



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

NATURAL RESOURCES DEPARTMENT
Meeting # 04-07-RP
June 8, 2004

01. CALL TO ORDER:

Committee Chairman Spotted Bear convened the meeting at 1:25 p.m.

02. ROLL CALL:

Committee Chairman Spotted Bear, Councilman Marcus Well, Jr. and Councilman Malcolm Wolf established a quorum.

03. APPROVAL MINUTES:

Deferr minutes

04. HOMESITE/Valentine Finley, Sr. (Ed Fox)

Valentine Finley is requesting a right of way through tribal land to get to his Homesite.

Councilman Wells move for approval of ROW for Valentine Finley Sr. Councilman Wolf seconds the motion.

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

05. FBCC Wireless Project: (Henry Sun)

Is requesting to use the tribal towers in transmitting for radio, can't use KMHA tower it links so much radiation. Is looking at ideal towers around the reservation for it needs a source of power. Henry stated it would take about a month to set.

Councilman Wells move for approval of usage of White Shield Water Tower, and the MRI Tower. Councilman Wolf seconded the motion.

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

06. Annette Young Bird:

Annette was informed by the BIA/Perry Baker that the Tribe has a chance at \$500,000 to purchase small interest in sectioned land this would open access to other funds under the same program. The interest rate is 5% this would give the Tribe a chance to buy out those fractioned shares out and this would eliminate a lot of problems with ownership interest that the Tribe is having with.

On June 16th, 2004 the Chief Appraiser will be here at Fort Berthold and if the Committee have any question on appraisal is welcome to attend.

07. **FIRE MANAGEMENT/UPDATE:** *(Marle Baker)*

- Drug Screen 74 Fire fighters which two tested positive
- Trained 37 Rookies
- Trained 38 experienced fire fighters
- 46 Total Eligible Firefighters
- Refurbished 2 Type 6 Engines
- 10 Working Type 6 Engines
- 10 Seasonal Technicians
- 1 Fire Clerk
- Will be conduction 9 prescribe burns this fall for total of 957 acres going to burn
- 8 Wild land Fires on the Reservation to date

Marle is requesting for approval to temporarily appointment P.J. Little Owl as a Fire Technician

Councilman Wells move for approval of temporarily appointment of P.J. Little Owl as Fire Technician. Councilman Wolf seconded the motion.

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

08. **FORT BERTHOLD RURAL WATER/PAY SCALE:** *(Texx Lone Bear)*

Texx presented a Wage Scale for the Water Operators to the Committee for approval.

Councilman Wells move to forward to full council for approval. Councilman Wolf seconded the motion.

Discussion: Texx Lone Bear will prepare a resolution for this and give to the Jean Baker the Recording Secretary. Texx informed the committee that other staff are requesting for a raise also and will be bringing this the committee.

Councilman Wells moved to have Texx Lone Bear comes up with salary schedule for the next committee meeting for the other employees. Councilman Wolf seconded the motion.

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

09. **FORT BERTHOLD DEVELOPMENT-Elderly Garages: (Ed Hall)**

The project for the Elderly garages was not completed and the committee is requesting that Fort Berthold Development submit a proposal for completion of all the garages for the Elderly. A list of the elders to be submitted to Fort Berthold Development on completion of the garages.

10. **GRANT/TEXX LONE BEAR:**

Texx is applying for a grant in April the Grant Packet was sent to Legal Dept. it was not acted on yet it has to be approve before July.

Councilman Wells, moved to have Legal Dept. prepare a resolution and to have it ready for the next council meeting. Councilman Wolf seconded the motion.

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

11. **ADJOURNEMENT:**

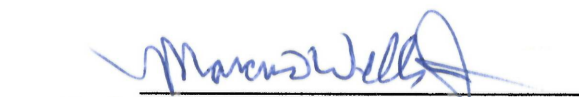
Councilman Wells move to adjourn at 2:00 p.m. and Councilman Wolf seconded the motion.

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

Minutes approved on this date 10 of August, 2004



Connie Fox/Committee Secretary



Daylon Spotted Bear/Acting Chairman
for Natural Resources Committee.