



NATURAL RESOURCE COMMITTEE
REGULAR MEETING - TRIBAL CHAMBERS
No. 05-08-DSB
June 28, 2005

CALL TO ORDER:

Chairman Spotted Bear called meeting to order @ 1:45 pm

ROLL CALL:

Chairman Spotted Bear, Councilman White Calfe, Councilman Packineau, Councilman Wells

01. **Environmental Protection Agency**
Informational

02. **Newton Little Soldier- closed hearings**

Range Unit # 17- On own land

Has 66 head of cattle, NZ brand and some question on the brand.

Resolution and request to sign acknowledgement and move on with authorization. Asked what category does he fall under? He falls under the 0% category and he has till this fall to clear it up. MP states that you will not participate in the next allocation process. If he does not come into compliance.

Councilman White Calfe move to approve range unit authorization and signed acknowledgement and get brand straighten out by November 15, 2005, Seconded by Councilman Wells Jr.

Discussion: No Discussion

VOTE: Motion Carried 4-0

03. **Ed Fox**

Range Unit # 8

Signs an acknowledgement and he is between the 50% -10% ownership

04. **Ivan Johnson**

Range Unit # 906 (293 head)& Range Unit #4 (159 head) 250 head of cattle on unit 4 and will only run 313 head

Asking for acknowledgement will fall into 9-0% and has 100 head of horses.

Recommend to sign pasturing authorization and re-do resolution and accommodate and make room for 100 head of horses.

Councilman White Calfe moved to approve pasturing authorization and acknowledgment and come into compliance by November 15, 2005, Seconded by Councilman Packineau

Discussion: No Discussion

VOTE: Motion Carried 4-0

05. **Annette Young Bird/land sale**

Negotiated sale between Vivian Darlene Fox & Mr. Howard Fritz Fettig, wherein Darlene is proposing to sell her undivided interest in allotments: 512, 856A, 857A, 1757 and 2057, exclusive of minerals.

She owns 23/288 interest with .07896% ownership and is in all 5 of the allotments

Allot. Interest legal description

512 .41 SSE 15-149-93 (tribes majority land owner)

856A .32 W 23-149-93

857A .625 W 22-149-92

1757 .81 NE, NSE 24-149-93 (tribes majority land owner)

2057 .81 SW, WSE 15-149-92

Councilman White Calfe moved to approve recommendation for land sale between individuals. The tribe is the majority owners and let it be known we object to the land sale where the tribe is majority owner and have letter sent out by Annett Young Bird, Seconded by Councilman Packineau

Discussion:

VOTE:

Councilman White Calfe retracted his motion

Councilman White Calfe moved to object to land sale, Seconded By councilman Wells Jr.

Discussion: No Discussion

Vote Motion Carried 4-0

06. **Tribal Home site lease application**

Allot No. 613A, described as 250 A within 34 E ½ se ¼ Twp. 152, Rge. 94, fifth Principal Meridian, ND, containing 2-50 acres or feet (specify) for 25 years @ \$25.00 per Year

Option for another 25 years

Councilman Wells Jr. moved to approve Rick Little Swallow home site lease, Seconded by White Calfe

Discussion: No Discussion

Vote Motion Carried 4-0

Allot No T711 A, described as SW 14, SW ¼ SE ¼ SE ¼ Sec 2 Twp. 149, Rge. 94, Fifth principal meridian, ND, containing 2-50 acres or feet for 25 yrs @ \$25 per year

Councilman Wells Jr. moved to approve home site for Frances Swift Eagle on the stipulation as long as we are not breaking any of our pasturing rules and will be verified by Annette Young Bird through Ed Fox, Seconded by Councilman White Calfe

Discussion: No Discussion

VOTE: Motion Carried 4-0

07. Patricia Mike Re-acquire

Undivided 1/3 interest in Ft. Berthold Allot 1977, described a the N ½ of Section 25, T.149 N., R. 93 W., Dunn County. TAT acquired this property on September 1, 2004

Councilman Wells Jr. recommends to send to legal for review and bring back to NRC July 13, 2005, Seconded by Councilman White Calfe

Discussion: No Discussion

VOTE: Motion Carried 4-0

08. Jack RabbitHead/Farm/Pasture lease

Allot. No. T1329/T661 A-G described as SW ¼ SW ¼, Sec 17, 149-19, section 18, Twp. 149, Rge. 91 5 years, beginning Jan. 1st, 2005 and ending December 31st, 2009

Councilman Wells Jr. moved to approve Farm/Pasture Lease for Lloyd Vigen 147.8 acres @ \$3.50 per acres total for the year \$577.30

Discussion: No Discussion

VOTE: Motion Carried 3-0

09. Scott Eagle- Interpretative Cultural Center

Councilman White Calfe moved to approve easements for Cultural Center, Seconded by Councilman Wells Jr.

Discussion: No Discussion

VOTE: Motion Carried 3-0

10. Dennis Huber-Closed Hearings

4 Units he owns cattle for each. 50-10% splitting them up between units NRC signed off- Not in compliance will be losing range units.

Weston Shetler

Made their percentages and signed off by NRC

James Johnson

Made their percentages and signed off by NRC

11. Ft. Berthold Development Cooperation

Councilman White Calfe moved to approve FBDC to use the gravel for the construction of the boat ramp, Seconded by Councilman Wells Jr.

Discussion: Councilman Wells Jr. asked if we authorize for FRUCON to take down a clay butte in Four Bears Area. Asking to make sure someone is getting paid for the
VOTE: Motion Carried 3-0

12. Report Spring Rise Meetings
Informational

13. Adjournment
Meeting Adjourned @ 4:35 pm

****FINAL HEARING DATE: July 12 (HEARINGS) 13 NORMAL BUSINESS & 26 NORMAL BUSINESS, 2005 10:00 AM Next Natural Resource Meeting**

***JUDICIAL SET FOR THE JULY 19TH, 2005**

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