

NATURAL RESOURCE COMMITTEE
REGULAR MEETING - TRIBAL CHAMBERS

No. 05-11 - DSB

Tuesday, August 16, 2005

Meeting Called to Order:

Chairman Spotted Bear called meeting to order @ 11:15 am

Roll Call:

Chairman Spotted Bear, Councilman White Calfe, Councilman Wells Jr.

1. Approval of Agenda:

- **Austin Gillette/Pasturing authorization**
- **Sarah Vogel**
- **Parshall Trailer Court**
- **Buffalo Project/Paul Fredericks-Hay**
- **Patti Jo Thomas/Update**

2. Approval of Minutes:

Councilman White Calfe moved to approve minutes for NRC subject to review and amendments, Seconded by Councilman Wells Jr.

Discussion: With corrections and brought back to next NRC meeting

VOTE: Motion Carried 3-0

3. Parshall Trailer Courts

Councilman White Calfe moved that a resolution be written up to have all Natural Resource items & Land purchases come through Natural Resource Committee for proper procedure, Seconded by Councilman Wells Jr.

Discussion: No Discussion

VOTE: Motion Carried 3-0

4. Austin Gillette/Pasturing authorization

Councilman White Calfe moved to approve Austin Gillette's pasturing authorization, Seconded by Councilman Wells Jr.

Discussion: No Discussion

VOTE: Motion Carried 3-0

5. Sarah Vogel/Easement

Councilman White Calfe moved to give ONLY power line easement, Seconded by Councilman Wells Jr.

Discussion: No Discussion

VOTE: Motion Carried 3-0

6. Buffalo Project

Councilman Wells Jr. moved to have the Buffalo Project/Figure-4 Ranch moved back under Natural Resource Department subject to inventory, Seconded by Councilman White Calfe

Discussion: Paul Danks recommendation is to start from scratch with Buffalo Project/Figure 4 Ranch to make sure that everything gets back in order and the project is run correctly.

* Motion to be amended to have resolution drafted and forwarded on to full council with specifics to reorganizing Buffalo Project/Figure 4 Ranch.

VOTE: Motion Carried 3-0

7. Patti Jo Thomas/Update

- Compactor trucks
- Community/Economic Development/Clean Up/Trash Cans
- Account for Money
- Meeting with Agencies
- Annual Site Visit/EPA
- Truck for Land Fill
- Vandalism /Building/ Vehicles

8. Fire Management

Councilman Wells Jr. moved to have Paul Danks work with Marle Baker to fill a slot with Sonny Bear, Seconded by White Calfe

Discussion: No Discussion

VOTE: Motion Carried 3-0

Fire Department Volunteer

Information on how to start a volunteer Fire Department in the communities

**9. New Trailer Court Facility in New Town
Informational**

10. Next NRC Meeting

Councilman Wells Jr. moved to approve next NRC meeting September 13, 2005 & September 20, 2005 @ 10:00 am, Seconded by Councilman White Calfe

Discussion: No Discussion

VOTE Motion Carried

11. Land Pasture Application

Councilman White Calfe moved to approve Malcolm Bruce application, Seconded by Councilman Wells Jr.

Discussion: Issues on land and who owns it further information needed to act on application.

VOTE: Motion withdrawn

Darnell Sorenson

NO Action (further information needed)

Keith Fox Sr./Hay cutting permit

Councilman White Calfe moved to approve Keith Fox Sr., Seconded by Councilman Wells Jr.

Discussion: Allotment T125 9-A

VOTE: Motion Carried 3-0

12. Adjournment

Councilman White Calfe moved for adjournment, Seconded by Councilman Wells Jr

VOTE: Motion Carried 3-0

Meeting Adjourned @ 12:45 pm

Chairman Spotted Bear Called Meeting back to order @ 1:05 pm

Water & Sewer Applications

New Town

Yolanda McDonald

Debbie Lee

Carla Clark

Clinton Wolf

Alfred Driver Jr.

John Bearstail

Four Bears

Sandra Black Hawk

Marietta Morsette

Robert Brugh Jr.

Della Foolish Bear

Mandaree

Harold Hank Bolman

Frances Swift Eagle

Councilman Wells Jr moved to approved Applications for Four Bears Segment, Mandaree and New Town with 14 applicants, Seconded by Councilman White Calfe

Discussion: No Discussion

VOTE: Motion Carried 3-0

Councilman Wells Jr. moved to adjourn meeting @ 1:09 pm, Seconded by Councilman White Calfe


VOTE: Motion Carried 3-0

CERTIFICATION

Dated this 13 day of September, 2005.

ATTEST:


Britnee J. Fox/Committee Secretary


Daylon Spotted Bear-Chairman of
Natural Resource Committee

