



Natural Resource Committee
Regular Meeting- Tribal Chambers
No. 05-04-DSB
Tuesday March 8, 2005

CALL TO ORDER

Chairman Spotted Bear called meeting to order @ 10:15 am

ROLL CALL: Chairman Spotted Bear, Councilman Wells JR, Councilman Hale, Councilman Wolf, Councilman White Calfe

1. **APPROVAL OF MINUTES:** No minutes

2. **APPROVAL OF AGENDA:**

BIA Roads Wells Road, Judy Black Hawk, Lloyd Vigen-OTHER , Iva Deane under item 9 Land sale

Councilman Hale moved to approve agenda, Seconded by Councilman Wolf.

Discussion: No Discussion

Vote: Motion passed unanimously

5. **Connie Fox**
DEFERRED

6. **Mary Fredericks- Range Units**

Range Unit 2- owned by Tillie Walker, Lloyd Vigen (TAT Buffalo Project Unit) former Lease Mary asked who should have the range unit? Tillie Walker believes that some of her property is fenced into this unit. Ed Fox informed committee that legally, Buffalo Project still holds lease, according to Pat Staples. Lloyd Vigen informed NRC that there is approximately 3 miles yet to be fenced. The boundary fencing is the responsibility of the Tribe and the lease might be an issue.

Councilman Hale moved to leave lease as is for another year, Seconded by Councilman Wells Jr.

Discussion: No Discussion

Vote: Motion passed unanimously

7. **NE Segment Rep – Lot Sale**
DEFERRED

8. **Patti Jo Thomas – Land Fill/ Solid Waste improvement Project**

Councilman Wells Jr. moved to support the Environmental Administration to move forward on project as planned, according to MOA with IHS, Seconded by Councilman White Calfe Resolution to be forwarded to TBC

Discussion: No Discussion

Vote: Motion passed unanimously

Letter and paperwork submitted to Personnel to hire Darrell Finley for 90 days to be employed with Tribal Land Fill.

Don Wharton- NARF attorney to work with Environmental Department in reviewing and revising existing water Quality Standard Code.

Councilman Wells Jr. moved to approve to work with Environmental Department in reviewing and revising existing water Quality Standard Code Seconded by Councilman Hale

Discussion: No Discussion

Vote: Motion Passed unanimously

.09 EDWARD FOX/LANDSALES:

Iva Deane, Allot No.1849 described as S ½ sections 23-151-94, containing 320 acres; of which landowner's interest is 320 acres.

Councilman Wells Jr. moved to do a letter of intent for appraise, Seconded by Councilman Hale

Discussion: No Discussion

Vote: Motion Passed unanimously

EDWARD FOX/HOMESITE LEASES

One lot within allot 608 A Section 20 Township 152 N. Range 94 W for RJ Young Bird for 25 years.

Councilman White Calfe moved to approve home site, Seconded by Councilman Wells Jr.

Discussion: No Discussion

Vote: Motion Passed unanimously

Voltaire Holen- Land Sale-Next NRC meeting

10. **JOHN JACK RABBITHEAD/FARM PASTURE LEASES**

Allot. No.1347 for **Stacey Roberts** described as Section 35, Twp. 149, Rge. 89 containing 77 acres for \$38 per acre for a period of 5 years. (Renewal or Improvement) beginning 01-01-2006 to 12-21-2010

Allot No. 1516 for **Stacey Roberts** described as Section 10, Twp 15, Rge. 90 containing 59 acres for \$38 per acre for a period of 5 years. (Renewal or Improvement) beginning 01-01-06 to 12-31-2010 .

Allot. No.1310A-A for **Stacey Roberts** described as SE ¼, SE ¼ Section 11, Twp. 15, Rge 90 containing 40 acres for \$38 per acre for a period of 5 years. (Renewal or Improvement) beginning 01-01-2006 to 12-21-2010

Allot. No.T359 A for **Stacey Roberts** described as NE ¼ Section 33, Twp. 150, Rge 90 containing 61 acres for \$38 per acre for a period of 5 years. (Renewal or Improvement) beginning 01-01-2006 to 12-21-2010

Allot. No.T287A for **Stacey Roberts** described as SW ¼, Section 16, Twp. 150, Rge 90 containing 149 acres for \$38 per acre for a period of 5 years. (Renewal or Improvement) beginning 01-01-2006 to 12-21-2010

Allot. No.T3096 for **Luke Lahtinen** described as W/NW 4,NW 4, SE 4, NW 4 ¼, Section 16, Twp. 152, Rge 92 containing 27.3 acres for \$38 per acre for a period of 1 years. (Renewal or Improvement) beginning 01-01-2004 to 12-21-2006

Allot. No.685A/686A for **Morgan Fettig** described as S ½ Section 20, N ½ , Section 29, Twp. 149, Rge 93 containing 276.5 acres for \$15-20 per acre for a period of 5 years. (Renewal or Improvement) beginning 01-01-2005 to 12-21-2009

Councilman White Calfe moved for approval of all seven (7 Farm Pasture Leases), Seconded by Councilman Hale

Discussion: No Discussion

Vote: Motion Passed unanimously

11. Annette Young Bird – County Rental rates for grass & agricultural

BIA and county rates are about the same.

Bring baek resolution to change rates to average county rates.

Resolution on 22nd.

12. Other

BIA Wells Road – Project 27-10.3

Councilman Wells Jr. would like to bid out project. Forward a resolution to advertise bid rather than to 638. Councilman Wells Jr. will do resolution and forward to TBC for Thursday, March 10, 2005

Councilman Wolf moved have Councilman Wells Jr. to do Resolution, Seconded by Councilman Hale.

Discussion: No Discussion
Vote: Motion Passed unanimously

Judy Black Hawk

Building demolished in next lot from Judy, during the demolition Judy's lot was damaged. Who is responsible for the clean up etc.?

Councilman Wells Jr. moved to request Dream Catcher Program to clean up Judy's Lot, to include lawn repair, Seconded by Councilman Hale.

Discussion: No Discussion

Vote: Motion Passed unanimously

Vance Gillette – Fuel Tax agreement

- Refund bill needs actual receipts.
- Gillette has made offer to settle regarding back pay, has had no response.

Councilman Hale moved to hire Vance Gillette to assist Marcus Wells, Sr. to work Fuel taxes, Marcus Sr. and Vance will do consultant agreement., Seconded by Councilman White Calfe

Discussion: No Discussion

Vote: Motion Passed unanimously

****Modification on Luke Lahtinen Lease.**

North Segment will be developing in the near future; therefore lease shall be on a year to year basis. Lori informed Councilman Wolf that there is a resolution. The resolution states that should development needs arise, lease may be expired. Annette suggests that lease should be modified to a year to year basis, not to exceed two years.

Councilman Wolf moved to amend motion of Luke Lahtinen, Seconded by Councilman Wells Jr.

Discussion: No Discussion

Vote: Motion Passed unanimously

Doyle Bell-Reorganization of Roads

Proposal to Roads to make a General Fund Roads and 638 Budget – 638 cannot be used for snow removal, therefore, General Fund staff should be separate from 638 employees with two separate directories, this would also resolve personnel conflicts. Bring back to next TBC

Councilman Wells Jr. moved to have Doyle Bell to work with Councilman Hale, Seconded by Councilman Hale

Discussion: No Discussion
Vote: Motion Passed unanimously

Councilman Wells Jr. moved to move equipment purchased from Ivan Johnson at last NRC mtg. to Mandaree upon reorganization, Seconded by Councilman Hale

Discussion: No Discussion
Vote: Motion Passed unanimously

Councilman Wells Jr moved to give Councilman Hale and Doyle Bell authority to work out a plan, Seconded by Councilman Wolf

Discussion: No Discussion
Vote: Motion Passed unanimously

Councilman Hale moved to adjourn meeting at 12:34pm, Seconded by Councilman Wells Jr.

Discussion: No Discussion
Vote: Motion Passed unanimously

CERTIFICATION

Dated this 16 day of August, 2005.

ATTEST:


Britnee J. Fox/Committee Secretary


Daylon Spotted Bear-Chairman of Natural
Resource Committee

