



NATURAL RESOURCE COMMITTEE  
REGULAR MEETING - TRIBAL CHAMBERS  
No. 05-12-DSB  
Tuesday, September 13, 2005

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**Meeting Called to Order:**

Chairman White Calfe called meeting to order @ 10:15 AM

**Roll Call:**

Chairman White Calfe, Councilman Hale, Councilman Wells Jr.

\*Councilman Wolf arrived @ 10:25 am

1. **Approval of Minutes:**

Councilman Wells Jr. moved to approve minutes for August 16, 2005,

Seconded by Councilman Hale

Discussion: No Discussion

VOTE: 3-0 Motion Carried

2. **COE/North Dakota Game & Fish**

Councilman Wells Jr. moved to have Paul Danks work with Tim from Corp to issue leases to the ND Game & Fish Dept. for Wild Life Management areas, Seconded by Councilman Hale

Discussion: Mountain Lions & Wolves under jurisdiction of US Wild Life

VOTE: 4-0 Motion Carried

3. **Neva Satermo/Land Exchange Letter**

Councilman Wells Jr. moved to approve land exchange/application process acre for acre in the amount 1.16 acres, Seconded by Councilman Wolf

Discussion: No Discussion

VOTE: 4-0 Motion Carried

4. **Todd Hagel/Conservation Security Program**

Power Point Presentation on Conservation Opportunities for Reservation Lands

5. **Lester Crows Heart/Utilities**

Presented by Ed Fox

6. **Texx Lone Bear/ Ft. Berthold Rural Water**

**Four Bears Reservoir**

Councilman Hale moved to approve the amount of \$629,719.00 that is funded by I HS and, Seconded by Councilman Wolf

Discussion: No Discussion

VOTE: 4-0 Motion Carried

- Grant for Intakes for White Shield (1 million)& Four Bears (\$942,900.00) approved

7. Lorry Little Swallow/ Farm Pasture Lease

Richard Risan

Councilman Wolf moved to approve (5) renewals of pasture Lease with new rates reflected, Seconded by Councilman Hale

Discussion: No Discussion

VOTE: 3-0 Motion Carried

Paul & Cody Fredericks

Councilman Hale moved to approve (7) renewals of farm pasture leases and have the new rates be reflected, Seconded by Councilman Wolf

Discussion: No Discussion

VOTE: 3-0 Motion Carried

Tom Breuer

Councilman Wolf moved to approve of renewal of farm pasture lease, Seconded by Councilman Hale

Discussion: No Discussion

VOTE: 3-0 Motion Carried

Nelson Heart/Hay Cutting

Councilman Hale moved to approve, Seconded by Councilman Wolf

Discussion: No Discussion

VOTE: 3-0 Motion Carried

*\*Councilman Hale & Councilman Wolf withdrew motion and second*

Councilman Hale moved to approve Louis Simenson, Seconded by Councilman Wolf

Discussion: No Discussion

VOTE: 3-0 Motion Carried

Neil Bohmbach

Councilman Hale moved to approve Neil Bohmbach, Seconded by Councilman Wolf

Discussion: No Discussion

VOTE: 3-0 Motion Carried

Charles Shobe

Councilman Wolf moved to approve Charles Shobe for renewal and to reflect new rates, Seconded by Councilman Hale

Discussion: No Discussion

VOTE: 3-0 Motion Carried

8. Ed Fox/ Homesite/Land Sales/Exchanges

Home site Walking Shield-Mandaree

Theresa Lockwood

Councilman Hale moved to approve a home site application, Seconded by Councilman Wolf

Discussion: Councilman Hale asks if she is qualified for a Walking Shield home

VOTE: 3-0 Motion Carried

Homesite-Parshall (Couches' Addn)-Kevin Bearstail  
Deferred

Homesite-Patty Mike

Cannot go forward/not a tribal member

Edith Likes Eagle/Land Exchange

Referred Back to NRC for application process

Eva Lou Bachmeier/Land Exchange

Referred back to NRC for application process

Water & Sewer Applications

Dean Birdsbill- Mandaree

Marle Baker-New Town

Fritz Bird Bear- New Town

Shannon Fox-Parshall

Councilman Hale moved to approve all (4) applications for Water & Sewer, Seconded by Councilman Wells Jr.

Discussion: No Discussion

VOTE: 4-0 Motion Carried

9. Other

A. James Hale

Councilman Wells Jr. moved to approve easement and approve on Oct 1, 2005 when money comes in for fencing material, Seconded by Councilman Wolf

Discussion: No Discussion

VOTE: 4-0 Motion Carried

**B. Frank Felix & Verlee Saylor**

**Home Land Security Issues**

**Committee for Home Land Security**

- Indian Health Service/Verlee Saylor
- Law Enforcement/Frank Felix
- Home Land Security/Cliff Whitman
- Fire Management/Marle Baker

**Councilman Hale moved to approve Paul Danks to work with Cliff Whitman Home Land Security Director to set up committee for Incident command system, Seconded by Councilman Wolf**

**Discussion: No Discussion**

**VOTE: 3-0 Motion Carried**

**10. Adjournment**

**Meeting adjourned @ 1:10 pm**


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**CERTIFICATION**

Dated this 08 day of November, 2005.

ATTEST:

  
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Britnee J. Fox/Committee Secretary

  
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Daylon Spotted Bear-Chairman of  
Natural Resource Committee

11-08-05