



**NATURAL RESOURCE COMMITTEE
REGULAR MEETING
NO. 06-01-DSB
Tuesday, February 14, 2006**

CALL TO ORDER:

Chairman Spotted Bear called meeting to order @ 10:50 am

ROLL CALL:

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

01. APPROVAL OF AGENDA

Additions

8-A June Nickelson-Land Sale

8-B West Dakota Service Station Proposal

8-C Fred Evan Triple T

Councilman Wells Jr. moved to approve agenda as amended, Seconded by Councilman White Calfe

Discussion: No Discussion

VOTE: 3-0 Motion Carried

02. APPROVAL OF MINUTES

September 21, 2005

October 25, 2005

November 08, 2005

Councilman Wells Jr. moved to approve minutes for September 21, 2005, Seconded by Councilman White Calfe

Discussion: With Corrections

VOTE: 3-0 Motion Carried

Councilman White Calfe moved to approve minutes for October 25, 2005, Seconded by Councilman Wells Jr.

Discussion: As Amended

VOTE: 3-0 Motion Carried

Councilman Wells Jr. moved to approve minutes for November 08, 2005, Seconded by Councilman White Calfe

Discussion: No Discussion

VOTE: 3-0 Motion Carried

03. Tribal Housing

Walking Shield Unit in Parshall

Councilman Wells Jr. moved to approve to award Teresa Lockwood for Mandaree & Jack Rabbithead for Parshall due to the homeless situation for Walking Shield Units, Seconded by Councilman White Calfe

Discussion: NO Discussion

VOTE: 3-0 Motion Carried

04. Environmental

Deferred

05. Farm Pasture Leases

(2) Applicants Jerry Pennington- Non Member & Jim Foote

Councilman Wells Jr. moved to approve (5) Year Farm Pasture Lease application for James Foote with the stipulation if Mr. Foote does not want Lease will be turned over the Jerry Pennington, Seconded by Councilman

Motion Changed

Councilman Wells Jr. moved to approve Jerry Pennington for Improvement Lease on T.F 002, described as cropland w/ SW ¼, NW ¼ of Sec. 19, 152-92 and NE ¼, Section 24, 152-93, \$3.50 acre for 1-3 yrs, \$7.50 acre for 4-6 yrs, \$17.00 acre 7-10yr. Seconded by Councilman White Calfe

Discussion: NO Discussion

VOTE: 3-0 Motion Carried

Farm Pasture Application Allot No. T-299-A –Todd Zahmon

Allot No. 299-5 described as E ½, S ½ NW ¼ Section 35, Twp 149, Rge. 89 containing 37.5 acres for \$38.00 per acre for a period of 5 years. Beginning January 1, 2006 and ending December 31, 2010 Total amount per year \$1,425

Councilman White Calfe moved to approve Farm/Pasture Lease application, Seconded by Councilman Wells Jr.

Discussion: No Discussion

VOTE: 3-0 Motion Carried

Lonnie Spotted Bear-Improvement Lease

Allot No. T1601 described as W 2 NW 4 Section 22, Twp 147, Rge. 91 For the first 1-2 yrs \$3.50 per acre, 3-5 years @ \$7.50 per acre, and 5-10 years @ \$17.50 per acre. Beginning January 1, 2006 and ending December 31, 2010

Councilman Wells Jr. moved to approve Improvement Lease, Seconded by Councilman White Calfe

Discussion: Is this attached to USDA programs/ goes off improvement Councilman Wells Jr.: Is it hooked to USDA Program. He always works with Dunn County; MWJ The new resolution is up to 10 yrs.

VOTE: 3-0 Motion Carried

Richard White Bear

Allot No. T1360-A described as SE ¼ SE ¼ Section 29, Twp 148, Rge. 89 containing 10.0 pasture acres for \$7.50 per acre for a period of 5 years. Beginning January 1, 2006 and ending December 31, 2010 Total amount per year \$75.00

Councilman White Calfe moved to approve Farm/Pasture Lease application, Seconded by Councilman Wells Jr.

Discussion: No Discussion

VOTE: 3-0 Motion Carried

Lynn Billadeau (3) Farm Pasture Lease Acre

Allot. No. T134 A, described As Lot 1, W ½ W ½ NE ¼ , Section 31, Twp. 148, Rge. 88 containing 42.8 cultivated acres for \$ 38.00 per acre for a period of 5 years. Beginning January 01, 2006 and ending December 21, 2010. Total amount per year \$ 1,626.40

Allot. No. T13292/ T1387, described As E ½, SE ¼ - 15-149-89, Section 15, Twp. 149, Rge. 89 containing 71 cultivated acres for \$ 38.00 per acre for a period of 5 years. Beginning January 01, 2006 and ending December 21, 2010. Total amount per year \$ 2,698.00

Allot. No. T3014/T4480, described As Lot 4 Section 1, S ½, NE ¼, Section 2, Twp. 110, Rge. 38 containing 42.8 cultivated acres for \$ 38.00 per acre for a period of 5 years. Beginning January 01, 2006 and ending December 21, 2010. Total amount per year \$ 4,180.00

Councilman White Calfe moved to approve (3) Farm Pasture Leases, Seconded by Councilman Wells Jr.

Discussion: No Discussion

VOTE: 3-0 Motion Carried

Weston Schettler

Allot No. T3028/T132A described as W1/2 SE ¼ Section 10, Twp 148, Rge. 89 containing 77.0 acres for \$ 32.00 per acre for a period of 5 years. Beginning January 1, 2006 and ending December 31, 2010 Total amount per year \$2,464.00

Allot No. T3021/T3022 described as NE ¼ SE ¼ Section 9, Twp 148, Rge. 89 containing 39.0 acres for \$ 32.00 per acre for a period of 5 years. Beginning January 1, 2006 and ending December 31, 2010 Total amount per year \$1,248.00

Allot No. T199A described as NE ¼ Section 16, Twp 148, Rge. 89 containing 104.6 acres for \$ 32.00 per acre for a period of 5 years. Beginning January 1, 2006 and ending December 31, 2010 Total amount per year \$3,347.00

Councilman White Calfe moved to approve (3) Applications for Weston Schettler, Seconded by Councilman Wells Jr.

Discussion: No Discussion

VOTE: 3-0 Motion Carried

06. Homesite/Landsales/Exchange

Councilman Wells Jr. moved to approve blanket easement to Consolidated Telephone Company for West Twin Buttes housing telephone lines, Seconded by Councilman White Calfe

Discussion: No Discussion

VOTE 3-0 Motion Carried

07. June Nickels

Councilman White Calfe moved to approve an advanced payment in the amount \$2,800, Seconded by Councilman Wells Jr.

Discussion: Councilman Spotted Bear asked if funds were available for advance, Annette Young bird responded yes fund are available

VOTE: 3-0 Motion Carried

08. West Dakota Service Station Proposal

To be directed to Bernie Fox-FBDC

09. Fred Evan Triple I

Councilman White Calfe moved to have Paul Danks work with Fred Evans and Legal Department to develop what needs to be done for the Figure “4” Ranch Oil & Gas Lease, Seconded by Councilman Wells Jr.

Discussion: No Discussion

VOTE: 3-0 Motion Carried

10. Lorry Little Swallow

Councilman White Calfe moved to approve hire of Lorry Little Swallow as Reality Specialist to full time status, Seconded by Councilman Wells Jr.

Discussion: No Discussion

VOTE: 3-0 Motion Carried

Meeting adjourned @ 11:48 am

CERTIFICATION

Dated this _____ day of _____, 2006.

ATTEST:

Britnee J. Fox/Committee Secretary

Daylon Spotted Bear-Chairman of Natural
Resource Committee

