



**Natural Resource Committee
Regular Meeting- Tribal Chambers
No. 05-01-DSB
January 11, 2005**

1. Chairman Spotted Bear, called meeting to order @ 10:30 am
2. **Roll Call:** Chairman Spotted Bear, Councilman Hale, Malcolm Wolf (member), Frank White Calfe (Member)
3. **Additions:** Dale Little Soldier-Twin Buttes Casino
Frank White Calfe-White Shield Cultural Center
Renita Olson
Eleanor Crows Heart-Phone line
Theresa Lockwood-Request

Councilman White Calfe moved for approval of additions. Councilman Hale seconded the motion.

VOTE: Motion passed unanimously

4. **Approval of Minutes w/corrections for 12/16/04**

Councilman White Calfe moved for approval of minutes. Councilman Hale seconded the motion.

VOTE: Motion passed unanimously

5. **Dave Hilleran- FMHA**

There are individuals that are in need of receiving money for the land that they have sold to the Tribe. NRC; (500,00.00) there is a backlog of purchases made but with no money available to complete these transactions. Another option possible is to make a loan; this will have to be taken to the full council.

Motion to start process by Councilman Hale, Seconded by councilman White Calfe

VOTE: Motion passed unanimously

6. **Perry Baker, Mary Fredericks, Range Department, B.I.A.-
Range Unit Report Janice Smith, BIA Leasing Dept**

Issues for Farm Leasing, TAT has an interests in their farm grazing leases, allotted Trax, Tom Wells-the Tribe is allowing some of the/ allowing the Indian operator to operate at a lower rate. Due to the different rate the BIA variable rates (their computers) is unable to

figure the difference. 49% Tribe-anything over is up to the problem is steadily increasing. Annette-Is it possible to come up w/ a plan to be able to figure the variable? Dep.Supt. Two positions available, does BIA want the Nat. Res. Com./ Council to make a motion to add these to the next TBC mtg.

Motion to pursue two positions by Councilman Hale, Seconded by Councilman White Calfe.

VOTE: Motion passed unanimously

7. Toni Starr- Ft. Berthold Housing Lease

Ft. Berthold Housing is looking to lease a lot for two duplex' bldgs. In the T.B.area. Hand-outs were given from Toni Starr.

Motion to approve this lease with modification to lease by Councilman Hale, Seconded by Councilman White Calfe

VOTE: Motion passed unanimously

8. Judy Young Bear- Lot Exchange

9. Doyle Bell- Promotion Req., Roads Dept.

Request for full time status (in-house promotion) to Roads Director. Recommendation for promotion to TBC.

Motion to recommend to TBC for hire by Councilman Hale, Seconded by White Calfe

VOTE: Motion passed unanimously

10. Cliff Whitman- Planning for Low Lake Levels for Water Treatment Plants

The Lake Level; Standing Rock had problems getting reimbursed from FEMA. A plan for disasters needs to be set in place so the Tribe will be prepared. Bob Buffalo Boy is S.R.'s Councilman White Calfe requested info RE: the low water level as he is meeting with the Congressional Delegates. Councilman Wolf also requests the same info. Mr. Hale is working on an emergency plan. For Cliff to prepare a emergency plan,

Motion by Councilman Hale, Seconded by Councilman Wolf

VOTE: Motion passed unanimously

11. Patti Jo Thomas/ Jaret Wirtz/ Larry Parker/ Harlen Deane: UPDATE Environmental Grants-Issues

The Environmental will be applying for grant money, they need to know if there will need to Be a resolution written, but there will not. There will not be any Tribal match for this grant Brownsville is due soon, and same for Lead Grant. Recommendations for

employment, Patty Jo screens them but has no control over what comes in from the Human Resource Dept.

12. Home sites/ Land sales/Land Exchanges

In West Segment, Sharon Fimbres, Home site, Hale,
Motion by Councilman Hale, Seconded by White Calf

VOTE: Motion passed unanimously

James Danks, Range Unit Improvement

Motion by Councilman White Calf, Seconded by Councilman Hale

VOTE: Motion passed unanimously

John White Body & Edward Flies Away –Water/Sewer Development

Motion by Councilman White Calfe, Seconded by Councilman Wolf

VOTE: Motion passed unanimously

13. Farm Pasture Leases

Defer until next TBC meeting Jerry Pennington-approval for lease, a year in advance.

His existing lease is in good standing, Recommended farm pasture lease

Austin Gillette-

Greta White Calfe

Gerald Good Bird

Verlee Saylor

14 Tesoro-Right of Way- Annette Young Bird

Land exchange for Nelson Bird Bear

Motion by Councilman Hale Seconded by Councilman White Calfe

VOTE: Motion passed unanimously

A. Phone Line (Right-of-Way) for Eleanor Crows Heart

Motion to by Councilman White Calfe, Seconded by Councilman Hale

VOTE: Motion passed unanimously

B. Theresa Lockwood-Request (Walking Shield Unit)

15. Paul Danks-Larry Burkhart Right-of-Way/Black Rock Resources, LLC Texx Lone Bear- Ft. Berthold Rural Water

Chris Many Deeds, the TAT proposed a 18 % of the royalties. Unfortunately the Co. was unable to go along with the Tribe at the amount requested by the Tribe but is willing to give 1/6 royalties.

Black Rock is willing to attend a TBC mtg. To do some explaining about their proposal, the Purpose in this is to help the Tribe fully understand their rights.

Motion by Councilman White Calfe, Seconded by Councilman Hale

VOTE: Motion passed unanimously

Texx Lone Bear- Salary raise for employees. (Paul) Memo for Natural Resources that these individuals are getting paid at this rate. Just the class II water operators will have pay raise.

Larry Burkhart (non-native) would like to build some homes in the Shell Creek area. A business proposal has been set up with Matt Mason. As decided by the Natural Resource Committee they feel this proposal should be decided between the family and the Burkharts.

OTHER-

A. White Shield Cultural Center-Frank White Calfe

80 acres would like a lease. Up to committee to set rate for lease. 50 yrs lease with option to renew. Need legal description.

Motion by Councilman Hale , Seconded by Councilman Wolf

VOTE: Motion passed unanimously

B. Dale Little Soldier(Twin Buttes Casino)

(Mr. Meyer) Tribe is the one is negotiating getting the loan. The tribe has met with Mr. Little Soldier on a buy out. Construction on casino is a matter of 30 days away of finance. Clarification if needed will be provided by the Council and the Chairman.

Hale- who gave authority to the Chairman to negotiate? Resolution (Meyer)

White calf- need to set up a meeting and get resolutions to find out what is happening.

Meyer-He can provide progress and present it at Full TBC for Mr. Little Soldier.

Dale- would like to see something come back that issues that have been addressed.

Steve Kelly- 13 million facilities will construct by Twin Buttes Custom homes. List of items that need to be done. They need a engineer and architect to get done. Scheduled to start construction in April. Funding will be provided by Marshall group without having blessing of the Army Cor. Searching to get part of the money.

White Calfe-how much is it going to cost to get Mr. Little Soldier Paid?

Kelly- \$250,000 flat rate for land. Max you're looking at \$750,000.00 everything gets cleared up the Marshall group jumps in and takes over.

Hale-Is the final agreement subject to tribal approval? Feels that the full documents should come before FULL TBC for complete approval.

Kelly is to be included on chairman's report so he will be on top of schedule

Motion to adjourn by Councilman Hale 5:16

CERTIFICATION

Dated this 25 day of Jan., 2005.

ATTEST:

Britnee J. Fox
Britnee J. Fox/Committee Secretary

Daylon Spotted Bear
Daylon Spotted Bear-Chairman of Natural
Resource Committee

