

NATURAL RESOURCE COMMITTEE
Emergency Meeting
No.05-03-DSB
Four Bears Casino- Arikara Room
February 14, 2005

CALL TO ORDER

Chairman Spotted Bear called meeting to order @ 2:24 pm

ROLL CALL:

Chairman Spotted Bear, Councilman Hale, Councilman White Calfe
Others: Paul Danks NRA, Cliff Whiteman, Tex Lone Bear, Felicia Felix, Bryan Ziegler,
Doug Mund, Ken R, Laurie A. James Hale, Donita Hale

01. Mandaree & Twin Buttes Intake Levels

Authorization for money to budget:

\$10,000 - \$15,000 Diving
\$15,000 Terrain Survey
\$6,000 per pump to pull (Dakota Pump)

(8 pumps 2 pumps @ each site = \$48,000)

20 % contingency to fabricate some the pumps

Paul suggested that \$100,000 Budget to cover everything

Councilman White Calfe moved to approve the use \$40,000 construction money for intake, Seconded by Councilman Hale

Discussion: Report back to the next NRC meeting March 8th, 2005
2/24/05 2006-funding are out next Thursday, meeting will be held in Bismarck and is recommended that NRC committee attend

Vote: Motion Carried

Councilman Hale moved to approve the procurement process, Seconded by Councilman White Calfe

Discussion: No Discussion

Vote: 3-0 Motion carried

Councilman Hale moved to authorize Paul Danks to do Resolution with Standards for Corp. of Engineer, Seconded by White Calfe

Discussion: No Discussion

Vote: 3-0 Motion carried

4. Primitive Camp Site along Pierre- James Hale

Paul Danks directed to do research on the money issue and see if \$6,000 is available for boat ramps money is available \$25,000 - \$30,000 match addition recreational site. \$100,000 - \$230,000 Boat Ramp, Right-of-Way

Clear Up and Road Conditions. Under direction of the NRC to put everything together Requirements Proposed Recreation site.

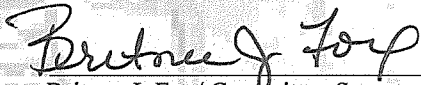
Motion by Councilman White Calfe to direct Paul Danks to draw up letter,
Seconded by Councilman Hale
Discussion; No Discussion
Vote: 3-0 Motion Carried

Councilman Hale moved to adjourn meeting at 2:54 PM, Seconded by
Councilman White Calfe
Discussion: No Discussion
Vote: 3-0 Motion Carried

CERTIFICATION

Dated this 16 day of August, 2005.

ATTEST:



Britnee J. Fox/ Committee Secretary



Daylon Spotted Bear- Chairman of Natural Resources Committee

