



**NATURAL RESOURCE COMMITTEE
REGULAR MEETING
NO. 06-05-DSB
Tuesday, May 09, 2006**

CALL TO ORDER:

Chairman Spotted Bear called meeting to order @ 9:58 am

ROLL CALL:

Councilman Spotted Bear, Councilman White Calfe, Councilman Wolf

01. APPROVAL OF AGENDA

Councilman White Calfe moved to approve agenda, Seconded by Councilman Wolf

Discussion: No Discussion

VOTE: 3-0 Motion Carried

02. APPROVAL OF MINUTES

Minutes to be approved next meeting

03. MR & I Rural Water- Texx Lone Bear

** May 30th, 2006 NRC meeting

Councilman White Calfe moved to approve the revisions from 150 to 30, Seconded by Councilman Wolf

Discussion: No Discussion

VOTE: 3-0 Motion Carried

04. James Danks

Referred by to the Bureau

05. Environmental-Patty Jo. Thomas

Grants-Indirect Cost Proposal-Update

06. Dakota Three- Spencer Wilkinson

Oil and Gas similar to Black Rock—Disselhorst and attorneys signed and ready to forward ready for them and bring before the TBC Meeting.

Highlands went through pasture lands took out because of problems had before the Solicitor. Feed back and bring to full council

MOTION: FWC/MAC additional info by the June meeting intention.

Paid us for first agreement \$25,000 do you want me to can use to reimburse money that we purchased. Went through Natural Resources moved to Belcourt. If we can get the BlackRock deal done Dakota 3 company that is backing big names are waiting to step in all minerals can be

Hate to say the word taxation and handle own infrastructure. Waste

everywhere the stages of the beginning tax some department that is going to

take this revenue. Tax man working with NRD. Put the money in a account and that money would be there set aside from the Tribe. Money \$80,000 for Bill McCabe we need to design something \$30 Million would pay for the infrastructure. Get in a deficit real fast think that way and haven't looked at it that big. Make the money work for us. Oil retrievable gone forever.

VOTE: 3 Ayes. Motion carried.

07. Lorry Little Swallow- Jack Rabbithead/Pasture-Farm Leases

NO ITEMS

08. Annette Young Bird- Tribal Reality Services

Gilbert Mann, Jr. – Lot Change

Councilman moved to approve the changing of the Lot locations, Seconded by Councilman Wolf

Discussion: No Discussion

VOTE: 3-0 Motion Carried

09. Buffalo Project

- Update on Horse Sale
- Walter, Paul Jr. & Paul Sr. Sale of horses to be investigated by Jack Craig. And brought back to NRC **Paul made a recommendation to relieve Paul Jr., Paul Sr. and Walter of their job.

Pasture Authorizations coming in have NRC meetings until June 1st. Having one on the 30th might want to spend the whole time on that. May 25 next meeting. Working the kinks out turn out by June 15- Have it the 25th and ready for 30th. Work out schedule out

10. Adjournment

Councilman White Calfe moved to adjourn, Seconded by Councilman Wolf

Discussion: No Discussion

VOTE: 3-0 Motion Carried

CERTIFICATION

Dated this _____ day of _____, 2006.

ATTEST:

Britnee J. Fox/Committee Secretary

Daylon Spotted Bear-Chairman of Natural
Resource Committee

