



**THREE AFFILIATED TRIBES
NATURAL RESOURCES COMMITTEE
Tuesday, October 17, 2006**

CALL TO ORDER:

Committee Chairman Daylon Spotted Bear called the meeting to order at 4:00 pm

ROLL CALL:

Members present: Councilman Daylon Spotted Bear, Councilman Frank Whitecalfe, Councilman Nathan Hale, Councilman Malcolm Wolf

APPROVAL OF AGENDA

APPROVAL OF MINUTES

NO Minutes

01. Dan Hall-Land Exchange

Councilman Hale moved to approve land exchange, Seconded by Councilman White Calfe

Discussion: No Discussion

VOTE: 4-0 Motion Carried

02. Tom Bruer-fractionated Shares

Councilman Hale moved to approve renewals

3118,369,1363,1335, Seconded by Councilman Wolf

Discussion: NO Discussion

VOTE: 4-0 Motion Carried

03. Crows Heart Access Road

Councilman White Calfe moved to approve 2 Landowners Consent for Access Road, Seconded by Councilman Hale

Discussion No Discussion

VOTE: 4-0 Motion Carried

04. Home Site Application-Margie Hunts Along

Councilman Hale moved to approve home site lease, Seconded by Councilman Wolf

Discussion: No Discussion

VOTE: 4-0 Motion Carried

05. Fort Berthold Rural Water

US Bureau of Reclamation- Billings Montana:

- **Upper Missouri Water Association Convention**

- **Meeting with Michael J. Ryan, Regional Director USBR and Dennis Breitzman, Dakota Area Manager**

Copier Proposals

- **Gaffaney of Minot**
- **Xerox Capital Services**
- **Computer Store**
- **Gaffaney's of Williston**

Councilman Hale moved to approve for Copier/ Fax Computer Store , Seconded by Councilman White Calfe

Discussion: NO Discussion

VOTE: 4-0 Motion Carried

Training- 78th Annual Water and Pollution Control Conference Minot ND

- Bruce Fox
- Laurie Alberts
- Edmund White Bear
- Carroll Howling Wolf

Four Bears Intake Replacement

- USBR- Funding 2006 Year-end
- USDA-RD funding Proposal

Fort Berthold Rural Water Policy and Manual

Councilman White Calfe moved to approve revised Policy and procedure Manual, Seconded by Councilman Wolf

Discussion: Councilman Hale asked if it had to do with personal, Felicia replied no

VOTE: 4-0 Motion Carried

D.A. Davidson Bonding Issue

Chairman of Natural Resource Committee will do letter to Legal and see where the issue is standing.

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

- **Stacey Roberts- Renewal 267A-B**

Allot. No. 267 A-B described as NW SE-9-150-90 Section 9 Twp 150 Rge. 90 38 cultivated acres for \$37 (\$38 going rate for non-members) for a total of \$1,406 (\$1,444.00) a year

Councilman White Calfe moved to approve Renewal for Stacey Roberts, Seconded by Councilman Wolf

Discussion: No Discussion

VOTE: 4-0 Motion Carried

• **Richard Risan Renewal T357A, 0350A-A**

Allot No. T357A described as SE ¼ Section 32, Twp. 150, Rge 90 W., Fifth Principal Meridian, ND is containing 128 Cultivated acres for the cash rent of \$38.00 total amount per year \$4,864.00

Councilman White Calfe moved to approve Renewal for Richard Risan, Seconded by Councilman Wolf

Discussion: No Discussion

VOTE: 4-0 Motion Carried

• **Richard Risan**

Allot No. 0350A-A described as NW ¼ SE ¼, SW ¼ SE ¼ Section 3, Twp 150 Rge 90 w. fifth Principal Meridian North Dakota containing 80.0 cultivated acres for the cash rent of \$38.00 per acres for a total amount of \$3,040.00

Councilman White Calfe moved to approve Renewal for Richard Risan, Seconded by Councilman Wolf

Discussion: No Discussion

VOTE: 4-0 Motion Carried

• **Yvette Blake-TA**

Allot No. TA described within E1/2, Section 36, 152-94Section 20,29, 30 Twp. 152, Rge. 93 W. Fifth Principal Meridian North Dakota.(To be determined) pasture acres for the cash rent of \$7.50 per acre for a total of (to be determined)

Councilman Wolf moved to approve, Seconded by Councilman White Calfe

Discussion: isn't stopping anyone from getting water? Maybe we should be something contingent upon no blockage of water

VOTE: 4-0 Motion Carried

John Mossett-Hay cutting Permit

Allot No. T704/A-B-C-D described as S ½ Section 28, Twp. 147, Rge 91 w., fifth Principal Meridian North Dakota containing (Measured when cut) for cash rent of \$7.50 Per acre

Councilman White Calfe moved to approve Hay Cutting Permit, Seconded by Councilman Wolf

Discussion: No Discussion

VOTE: 4-0 Motion Carried

Councilman Hale moved to approve farming plan for acreage around the refinery, Seconded by Councilman White Calfe

Discussion: Councilman Hale ask bout selling bails to tribal member that contain oats and grass. We can take a look at them because they might be moldy. There is bout 20 bails

VOTE: 4-0 Motion Carried

07. ADJOURNMENT

Councilman Hale moved to approve adjournment, Seconded by Councilman Wolf

Discussion: NO Discussion

VOTE: 4-0 Motion Carried

Meeting adjourned @ 4:54 pm

CERTIFICATION

Dated this _____ day of _____, 2006.

ATTEST:

Britnee J. Fox/Committee Secretary

Daylon Spotted Bear-Chairman of Natural Resource Committee

