



NATURAL RESOURCE COMMITTEE
REGULAR MEETING-TRIBAL CHAMBERS
NO. 05-06-DSB
Tuesday, April 26, 2005

Call to Order

Chairman Spotted Bear called meeting to order @ 10:00 am

Roll Call:

Chairman Spotted Bear, Councilman White Calf, Councilman Hale

01. Approval of Minutes-deferred till end of meeting

January 25, 2005

Councilman White Calf to approve NRC minutes from 01/25/05,
Seconded by Councilman Hale

Discussion: No Discussion

VOTE: 3-0 Motioned Carried

02. Approval of Agenda

Add-Ons:

Elmer Fredericks-Housing

Personnel- Seasonal Fire Technicians

Ivan Johnson

Councilman White Calfe moves to approve agenda, Seconded by
Councilman Hale

Discussion: Jim Baker wanted to get on agenda

VOTE: Motion Carried

03. Add-on: Ivan Johnson

Councilman White Calfe moves to have Paul Danks write
resolution, Seconded by Councilman Hale

Discussion: No discussion

VOTE: Motioned Carried

04. Ed Fox -- Home sites/ Land sales/Land Exchanges

Clark Fox-Land Exchange

Councilman Hale to approve Clark Fox, Seconded by Councilman
White Calf

Discussion: No discussion

VOTE: Motioned Carried

Ed Fox will put in Resolution form and take to full council for next
meeting.

James Hale Sr. - Tribal Recreational Permit/Easement

Paul Danks recommends we pass the roads down to it. We need to get a policy for future recreation sites

Councilman White Calfe moved to approve the right-of way for

James Hale Sr. recreation area, Seconded by Councilman Wolf

Discussion: Councilman Hale will it be called right-of-way or easement because right away you own. Allotment number is # 119. Ed Fox has to get an easement form from Luther Grinnell to sign.

VOTE: *Motioned Carried*

Ed Hali- Recreational Lease Application

Councilman White Calf moves to approve recreational lease,

seconded by Councilman Hale.

Discussion: Councilman White Calf asks if he owns all the land? Paul if there are problems with the property he can go back and check with the bureau.

VOTE: *Motioned Carried*

05. Texx Lone Bear-Fort Berthold Rural Water

Councilman White Calfe moved for approval to go with Mr. Lone Bear's Recommendation "Northern Improvement", Seconded by Councilman Wolf.

Discussion: Councilman Hale - Mr. Marion called and stated that he had posted cash bond and that this was practiced before. Mr. Marion asked to be given an opportunity.

Mr. Kelly -talked with Ken Royce he felt that easement wouldn't be obtained. Now things have changed. This is our money and not Federal money. In this case we could put up a cash bond. The treasurer department can put this out. A cash bond to him meets the requirements.

Councilman Hale asks if the cash bond meets the requirements? Mr. Kelly- they can open it for bids. If you do open the bid you have set a public meeting and tell why then you can award the contract.

VOTE: *3-0 Motioned Carried*

Update on Community intakes

- Four Bears sediment starting rise 4 foot on the screen
- Mandaree- replaces the whole system. No problems with in-take
- White Shield- problem with movement and wave action and sediment. A week of work and the lake level is slow low put and mark and that is complete showing. Had entire intake ret We have to go to deeper water and beyond our screen at least ten twenty feet.
- Twin Buttes- Worse Case scenario we didn't know what we had and didn't have project drums when I HS was built. Approximately 10 feet of water

Grave Digging- Tribe gave \$20,000 for fuel cost, salary cost

Grave digging is not an allowable cost

Chairman Spotted Bear knows that MR & I is a big help and that he knows that community needs them to provide this service.

Councilman White Calf feels that there is no motion needed because of a past resolution obligation \$20,000 for last year. Paul asks if it is possible to put into the budget due to the fact that this problem is not going away.

*Have minutes and will provide copy for Councilman White Calf

- Water Samples (Mandaree, White Shield, Twin Buttes)
Formal notice was submitted to Natural Resource Committee

06. Lorry Little Swallow/ Jack Rabbithead – Farm Pasture Leases

- Mike Huber 800 acres for tribal fee land in Twin buttes/ Pasture Fee Lands for \$24.25

*See attachment

***Councilman White Calfe moves to approve to renew,
Seconded by Councilman Hale***

Discussion: No discussion

VOTE: 3-0 Motion Carried

Annette Young Bird is concern on how items are brought through TBC instead of going through sub-committees. Councilman addressed NRC and will now sort agenda items to go through sub-committees.

- **Jeff Baker-Compliance of pasture leases**

Paul recommends that we follow our resolutions that the tribe has passed.

09 Todd Hall – Game & Fish Department

- Update for on-line licensing
- PO for rent of building/ Need a check for payment

10. **Paul Danks – Charging Eagle Bay 3rd Party Docking Agreement**
Paul is requesting if the Chairman of NRC will sign agreement or the Tribal Chairman.
Councilman White Calf moves for signature authority for agreement, Karen will concur with Chairman Hall, Seconded by Councilman Hale.
Discussion: No Discussion
VOTE: 3-0 Motion Carried

Personnel- Seasonal Fire Technicians

- Need Valid Drivers License
 - Complete pack test
 - Persons trained will be the contact or lead person.
 - Need two people for each segment
- Paul is asking the NRC to sign authorization for hire.

Paul asked for CLOSED SESSION:

Fire in Mandaree- Kids becoming the problem starting fires
Marle Baker to come into the community to educate on how to prevent out-of control fires.

11. **Other**
- Elmer Fredericks-Housing
Elmer would like to be considered to be able to purchase from another
- Councilman White Calfe moved to adjourn meeting, Seconded by Councilman Hale**
Discussion: No Discussion
VOTE: 3-0 Motion Carried

Meeting adjourned 12: 57 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

