



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

Natural Resources Committee
Meeting 04-10-RP
August 10, 2004

01. **Call Meeting to Order:**
Acting Committee Chairman Marcus Wells Jr. convened the meeting at 2:10 p.m.
02. **Roll Call:**
Councilman Marcus Wells Jr., Councilman Malcolm Wolf/Alternate, and Councilman Mervin Packineau/Alternate.
03. **Approval of Agenda:**
Councilman Packineau move to approve the agenda as it and Councilman Wolf seconded the motion.
04. **Approval of Minutes:** March 9 & 23, April 21, June 1st, June 8th and June 15th, 2004.
Councilman Packineau moved to approve the following minutes subject to change upon review. Councilman Wolf seconded the motion.

VOTE: 3 Ayes, 0 Nays, 0 Abstentions, 0 Not Voting. Motion carried.
05. **FBRW Tower: (Harry Sitting Bear)**
Is requesting to lease of Fort Berthold Rural Water tower for the communication and the Detention Center.

Councilman Packineau move for approve to usage of water tower to hook up for communication proposes. Councilman Wolf seconded the motion.

VOTE: 3 Ayes, 0 Nays, 0 Abstentions, 0 Not Voting. Motion carried.
06. **Rural Water: (Felicia Felix)**
The Fort Berthold Rural Water is currently installing water mains in the Four Bears and East Segments. The Fort Berthold Rural Water will submit a Conservation Service Application/Contract on Tribal property.
Rural Water is requesting for signatory authority for applications for installing water systems for livestock taps to expedite the process. The committee decided to have any of the committee members be alternates to sign off on this.

Councilman Packineau moved to authorization to have committee members of the Natural Resources Committee or alternates to sign off on the rural water application. Councilman Wolf seconded the motion.

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

07. **Homesites/Land Exchange: (Ed Fox)**

Land Exchange – On Allot. 2101-B Maxine Bolman is waiting for the appraisal value and this does fit the criteria for land exchange. It was presented before and it was turn down because of the access road for the Mandaree water pipe line goes right through this allotment.

Councilman Packineau move to approve the letter of intent for request of appraisal value and will come back to meeting. Councilman Wolf seconded the motion.

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

Land sale-Sandra Yokum –is west of White Shield area along the lake on Allot. No. 2272 described as WNE 24-148-91, 80 acres in RU 23. The estimated value is \$16,000.00 and still needs to get appraisal on it.

Councilman Packineau move to approve the land sale at apprise value for Sandra Yokum. Councilman Wolf seconded the motion.

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

Iris Jackson Lot –This was defer at the last meeting because the lot she requested belonged to Head Start. We received a letter from head start stating that they no longer need the lot. Allot. No. Tribal Lot, described as N1/2 Lot 19 Blk 2, Breslin Sub-division 1.7 fro 25 years @ \$50.00 per month.

Councilman Wolf moves to approved the lot to Iris Jackson. Councilman Packineau seconded the motion.

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

Lot Exchange-Judy Young Bear – the lot is north of New Town in Breslin addition. Judy wants to exchange her lot for this lot with a house on it. Since the house belonged to her Aunt Rosella Mandan and Judy wants to maintain this for sentimental reasons. The house has been vandalism by kids they have been going into that house and Judy has been chasing them out. On that house there is damage on the roof, on the west side there a door to the attic swings open and there water in there causing mold to set in. In the house there has been people going in drinking and sleeping in that house. Judy has reported this to the Police and nothing has been done. The yard light is out between the two houses and Judy has recommended that the yard light be turned on. The lot belongs to the Tribe and the house is under Dream Catcher Program with Connie Azure/Wilkinson. Judy recommended to the committee that the house be kept locked up so the kids will not be playing in there and the vandalism be followed up on it since Judy house is next to it, she does not want anyone breaking into her house either.

Councilman Wells directed the Committee Secretary Connie to write a letter to Connie Wilkinson of inform her of what Judy reported to the committee.

08. **Gladys Black Hawk:** Is requesting for assistance to move a trailer house from Bismarck to Mandaree. We don't have any type of equipment to move a trailer.
09. **Diane Martin:** Waterline break at Sesame St. in White Shield, losing water from this, a trailer on tribal land, the waterline break is underground. Paul Danks will get with Lester Crows Heart and Texx Lone Bear on getting this resolved.

Councilman Packineau move to have Lester Crows Heart and his crew to go fix Diane Martin water break. Councilman Wolf seconded the motion.

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

10. **Land sale Karen Long Elk:** is proposing to sell her property to the tribe for the estimated value and she signed a waiver if the estimated value be higher she will waive the value. Allot. 608A, described as SNWNE, SWNENSW, SWSE for 180 acres estimated value of \$33,000.00. Allot 608 A-B described as 20-152-94 40 acres at estimated value for \$9,550.00.

Councilman Packineau moved to approve to use the Indian Land Consolidation Act and to go with the estimated value of \$1.93 an acre on farmland. Councilman Wolf seconded the motion.

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

Discussion: We need another appraiser because it takes too long to process the land sales and forward this to the full council.

Leroy Crow Flies High his land sale of 40 acres was estimated at \$4,000.00 and he wanted to negotiate the value to \$5,500.00.

Councilman Packineau move to use the Indian Land Consolidation Act approve for the \$5,550.00. Councilman Wolf moved to seconded the motion.

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

11. **Four Bears Community:** Is requesting that Fort Berthold Development move the Wind Project back from its present location to be out of sight. Paul Danks will meet with the Four Bears community and come back on what they decided and come back to the committee.

12. **Scott Eagle/Parks:**

- HUD surveys with Shipo for environmental assessment,
- Trails for bird watching within the park,
- Going after funding to fix the park,
- Have to come up with a name for the park,
- Have to come up with rules for the park.

Committee directed Scott Eagle to get with Annette Young Bird/Natural Resource Department and to bring it back to the next Natural Resources Committee Meeting.

13. **Adjournment:** The next Natural Resources Committee will schedule for Tuesday, August 24th, 2004 at 1:p.m.

Councilman Packineau moved to adjourn the meeting at 3:14 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 _____ of _____, 2004.



Connie Fox/Committee Secretary

Marcus Wells, Jr./Acting Chairman
Natural Resources Committee