:30 p.m.

Committee approved minutes on this date 10th of August, 2004.



Connie Fox/Committee Secretary



for Councilman Gillette Presiding for
The Natural Resources Chairman