



**NATURAL RESOURCE COMMITTEE
REGULAR MEETING
NO. 06-03-DSB
Wednesday May 02, 2006**

CALL TO ORDER:

Chairman Spotted Bear called meeting to order @

ROLL CALL:

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

01. APPROVAL OF MINUTES

No Minutes

02. Ft. Berthold Rural Water

• **Updating Water Treatment Plant Job Description**

Councilman White Calfe moved to approve Job Descriptions for Water Treatment Plant Operator, Seconded by Councilman Wells

Discussion: Councilman Wells Jr. mentioned that this would be a safety sensitive position so they would be subject to background check.

VOTE: 4-0 Motion Carried

• **Fort Berthold Rural Water Supply System Engineering Report**

Approved April 19, 2006

• **Dakota Water Resource Act**

• **Home Water Meters**

• **Finance**

• **Budget**

Councilman White Calfe moved to approve \$ to come out of settlement, Seconded by Councilman Wolf

Discussion:

VOTE: 4-0 Motion Carried

• **OM&R**

Councilman White Calfe moved to accept \$1.134 Million from the Bureau of Reclamation, Seconded by Councilman Wolf

Discussion:

VOTE: 4-0 Motion Carried

03. Environmental Issues, Contracts, West Nile

• **Brownsfield Program**

Councilman White Calfe moved to approve a 90 day appointment of Kelli Deann Spotted Bear to assist Corey Spotted Bear @ \$9.00, Seconded by Councilman Wolf

Discussion: Start date effective immediate

VOTE: 4-0 Motion Carried

- **EQUIPMENT LEASE**

Councilman Wells Jr. moved to approve a lease of a loader and skidster,
Seconded by Councilman White Calfe

Discussion: In that time we should have Patti Jo put a plan of action to charge the membership for the garbage pick up. We had a lot of elders who are on a fixed income and adjust. We can set up some sort of income to offset the deficit. MWJ ask what the City of New Town charge \$7.00 a week. Patti Jo I have it broke down and have an increase every year. Or just set a user fee of \$15.00 a month and use New Town as a model.

VOTE: 4-0 Motion Carried

- **SOLID WASTE WORKSHOP**

Informational

04. **Ed Hall- Report**
Informational

05. **Point Recreational Site**

06. **Utilities-Lester Crows Heart**

- **Transfer of Gravel**

07. **Home site/Land Sale/Exchanges- Ed Fox**

- **Water Sewer Applications**

Councilman White Calfe moved to approve 6 applicants water & sewer,
Seconded by Councilman Wolf

Discussion: Ethleen Stevenson-New Town
Irene Stevenson-New Town
Joann Mandan- Sanish
Noreen Young Bird- Mandaree
John Fredericks- Twin Buttes
Gilbert Mann Jr.- Four Bears

VOTE: 4-0 Motion Carried

- **Mary Lone Bear Home site**

Councilman White Calfe moved to approve home site under the condition that it is under one of her children who are enrolled members, Seconded by Councilman Wolf

Discussion: No Discussion

VOTE: 4-0 Motion Carried

- **Yvonne Gunderson- Home site**

Councilman White Calfe moved to approve home site for 2.5 acres,
Seconded by Councilman Wolf

Discussion: No Discussion

VOTE 4-0 Motion Carried

- **Finke Property- Acquisition**

Councilman White Calfe moved to approve a letter of intent of 40 acres for Hospital, Seconded by Councilman Wolf

Discussion: No Discussion

VOTE: 4-0 Motion Carried

08. Pasture-Farm Leases

- Bond Waiver- Tom Breur
- Bond Waiver- Howard Fettig

Councilman White Calfe moved to approve bond waiver, Seconded by Councilman Motion fails due to lack of second

Councilman White Calfe moved to approve Tom Bruer and Howard Fettig for Bond Waiver and that we have a policy that is developed and approved and guidelines to follow by next NRC meeting, Second by Councilman Wells Jr.

Discussion: No Discussion

VOTE 4-0 Motion Carried

- Don Bauman T687
No Action

09. Tribal Realty Services

- **Malcolm Wolf- Inclusion of Home Site In Trade**

Councilman White Calfe moved approve include 40 acres for T47E-A and home site for Clinton E. Wolf, Seconded by Councilman Wells Jr.

Discussion: No Discussion

VOTE: 3-1 Motion Carried

- **Monte & Nina Lincoln Home Site**

Councilman White Calfe moved to approve cancellation for Michaela Bacon, Seconded by Councilman Wolf

Discussion: NO Discussion

VOTE: 4-0 Motion Carried

Councilman White Calfe moved approve home site for home site for Monte Lincoln, Seconded by Councilman Wolf

Discussion: No Discussion

VOTE: 4-0 Motion Carried

- Lydia Sage Chase- Update
Informational

- **Parshall Resource Center Request**
Councilman White Calfe moved to approve a buffalo to include processing, Seconded by Councilman Wolf
Discussion: Money will come out of Donations and Grants
VOTE: 4-0 Motion Carried
- **Unit 26**
Councilman Wells Jr. moved to approve the enforcement of the Resolution and \$2000.00 Fine Range Unit 26, Seconded by Councilman White Calfe
Discussion: No Discussion
VOTE: 4-0 Motion Carried
- **Howard Fettig**
Councilman Wells Jr. moved to approve to fence it out at a rate of improvement lease and to be up to a farm pasture lease by the 5th year, Seconded by Councilman White Calfe
Discussion: No Discussion
VOTE: 4-0 Motion Carried

10. ADJOURNMENT
Meeting Adjourned

CERTIFICATION

Dated this _____ day of _____, 2006.

ATTEST:

Britnee J. Fox/Committee Secretary

Daylon Spotted Bear-Chairman of Natural Resource Committee

