



NATURAL RESOURCE COMMITTEE
REGULAR MEETING - TRIBAL CHAMBERS
No. 05-10- DSB
Wednesday, July 13, 2005

Meeting Called to Order:

Chairman Spotted Bear called meeting to order @ 2:57 pm

Roll Call:

Chairman Spotted Bear, Councilman White Calfe, Councilman Hale

01. **Fort Berthold Rural Water**

• **Position Paper: Regional Water Source For Adjacent Areas**

Councilman White Calfe to approve Texx Lone Bear to approached the State of North Dakota Dale Frink, Water Commissioner and develop a study for a new water treatment plant and acquirer state funding and needs assessment, Seconded by Councilman Hale

Discussion: No Discussion

VOTE: 3-0 Motion Carried

• **Four Bears Segment Tank Muriel**

Councilman White Calfe moved to hold off on the painting due to lack of money at this time and earmark for next year, Seconded by Councilman Hale
Discussion: Councilman Hale asked if Councilman Wells Jr. was aware of the this decision? Texx- No this is the first I approached this. Councilman White Calfe- If we don't have the money we don't have the money. Texx- It will be painted but it wont have the Muriel on it. The Muriel will be put on at a later date and the temperature has to be appropriate to apply the Muriel. The weather is another factor.

VOTE 3-0 Motion Carried

• **2004 Crop Damage Summary**

Councilman White Calfe moved to approve the amount of \$3,573.00 to pay crop damage, Seconded by Councilman Hale

Discussion: No Discussion

VOTE: 3-0 Motion Carried

• **Resolution for USDA Grant**

Councilman White Calfe moved to approve forwarding Resolution for the USDA Grant to Full council, Seconded by Councilman Hale

Discussion: Councilman Hale who is going to do the resolution? Texx- It has already been reviewed and ready to go. Texx asks Chairman Spotted Bear if he can presented it at TBC meeting tomorrow.

VOTE: 3-0 Motion Carried

- **Specific Authorization of Twin Buttes In-take Extension Project**
 Councilman White Calfe moved to approve (5) essays that are described on TAB 5 , Seconded by Councilman Hale
 Discussion: No Discussion
 VOTE: 3-0 Motion Carried

- **Mandaree School – Water Line for Fire Protection**
 Councilman Hale moved to allow Texx Lone Bear to seek funding for water line for new school construction in the amount of \$80 thousand, Seconded by Councilman White Calfe
 Discussion: Councilman Hale on Friday we will bring back a proposal and make a proper request to the council and to be reimbursed by MRI to pay back to the tribe. Asked Texx to earmark the money for \$80 thousand.
 VOTE: 3-0 Motion Carried

- **4-Bears (next Year's) Reservoir**
 Informational

- **4-Bears North Rural Distribution Line**
 Informational

- **USBR Letter dated 6/24/05 Re: Equipment Use**
 Informational

- **Fort Berthold Rural Water Projects – FY2005 and FY2006**
 Informational

- **Maquire Iron, Inc.- Interest Payment**
 Councilman Wells Jr. moved to pay interest in the amount of \$3,175.88, Seconded by Councilman
 Discussion: Clarification that was actual Rural Development of payments and they were pay estimates.
 VOTE: Motion Carried 3-0

02. **Water & Sewer Applications/ Ed Fox**

- **Mandaree/ Gloria Lone Fight & Tillie Lone Fight**
- **New Town/ Donald Lone Fight, Christine Solis, Wayne White Body Sr.**
- **Four Bears/ Harry Sitting Bear & Karen Walks**

Councilman Hale moved to approve water & Sewer applications presented, Seconded by Councilman Wells Jr.
 Discussion: Does that include Trebor Brugh and if it fits the criteria and allowable by I HS regulations
 VOTE: Motion Carried 3-0

03. **90 day Notices – Lease renewals for tribal interests (31 Notices)**

Tract No. 80A: .7777778 tribal interest; Lot 1 (NENE), Lot 2 (NWNE), SWNE, SENE, Lot 3 (NENW, LOT 4(NWNW), WNW, SENW of Sec. 1, T148N, R89W Containing 265.92 acres (Harvey Billadeau, Current Lessee)

Tract No. 83A: .7222222 tribal interest; NESE, NWSE, SWSE, SESE, Sec 1, T148N, R89W containing 160 acres (Harvey Billadeau, Current Lessee)

Tract No. 470A-B: .0312500 Tribal interest; NENW, NWNW, SWNW, SENW of Sec 33, T149N, R90W, containing 160 acres (Larry Myers, Current Lessee)

Tract No. 187A: .9426586 Tribal interest; SE of Sec 3, T148N, R88W, containing 160 acres (Tom Breuer, Current Lessee)

Tract No. 1454: .7619048 tribal interest, SWSW of Sec 10, T148N, R88W containing 40 acres (Doug Inglehart, Current Lessee)

Tract No. 163A: .0258216 tribal interest: SWSW of Sec 10, T148 N, R88W containing 48 acres (Current Lessee Unknown)

Tract No. 1445: .6527778; Lot 1 (NENE), Lot 2 (NWNE) in Sec 3, T150N, R92W containing 80.76 acres (Jerry Pennington, Current Lessee)

Councilman Hale moved to approve that are less 50% or below that the bureau,
Seconded by councilman White Calfe

Discussion: No Discussion

Vote: Motion Carried 5-0

Councilman Wells Jr. moved to approve that NR department fill in the rate for ,
Seconded by Councilman White Calfe

Discussion: No Discussion

VOTE: Motion Carried 5-0

04. **Homesites/ Ed Fox**

Clinton Wolfe

ALLOT. NO 407 A-A, described as NW ¼ NW ¼ NW ¼ Sec. 12 Twp. 150, Rge. 93, fifth Principal Meridian, ND, Containing 2-50 acres or feet for 25 years @ \$25.00 per Year (Home will be on Grassland Only)

Councilman Wells Jr. moved for home site lease in the Shell Creek area,
Seconded by Councilman Hale

Discussion: No Discussion

VOTE: Motion Carried 5-0

Patricia Mike

ALLOT. NO T1853, described as Alot within NE ¼ Sec. 16 Twp. 152, Rge. 93, fifth Principal Meridian, ND, Containing 2-50 acres or feet for 25 years @ \$50.00 per month

With option of 25 more

Chairman Spotted Bear would like to table until we can find out if she is enrolled in the MHA Nation.

Harold Bolman

Councilman Hale moved to approve a homesite in the Mandaree area that was allocate the location that was given to Julie White Eagle but to expand it to 3 acres due to the drain fill, Seconded by Councilman Wells Jr.

Discussion:

VOTE: Motion Carried 5-0

05. **Lorry Little Swallow/ Farm Pasture Lease**

Nelson Heart Hay Lease

Councilman Wells Jr. moved to approve Hay lease, Seconded by Packineau

Discussion: No Discussion

VOTE: Motion Carried 5-0

06. **Annette Young Bird**

Resolution- Establish and re-establish Agricultural Lands Leasing Policy, Rental Rates, Lease Preparation Fees and Tribal Tax

Councilman moved to forward to full Tribal Council Meeting and be subject to legal reviewed, Seconded by Councilman Hale

Discussion: No Discussion

VOTE: Motion Carried 5-0

Land/Exchange

Greta White Calfe

Councilman Wells Jr. moved to approve straight land with no requirements exchange value for value, Seconded by Councilman Hale

Discussion: Councilman Wells Jr. just took the past councilman's request

VOTE: Motion Carried 4-0

Councilman Wells Jr. moved to authorize Annette Young bird to draw up resolution and plan of the 10% of the lease preparation fee and the tribal tax that is included and to be forwarded to Full Tribal Council, Seconded by Councilman Hale

Discussion:

VOTE: Motion Carried 4-0

07. **Tribal Housing**

Informational

08. **Adjournment**

Councilman Hale moved to adjourn meeting, Seconded by Councilman Wells Jr.

Discussion: No Discussion

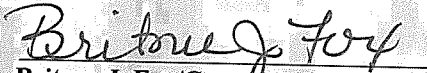
VOTE: Motion Carried 4-0

09. Meeting adjourned @ 4:55 pm

CERTIFICATION

Dated this 16 day of August, 2005.

ATTEST:



Britnee J. Fox/Committee Secretary



Daylon Spotted Bear-Chairman of
Natural Resource Committee