



NATURAL RESOURCE COMMITTEE
REGULAR MEETING-TRIBAL CHAMBERS
NO. 05-05-DSB
Tuesday MARCH 29, 2005

01. CALL TO ORDER: Meeting called to order @ 3:19 pm
02. ROLL CALL: Councilmen White Calfe, Councilman Wolf, Councilman Hale
Others: Paul Danks, Karen Stevens, Annett J. Young Bird, Ed Fox, Ted Danks, Todd Hall, Morgan Fetting, Wilbur Wilkinson, Tom Breuer, Narceen Two Crow
03. APPROVAL OF MINUTES
No Minutes
04. FLORENCE BRADY-LOT CLEANUP/HEADSTART BUILDINGS
Removed from Agenda
05. PATTIE JO THOMAS- ENVIRONMENTAL DIVISION
Abstract to the land fill-asking for clarification for resolution that the 80 acres are reserved for the TAT Landfill-to regards to the expansion. Phase 3 will the construction of a new landfill.
Councilman Packineau arrived @ 3:22pm
Zoning will bring back April 5th, 2005
Councilman Hale did pass a resolution 05-45-NH that Segment boards do their own zoning. Paul makes it specific to any zoning ordinance
- Purchase of vehicle for land fill
 - Revenue \$100- 140,000
- Councilman Hale moved to approve Patti Jo to purchase vehicle, Seconded by Councilman Wolf*
- Discussion: to follow all procurements to purchase vehicle
- Vote: ~~_____~~ Motion carried*
06. NEWLY LITTLE SWALLOW- R.U. #97 (DISCUSSION)
Paul not only this range unit- recommend to NRC that we have a special meeting to discuss waivers from the resolution with recommendation of land/livestock and set aside special meeting with Land/Livestock and Land owners and deal with it as a whole then an individual. Caution the committee and deal with as a whole to handle these range units. Asking committee to pick a date for this meeting and get a hold of Linda Driver to set a date.
Mary-Bid it out with Indian preference
Paul- is this the only range unit turned back? This is for further discussion

Meeting set for NRC-Land/Livestock, BIA, and Linda Driver will be contacted for meeting to be scheduled April 15th, 2005 @ 10:00 AM

Casey Fredericks-

Councilman Wolf- this has been going on for many years. Cattlemen enrolled members, we as council, because a lot of get into compliance for everyone.

07. MERVIN PACKINEAU, NE SEGMENT REP. - 3 LOTS SALE TO TRIBE/SALE HOME w/GARAGE

Roma Two Shields-has a mobile home for sale asking \$39,000.00

| | |
|--------------------|----------|
| 3 lots in Parshall | \$15,000 |
| | \$ 8,500 |
| Total | \$23,500 |

Councilman White Calfe asked if there was an appraisal on the lots: Paul recommends appraisal on lots and send it back to Connie.

Annette if committee is interested in this

Connie if on the phone- she request a formal appraisal and turn around and sale it for more and get a profit on it. Possible \$60,000 - \$70,000

Frank if you are interested on it after appraisal we will go from there.

Annette asked for lots? Councilman Packineau

08. TED DANKS-TRANSPORTATION ISSUES

Informational

09. Texx Lone Bear- Ft. Berthold Rural Water

Councilman Wolf to approve accepting bid, Seconded by Councilman Hale

Discussion: Chairman will be in tomorrow for approval

Vote: Motion carried

\$428,000 for the community of Twin Buttes, water in-take

Motion by Councilman Hale to approve, Seconded by Councilman Wolf

Vote: Motion carried

I HS- hydrographic survey, White Shield, Mandaree, Four Bears Grant \$50,000

Motion by Councilman Wolf to approve, Seconded by Councilman Hale

Discussion: meeting in Bismarck OIS will they help, they have not approached Texx yet

Vote: Motion Carried

10. Ed Fox-Homesites/Landsales/Land Exchanges

Peter Fox-Landsale

Approval for a letter of intent to purchase Peter Fox, Allot No. 837A-B described as NW 08-149-93, containing 160 acres; of which landowner's interest is 80 acres

Councilman White Calfe asked if the revenue was there to purchase land.

Councilman Hale to have Paul and Annette to have ready for council by June, Seconded by Councilman Wolf

Discussion: Councilman Hale asks to put on hold to purchase land till we clear up backlog

Amendment: Councilman Hale to have Paul and Annette to have report ready by June and to put a hold on purchasing of land till we clear up backlog, seconded by Councilman Wolf

Vote: Motion Carried

11. Lorry Little Swallow/Jack Rabbithead- Farm Pasture Leases

Allot. No. T1284/T1290 for Donovan Dixon described as grass W/ S $\frac{1}{4}$ E $\frac{1}{2}$ SW $\frac{1}{4}$ Section 35, Twp. 148, Rge 89 containing 24.45 acres for \$3.50 per acre for a period of 5 years. (Renewal or Improvement) beginning 01-01-06 to 12-31-2010

Allot. No. T156A-A for Donovan Dixon described as NE $\frac{1}{4}$, Section 25, Twp 148, and Rge.89 containing 160 acres for \$3.50 per acre for a period of 5 years. (Renewal or Improvement) beginning 01-01-2006 to 12-31-2010

Allot. No. T466A for Donovan Dixon described as S $\frac{1}{2}$ SW $\frac{1}{4}$ Section 4, Twp. 148, Rge. 90 containing 80 acres for \$3.50 per acre for a period of 5 years. (Renewal or Improvement) beginning 01-01-2006 to 12-31-2010

Councilman Wolf to approve, Seconded by Councilman Hale

Discussion: Morgan Fettig why rate went up by reso. Check on Reso and what rate and will be an adjustment up or down

Vote Motion carried

Allot. No. T679 for Tom Pfliger described as NW $\frac{1}{4}$ Section 10, Twp 147, Rge 88 containing 108.3 acres for \$30.00 per acre for a period of 5 years. (Renewal or Improvement) beginning 01-01-2006 to 12-31-2010

Councilman Hale farm pasture lease, Seconded by Councilman Wolf

Vote Motion carried

Discussion: Check on county rental rates and if not over acres to drop down to \$24.00

Allot. No. T264 A-A for Randy Meyers described as N ½ SE ¼ Section 9 Twp 150, Rge 90 containing 72.1 acres for \$34.00 per acre for a period of 5 years. (Renewal or Improvement) beginning 01-01-2006 to 12-31-2010

Allot. No. T303-A for Randy Meyers described as SE ¼ Section 23, Twp 150 Rge 90 containing 155.0 acres for \$34.00 per acre for a period of 5 years. (Renewal or Improvement) beginning 01-01-2006 to 12-31-2010

Councilman Hale approve pasture lease, Seconded by Councilman Wolf
Vote Motion carried

Allot. No. T872 for Tom Breuer described as SW 4 NW 4 Section 3, Twp. 147 Rge. 88 containing 40 acres for \$10.00 per acre for a period of 5 years. (Renewal or Improvement)

Allot. No. T873 for Tom Breuer described as SE 4 NW 4 Section 3 Twp 147 Rge 88 containing 32.5 acres for \$10.00 per acre for a period of 5 years. (Renewal or Improvement) beginning 01-01-2006 to 12-31-2010

Allot. No. T1143-B for Tom Breuer described as M + B of Lot 1 MIN- Section 3 Twp 147 Rge 88 containing 37.80 acres for \$24.00 per acre for a period of 5 years. (Renewal or Improvement) beginning 01-01-2005 to 12-31-2009

Councilman Hale to approve for Tom Breuer, Seconded by Councilman Wolf
Vote Motion carried

12. OTHER

A. JTAC LAND TRANSFER

Paul is asking a committee to pick a date that deals with land transfers and decide on which direction on this. April 5th, 2005 morning for regular meeting 10:00 AM and the afternoon will be @ 1:00 PM

• Wilbur Wilkinson

B. LAND/LIVESTOCK

Opposed to sub-leasing what is driving up grass prices Want it on record to how they feel about the matters.

Paul (comments) - looking for is a set of suggestions and overhaul that for the next grazing permit. Grazing lands have been exposed to diseases called tricomansis. It has been exposed due to sub-leasing; some people want a waiver. List of suggestion from the Landowners association and will have his suggestion in writing and take all different suggestion and mold them into Land and Livestock and that everyone can live with this. The tribal council is going to be getting the brunt of this and asking for everything in writing and takes all this information. Want the total

concerns from Land and Livestock to take to the full council. May 15 is the cut off date.

- Want to have bulls checked to see if they are carrying the disease. Everyone right now is guessing and wants to make sure it is really here.
- Paul-authorize him to work with Mary and get this tested. ONLY thing they can do is prohibit him putting any animals out
- Mervin cannot prohibit but confine them
- Bulls will have to be confined and held for 3 three weeks and tested @ \$150 per bull

Councilman Hale have Paul and Mary research see what can be done and resolve this problem legally with Manual that research money that tribal council will designate money for his bulls to be tested, Seconded by Councilman Packineau

Discussion: Testing will not exceed \$1,500 Time limitation, Land & Livestock Association will donate a grand to help with problem to know it is at ease.

Morgan-asked Manual to sell his bulls that might be an approach they can go. It is his cows that would have to be neutral for four months. He might open cows that he might not know of.

Vote: Motion Carried

Wild Mustang Horses

- Issue-What are we going to do with the horses when they let them go our on the Reservation?
- Nathan wants to know what kind of health testing was done before they were brought here
- Paul-they did have a certificate of health when they were brought in. We are in the process of turning these horses out. And people have the adequate to take care of them.
- These mustangs have no concern of fences
- Todd Hall- Wild horses are a problem in Mandaree

Councilman Packineau made a motion to have Paul and Rich to have an ordinance and a freeze on sending them out, Seconded by Councilman Hale

Discussion: Malcolm Wolf horses are still in Mandaree and need to take care of them and need to do this before

Vote: Motion passed

C. MILITARY HOMES-

2-designated for police officers

1-homeless family- Judy Bear Nelson approval from Committee and will go on with approval

Councilman Packineau to have family work designated that incur cost on home to move for home, Seconded by Councilman Wolf

Vote Motion carried

D. ASSIGNMENT OF WALKING SHIELD HOME

5 Walking Shield Homes (1- home occupied)

Councilman Hale recommends assigning a Walking Shield Unit to Britnee Fox.

Councilman Hale moved to work with Britnee Fox on the assignment of a Walking Shield Home, Seconded by Councilman Wolf

Vote: Motioned Carried

Home site Application- Ed Fox

Councilman Hale to approve home site for Britnee Fox, Seconded by Councilman Packineau

Vote Motion carried

E. Dog catcher Position

Todd Hall - \$60,000 will take care of position and incenitals but need a new pick-up. The position was severely under funded

Todd that councilman go to their communities and that they look for funding and help for communities and for housing to chip in.

Councilman White Calfe asks that Todd write up a statement to give to councilmen. Karen will take to Housing Authority and see what they can come up with. Possibly identify the grant to help with funding.

Councilman Hale moved to adjourn meeting, Seconded Councilman Packineau

Vote: Motion carried

Meeting adjourned @ 6:48 pm

CERTIFICATION

Dated this 16 day of August, 2005.

ATTEST:

Britnee J. Fox

Britnee J. Fox/Committee Secretary

Daylon Spotted Bear

Daylon Spotted Bear-Chairman of Natural Resource Committee

