

**THREE AFFILIATED TRIBES
NATURAL RESOURCES COMMITTEE
JUNE 7, 2005**

CALL TO ORDER:

The Natural Resource Committee Meeting was called to order by Committee Chairman, Councilman Daylon Spotted Bear at 10:30 a.m.

ROLL CALL:

Members present: Councilman Daylon Spotted Bear, Councilman Frank Whitecalfe, Councilman Wells, Jr., Councilman Malcolm Wolf, Councilman Nathan Hale, and Councilman Mervin Packineau (11:00 a.m.)

01. **GIS – MIKE BIRTTE:**
Interlink mapping data to tribal department functions needing to utilize this information.

02. **RANGE UNIT COMMITTEE HEARING:**

- 002 – DSP/Revise or not
- MOA did not pass
- 80% to 100% passed
- Many people out of compliance
- Pasteurizing Authorizations

03. **FARM PASTURE LEASE JERRY PENNINGTON**

Councilman moved for approval of a farm pasture lease to Jerry Pennington T437U-A pending rates. Councilman seconded the motion.

VOTE: 4 ayes. Motion carried.

04. **FARM PASTURE LEASE MERVIN PACKINEAU**

Councilman moved for approval of a Farm Pasture Lease to Mervin Packineau the following described tribal land for a period of five year lease, beginning January 1, 2005 and ending December 31, 2010, based on a year to year lease as this tribal land is reserved for recreation and future development; Allotment No. TF0010, described as S25E4,SE45W4, S25W4SW4/ESS Hwy R/W, Section 1, Twp. 151, Rge. 91, W. Fifth Principal Meridian, North Dakota containing 65.0 hay cutting acres for the cash rent of \$7.50 per acre; and 63.6 pasture acres for the cash rent of \$7.50 for a total amount per year of \$963.75. Councilman seconded the motion.

VOTE: 4 Ayes. Motion carried.

05. **FIRE WORKS STAND:**

Councilman moved for approval of a Fire Works Stand coupons or cash donation. Councilman seconded the motion.

VOTE: 4 Ayes. Motion carried.

06. **HOME SITES LEASES:**

Councilman moved for approval of home sites leases in:
Parshall Area

Twin Buttes Area: Darnell Sorenson, Pete Fredericks, Daylon Spotted Bear

Mandaree Area: Cora Baker
White Shield & Twin Buttes area: 12 applicants

VOTE: 6 Ayes. Motion carried.

07. **HOME SITE LEASES FOUR BEARS AND NEW TOWN AREA:**

Councilman moved for approval of two home site leases for ----- and Corrine Brunsell. Councilman seconded the motion.

VOTE: 6 Ayes. Motion carried.

08. **MARK FOX LAND APPRAISAL:**

Councilman moved for approval to defer the appraisal of Mark Fox property was until more research can be done. Councilman seconded the motion.

VOTE: 6 Ayes. Motion carried.

09. **ENVIRONMENTAL REFINERY:**

- June 28, 2005
- Invitation to Bid Sanitation Truck
- Indian Health Service
- Rod Bett
- Underground Gauge trucks – Training and Orientation
- Cory Spotted Bear Underground burial Specialist Chemicals/tanks highly recommended ARKAT Solid Waste
- Attend August 22-27, 2005 Washington, D.C.

CERTIFICATION

Britnee Fox, Committee Secretary
Natural Resources Committee

Date

Councilman Daylon Spotted Bear,
Chairman, Natural Resources Committee

Date