



**NATURAL RESOURCE COMMITTEE  
REGULAR MEETING  
NO. 06-06-DSB  
Tuesday, May 30, 2006**

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**CALL TO ORDER:**

Chairman Spotted Bear called meeting to order @ 11:45 am

**ROLL CALL:**

Councilman Spotted Bear, Councilman White Calfe, Councilman Hale, Malcolm Wolf, Councilman Packineau

**01. APPROVAL OF AGENDA**

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

Discussion: No Discussion

VOTE: 4-0 Motion Carried

**02. Approval of Minutes**

NO Minutes

**03. Fort Berthold Rural Water**

• **John Banks, D. A Davidson & Co.**

Councilman White Calfe moved to have Mr. Banks and Paul to work on a plan and bring back to NRC, Seconded by Councilman Hale

Discussion: No Discussion

VOTE: 5-0 Motion Carried

• **Hiring of Temp Water Treatment Plant Techs. OM&R Program**

Councilman White Calfe moved to have Mr. Lone Bear have the authority to hire two applicants from White Shield & Mandaree, Seconded by Councilman Hale

Discussion: No Discussion

VOTE: 5-0 Motion Carried

• **Hiring of Temp. Sec.-Construction Program**

Councilman White Calfe moved to attain for 60 additional days, Seconded by Councilman Packineau

Discussion: No Discussion

VOTE: 5-0 Motion Carried

*(CLOSED SESSION)*

• **Everett Hall- System Maintenance**

• **Rural Development-Intake Application**

Resolution “Signatory authority of the Tribe for all Loan and Grant Application Documents for the USDA Rural Development”  
INFORMATIONAL

- **USBR and FBRW-AFA Negotiation for OM&R CY2007**  
INFORMATIONAL

**04. Range Units- Paul Danks**

- **Range Unit #906**

Myron, Brandon Johnson & Tyke Danks

Councilman White Calfe moved to approve A north half to Myron Johnson, B south half will go to Tyke Danks if any openings for Myron and Tyke to be considered, Seconded by Councilman Hale

Discussion: NO Discussion

VOTE: 5-0 Motion Carried

- **Range Unit #2- Tallie Kleeman**

**Gerald Hunts Along was called and cannot afford that Unit #2 and can be awarded to Tallie Kleeman**

**05. Richard Hall- TERO**

Informational

**06. Ed Fox Homesite/Landsales/Exchange**

Councilman Wolf moved to approve Donna Poitra, Seconded by Councilman Hale

Discussion: NO Discussion

VOTE: 5-0 Motion Carried

Councilman Packineau moved to approve Melfred Gunderson Jr. for home site, Seconded by Councilman White Calfe

Discussion: NO Discussion

VOTE: 5-0 Motion Carried

**Water & Sewer Applications**

Councilman Hale moved to approve Water & Sewer Applications, Seconded by Councilman Wolf

Discussion: New Town- Russell Mason Sr. (WELL)

Bakersfield- Shirley Smith-Bakersfield (WELL &SEWER)

Bakersfield- Gail Baker- (WELL & SEWER)

VOTE: 5-0 Motion Carried

**07. Paul Good Iron-Request Buffalo for Sundance**  
**Not Present**

08. **Environmental**  
Informational

09. **Marle Baker-Fire Management Twin Buttes Burn**  
Not Present

10. **Lorry Little Swallow-Jack Rabbithead/Pasture-Farm Leases**  
None

11. **Todd Hall & Patty Jo Thomas Range Units**  
Councilman Packineau moved to change the Range unit allocation to take Patty Jo Thomas name off of Todd Hall's Range Unit, Seconded by Councilman Wolf  
Discussion: No Discussion  
VOTE: 5-0 Motion Carried

12. **Annette Young Bird-Tribal Realty Services**

- **Clarks Creek**  
Wait till Councilman Wells Jr. brings it forward

- **Waivers**  
Councilman White Calfe moved to approve to be adopted to the Realty procedure handbook, Seconded by Councilman Hale

Discussion:  
VOTE: 5-0 Motion Carried

- **Fee Land Purchases**  
Councilman moved to adoption of the fee land purchases to be adopt the 5 in the Realty procedure handbook, Seconded by Councilman Wolf

Discussion: No Discussion  
VOTE: 5-0 Motion Carried

- **Troy Saylor**  
Councilman Hale moved to approve, Seconded by Councilman White Calfe

Discussion: No Discussion  
VOTE: 5-0 Motion Carried

**Veterinary Clinic for Segments-Meals**

Councilman Hale moved to approve \$3,000 set aside out of general budget \$500 @ piece for each segment, Seconded by Councilman Packineau

Discussion: No Discussion  
VOTE: 5-0 Motion Carried

13. **Game & Fish Department**

Councilman moved to approve 60 day appointment for Justin Price @ \$8.00 effective May 31, 2006, Seconded by Councilman Wolf

Discussion: No Discussion  
VOTE: 5-0 Motion Carried

14. **Adjournment**

Councilman White Calfe moved to adjourn, Seconded by Councilman Hale

Discussion: No Discussion

VOTE: 5-0 Motion Carried

Meeting Adjourned @ 2:20 pm

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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

