



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

NATURAL RESOURCES COMMITTEE

Meeting 04-05

April 21, 2004

01. **CALL TO ORDER:**
Councilman Gillette convened the meeting to order at 12:50 a.m.
02. **ROLL CALL:**
Members present: Councilman Mervin Packineau, and Councilman Austin Gillette,
Councilman Daylon Spotted Bear.
03. **APPROVAL OF MINUTES:**
Deferred until next meeting.
04. **NATURAL RESOURCES UPDATE:** *(Paul Danks)*
 - Charging Eagle Bay – Corps of Engineers with Congressional-add monies will contract to extend the existing main ramp by 40 feet and riprap the sides with estimated cost of \$15,000.00. Add monies will contract to pour a new 16' x 160' low water ramp to replace the exiting PSP ram and to remove the existing concrete plank ramp and use some of the plank on the end of new poured ramp and stockpile the rest, estimated cost \$25,000.00.
 - Four Bears – Corps of Engineers with Congressional add monies will provide and transport approximately 40 concrete planks to extend the existing low water ramp. The tribe will be responsible for area preparation and placement of plank. Estimated Corps cost is \$6,000, Tribes cost \$2,000.00.
 - Pouch Point – Corps of Engineers with Congressional add monies will contract to repair the bottom of the existing 1st low water ramp, estimated cost: \$20,000. On the additional monies will remove the silt from the existing 2nd low water ramp, the estimated cost-\$5,000.
 - Skunk Creek – Estimated cost to extend the bottom of the main ramp is \$20,000. The tribe will be responsible for this entire cost as part of their 25% cost share.
 - The Tribes will allow the gravel from their gravel pit for placement at Four Bears and Pouch Point as needed.

05. **FORT BERTHOLD DEVELOPMENT CORP:** *(Ed Hall/Suni Black Feather:*
Requesting to purchase gravel – committee decided to wait on this

06. **FIRST BAPTIST CHURCH- MANDAREE BLDG. ADDN:**
Pastor Ron Sahr of the First Baptist Church is planning to add a Sunday School room to the west end of the church. It would be about 20 feet x 30 feet is requesting permission to put a driveway on the Southwest corner on the lot.

Councilman Spotted Bear move to approve the church to have a driveway on the Southwest corner of their lot. Councilman Packineau seconded the motion.

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

07. **FRU-CON GRAVEL PURCHASE 10,000/State OIL/GAS COMMISSION:**
Committee decided to hold off on this until next meeting.

08. **TOP SOIL FOR LANDFILL:** *(Patti Jo Thomas)*
Not present .

09. **HOMESITES/LANDSALES/LAND EXCHANGES:** *(Ed Fox)*
Homesite – Myrtle Good Left Allot. # T1246, described as 1 lot within Sec. 12, Twp. 148, Rge. 88, Fifth Principal Meridian, North Dakota, containing 1 lot for 25 years and with option of 25 more years.

Councilman Packineau move to approve of Homesite lease for Myrtle Good Left.
Councilman Spotted Bear seconded the motion.

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

Myrtle Good Left requesting land for a Church – Deferred

Homesite – Orville Mandan in Bakersfield was approved for a lot for future development.
Councilman Packineau move to approve a lot for Orville Mandan for future development.
Councilman Spotted Bear seconded the motion.

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

Lease - Donovan Dixon requesting for hay cutting permit for a period of 5 years beginning January 1, 2003 to December 31, 2009. Allot. # T459A, T429AB – T61A-T466A, Sec. 8-4, Twp. 148, Rge. 90. measured when finished cutting R/W only.

Councilman Packineau moved to approve for Donovan Dixon hay cutting permit for 5 years. Councilman Spotted Bear seconded the motion.

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

10. FARM PASTURES LEASES: *(Jack Rabbithead)*

Pasture Lease – Elton Spotted Horse to lease 3.50 acres for 5 years starting January 1, 2004 and ending at December 31st, 2008. The lease is Allot. No. 690A, described as 6.0 acres within SE ¼ NE1/4 East of BIA#10, Sec. 16, Twp. 149, Rge. 93 W., Fifth Principal Meridian, North Dakota. The pasture acres for the cash rent of \$3.50 per acre at a total amount of \$21.00 per year.

Councilman Packineau move to approve pasture lease for 5 years to Elton Spotted Horse. Councilman Spotted Bear seconded the motion.

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

Pasture Lease – Arnie Guimont requesting pasture lease for 5 years starting January 1, 2004 and ending December 31st, 2008. Allot. No. T1108A, described as NE14, Sec. 18, Twp. 148, Rge. 94 W., Fifth Principal Meridian, North Dakota. 85.2 cultivated acres and 74.8 pasture acres for going rate.

Councilman Spotted Bear move to approve for Arnie Guimont lease for 5 years. Councilman Packineau seconded the motion.

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

Lester Crows Heart – committee wants to hold off on this until letter is written.

William D. Halls – requesting a 5-year lease beginning January 1, 2004 and ending on December 31st, 2008. Improvement lease Allot. No. TA, described as N1/2, SW1/4, SE1/4, Sec. 4, Twp. 149, Rge. 90W. Fifth Principal Meridian, North Dakota, containing 9.2 cultivated acres @\$5.00/acre and 29.2 pasture acres for cash rent @ \$5.00/acre in a total of \$46.00 per year.

Councilman Spotted Bear move to approve the 5-year lease for William D. Halls. Councilman Packineau seconded the motion.

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

11. **ANNETTE YOUN BIRD:**

Darrell Quale – Farm Pasture Lease - Deferred

12. **RIGHT OF WAY:**

Consolidation is requesting Twin Buttes Road Bore Permit for a Right of Way on Communication service line.

Councilman Spotted Bear moved for approval of the Right of Way. Councilman Packineau seconded the motion.

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


13. **ADJOURNMENT:**

Councilman Gillette adjourned the meeting at 2:10 p.m.

Minutes were approved this 10 date of August, 2004.



Connie Fox/Committee Secretary



Committee Acting Chairman