



**THREE AFFILIATED TRIBES  
NATURAL RESOURCES COMMITTEE**

**No. 06-03-DSB  
APRIL 4, 2006**

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**CALL TO ORDER:**

Committee Chairman, Councilman Whitecalfe called the meeting to order at 11:45 a.m.

**ROLL CALL:**

Members present: Councilman Frank Whitecalfe, Councilman Nathan Hale, Councilman Mervin Packineau, and Councilman Marcus D. Wells, Jr.

**01. APPROVAL OF THE AGENDA:**

Councilman Wolf moved for approval of the agenda as amended. Councilman Hale seconded the motion.

VOTE: 3 Ayes. Motion carried.

**02. FORT BERTHOLD RURAL WATER:**

Councilman Hale moved for approval to have Texx Lone Bear proceed with the Bonding Issues. Councilman Packineau seconded the motion.

VOTE: 3 Ayes. Motion carried.

**03. SAFETY ISSUE- WATER OPERATORS:**

Councilman Hale moved for approval that the Water Operators come in compliance with requirements of the job and to require a yearly physical, and to include staff from Roads and Fire Management. Councilman Packineau seconded the motion.

VOTE: 4 Ayes. Motion carried.

**04. SPECIFIC AUTHORIZATIONS FOR SCADA TWIN BUTTES, WHITE SHIELD AND FOUR BEARS. GRANTS FROM RURAL DEVELOPMENT:**

Councilman Packineau moved for approval to authorize Harley Lone Bear to utilize Bartlett and West for the Intakes of Twin Buttes, White Shield and Four Bears. Councilman Hale seconded the motion.

VOTE: 4 Ayes. Motion carried.

**05. RURAL WATER CONTRACT EXPERT: Donna Howling Wolf:**

Treasurer Whitecalfe will discuss the request from Rural Water Contract not to put more work load on Dixie as she is doing a fantastic job with their funding complications as their contract specialist.

**06. BOND WAIVER – NELSON L. HEART:**

Councilman Hale moved for approval of a bond waiver for Nelson L. Heart for T104A-A. Councilman Packineau seconded the motion.

VOTE: 4 Ayes. Motion carried.

Realty Department will develop a draft “Bond Waiver Ordinance.”

**07. BOND WAIVER – BETTY HUESERS – ALL LEASES:**

Councilman Hale moved for approval of a Bond Waiver of all of Betty Huesers leases and to get her leases subject to cancellation. Councilman Packineau seconded the motion.

DISCUSSION: 100% tribally owned lands.

VOTE: 4 Ayes. Motion carried.

**08. FARM PASTURE LEASE – T95A-B WADE BILLEADEAU:**

Councilman Packineau moved for approval of a Farm Pasture Lease T95A-B with Wade Billadeau. Councilman Hale seconded the motion.

VOTE: 4 Ayes. Motion carried.

**09. RECREATION ROAD PROJECT: FOUR BEARS PENINSULA:**

Councilman Wells moved for approval for the Tourism Project to move forward with the Four Bears Peninsula Committee on building and repairing the Peninsula Road Committee. Councilman Hale seconded the motion.

VOTE: 4 Ayes. Motion carried.

**10. TENT OF MANY VOICES PARKING:**

Councilman Wells moved for approval to allow the Tourism Signature Event to use the gravel pits for the Project. Councilman Packineau seconded the motion.

DISCUSSION: The Natural Resources Administrator was instructed to follow up on the Fru-Con clean-up Project.

VOTE: 4 Ayes. Motion carried.

**11. PRIMITIVE AREAS:**

- No water-- no sewer –
- Proposed RV Park Electrical hook-up costs. Funding is available from the Signature Event- all of this was to be incorporated from this budget.
- Never been a report, using TAT general fund that wasn't the intent when it was supposed to be spent.
- Kerry Libby has to have a target and we want her to continue with the Tourism Department and working for Brenda. We had a budget of \$9,000 but Brenda said you only have a \$5000 budget.
- Getting kind of close to the event Scoot alone coordinating just in case, in actuality paying Brenda and other staff and we need to see where the money is The Mandaree Community is offering signature event gathering and I talked with Bruce Nagel this morning to see what White Shield is going to do for the Signature Event.

**12. JOINT RV PROJECT THREE AFFILIATED TRIBES-FOUR BEARS CASINO AND LODGE:**

Councilman Wells moved for approval for the Tribe to enter into a joint RV Project with the Four Bears Casino and Lodge. Councilman Packineau seconded the motion.

VOTE: 4 Ayes. Motion carried

**13. ENGINEERING ON WALKING PATH:**

Councilman Wells moved for approval to ask Bartlett and West pro-bono on a \$20,000 Architect. Councilman Packineau seconded the motion.

VOTE: 4 Ayes. Motion carried.

**14. BATHROOM FACILITY:**

Councilman Hale moved for approval to give Scott Eagle the authority to negotiate with the Antelope Society get approval to proceed with the bathroom facility. Councilman Wells seconded the motion.

VOTE: 4 Ayes. Motion carried.

Councilman Hale moved for approval to allow Scott Eagle to continue his efforts to get estimate, quotes and bids if Bartlett and West fail. Councilman Wells seconded the motion.

VOTE: 4 Ayes. Motion carried.

**15. KILLDEER MOUNTAIN FOUR BEARS SCENIC BY-WAYS:**

Councilman Wells to allow this grant process and to work with Mountrail County work with Mountrail County Grant Process. Councilman Hale seconded the motion.

VOTE: 4 Ayes. Motion carried.

**16. 2006 BICENTENNIAL SIGNATURE EVENT:**

Dawn wrote up

**17. EARTHLODGES FINANCIAL:**

Councilman Wells moved for approval to release a check to the Tourism/Cultural Center for \$120,000 paid out of the General Fund and to reimburse the account within a week, with the financing ratified on April 13, 2006. Councilman Packineau seconded the motion

VOTE: 4 Ayes. Motion carried.

**18. INDIAN ACTION TEAM:**

Councilman Wells moved for approval of the budget that was submitted for the Indian Action Team. Councilman Hale seconded the motion.

VOTE: 4 Ayes. Motion carried.

**19. CONSTRUCTION OF NEW ROOF ON UTILITIES BUILDING - FORT BERTHOLD DEVELOPMENT CORPORATION:**

Councilman Wells moved to approve a "sole source contract per Resolution No.(Sole Source Reso) for the Fort Berthold Development Corporation to construct a new roof on the utilities building that is

used to maintain the Four Bears Lagoon utilizing the funds from the Baranko escrow account. Councilman Packineau seconded the motion.

VOTE: 4 Ayes. Motion carried.

**20. INDIAN ACTION 2:**

Councilman Wells moved for approval to forward Budget to Actual Expense Summary Budget to full council on April 13, 2006. Councilman Packineau seconded the motion.

VOTE: 4 Ayes. Motion carried.

**21. FROM ENVIRONMENTALFORT BERTHOLD DEVELOPMENT CORPORATION: Patti Jo 421-0173**

Billing we received from Sanitation Landfill and they weren't able to provide us with supporting documentation as far as accounting an invoice that amounted today. You know that we went through this before and asking for some type of resolution as we will be needing No documentation Can talk to Patti and tell her that she needs documentation and if they could provide some dates where he could correspond to some of them. Work in out with Patti and resolving the issue Councilman Wells Councilman Packineau

VOTE: 4 Ayes. Motion carried.

**22. ADJOURNMENT:**

Councilman Hale moved for approval to adjourn the meeting at Councilman Packineau seconded the motion.

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**CERTIFICATION**

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2006.

**ATTEST:**

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Britnee J. Fox/Committee Secretary

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Daylon Spotted Bear-Chairman of Natural Resource Committee

