



**THREE AFFILIATED TRIBES
NATURAL RESOURCES COMMITTEE**

December 6, 2006

CALL TO ORDER:

Committee Chairman, Councilman Barry Benson called the meeting to order at 10:28 a.m.

ROLL CALL:

Members present: Councilman Frank Whitecalfe, Councilman Malcolm Wolf, and Councilman Barry Benson

01. Ben Kitto, Superintendent-BIA: (PowerPoint presentation) report

02. Paul Danks, NRD Administrator: Oil & Gas Issues

- Update on Oil companies bidding

Councilman Whitecalfe move to approve Natural Resource Administrator and Legal dept. to look for/discuss with the oil companies for upcoming bid, Councilman Wolf seconded motion.

Vote: 3 ayes, motion carried unanimously.

03. Ramona Two Shields: City Property Parshall

- Proposed to Parshall, Michael White Owl wants to purchase, we have a garage that sits on tribal lot. City of Parshall denied us. Ms. Annette Little Swallow comments: Spoke with Mr. Bill Woods about solutions, Paul Danks, a couple proposals; one is tribal housing buy this trailer, then rent to him over winter, then summer moves the garage that gives a more time to negotiate with Parshall. Ramona Two Shield comments, the tribe did buy my lots and \$18,000 requested, with a balloon payment to bank, they invested 16 ft sitting on city property. Ramona basically is trespassing on the city of Parshall. Paul Danks working with Councilman Mervin Packineau informed of this process, also Ms. Two Shields requesting her \$18,000. Councilman Whitecalfe suggests talking Connie Wilkinson about purchase the trailer, but right now money is tight per the \$18,000. Councilman Wolf, comments about meeting in Bismarck "water" issue, also keep negotiating with the City of Parshall. Ms. Two Shields, doesn't Mr. Woods work for the Tribe, he can make permanent easement with the banks. Paul Danks and Councilman Whitecalfe will talk to Bill Woods, this afternoon. (agreed)

04. Laurie Alberts: FBRW-CCR's/San. Surveys

- 12:11 p.m requested to move her next meeting per Paul Danks.

05. Lorry Little Swallow: Jack Rabbithead/Farm Pasture Leases

- Councilman Whitecalfe moved for approval of two Farm Pasture Leases, for Chad Pennington allotment number T407A-A/B described as Cropland within NE ¼ SW ¼, S ½ SW ¼, Section 12 Twp. 150 Rge. 93 W., Fifth Principal Meridian, North Dakota for a period of five years, beginning January 1, 2007 and ending December 31, 2011, at 108.7 cultivated acres for the cash rent of \$38.00 per acre (negotiated bid) with the total amount per year of \$3,478.40.
- Chad Pennington: Allotment number T374A-F described as S 5 ½ SW ¼, Section 2, Twp. 150, Rge.92 W., Fifth Principal Meridian, North Dakota for a period of five years beginning January 1, 2007 and ending December 31, 2011 at 77.0 cultivated acres for the cash rent of \$32.00 per acre (negotiated bid) with the total amount per year of \$2,464.00
Seconded by Councilman Wolf,

Vote: 3 ayes, motion carried

- Tom Breuer- Renewal
Councilman Whitecalfe moved for approval of a Farm/Lease Renewal allotment number T873 described as SE ¼ NW ¼, Section 3, Twp. 147, Rge. 88 W., Fifth Principal Meridian, North Dakota, containing 32.5 haycutting acres for the cash rent of \$20.00 per acre, Councilman Wolf seconded motion.
Vote: 3 ayes, motion carried
- Tom Breuer - Councilman Whitecalfe moved for approval of a Farm/Lease Renewal allotment number T1234/T2088A described as S ½ NW ¼ -24/ S ½ NW ¼ -25, Twp. 148, Rge.88 W., Fifth Principal Meridian, North Dakota, Containing 143.8 haycutting acres for the cash rent of \$3.50 @ 4 years, \$12.50 @ 3 years, and \$20.00 @ 3 years (over 800 AC limit). Councilman Wolf seconded motion

Vote: 3 ayes; motion carried

06. Ed Fox- Lease Compliance/Exchange/Homesites :

- Lease interest rates; \$45.00 an acres our minimum is \$38.00

Councilman Whitecalfe moves to approve \$40.00 a bid if he doesn't agree, then out to bid, Councilman Wolf seconded motion

Discussion: Ed Fox some of these are not entirely the tribes, Annette spoke with the Bureau we can set the bid rate.

Vote: 3 ayes motion carried unanimously

Water Sewer Applications, Discussion: Nathan Hale, Fred Hale, and Daylon Spotted Bear, Councilman Wolf comments: Fred Hale's status of his business. Paul Danks, recommends to send him back to Community Board, Councilman Wolf agreed.

Councilman Wolf moves to approve, Fred Hale proposes to North Segment Community Board his business or relocate within New Town to another site. Councilman Whitecalfe seconded motion.

Vote: 3 ayes, motion carried

Councilman Wolf moved to approve list of applications of 13 an addition to Wayne Fox, Mike Dragswolf, Arnie Grady upon completion of their applications, Councilman Whitecalfe seconded motion

Vote 3 ayes, motion carried unanimously

07. OTHER:

- Approval of minutes, Paul Danks requested to review the minutes longer to ensure they match with his notes. Councilman Whitecalfe agreed.

Motion to adjourn by Councilman Wolf

Seconded by Councilman Whitecalfe at 12:07 p.m.

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council's Natural Resource Committee is composed of three (3) members of whom three (3) constitute a quorum _____ were present at the Meeting thereof duly called, noticed, convened and held on the _____ day of _____, 2006; that the foregoing Minutes were amended and duly adopted at such meeting by the affirmative vote of _____ members; _____ members opposed; _____ members abstained; _____ Members not voting.

Dated this _____ day of _____, 2007.

ATTEST:

Recording Secretary, Kimberly Abbey
Natural Resources Committee- Three Affiliated Tribes

Committee Chairman, Barry Benson
Natural Resources Committee - Three Affiliated Tribes