

**THREE AFFILIATED TRIBES
NATURAL RESOURCES COMMITTEE**

07-03-BB

January 23, 2007



CALL TO ORDER: The meeting was called to order at 11:47 pm. By Committee Chairman Barry Benson.

ROLL CALL: Present: Committee Chairman Barry Benson, Committee member Nathan Hale, Committee member V. Judy Brugh. Three members were present. A quorum was established.

OTHERS PRESENT (NRD Staff Members, etc.): Fred Fox, Edward Fox, Jack RabbitHead, Annette Youngbird, Lorry Little Swallow.

01. APPROVAL OF MINUTES :

02. APPROVAL OF AGENDA:

Additions:

8. Myron Johnson Range Unit 906

9. Contex Energy

Committee member Nathan Hale motioned to approve agenda as amended, seconded by V. Judy Brugh.

DISCUSSION: No Discussion

VOTE: 3-0 Motion Carried

03. FRED FOX, NRC Administrator

a. Tom Breuer- Ten year development lease

Committee member Nathan Hale moved to approve the ten year lease that would allow Tom Breuer to Sustain, cut, and bale 279 acres of the 469 parcel land set aside for the Oil Refinery at a 1/3 profit to the Three Affiliated Tribes for the Buffalo Project. Seconded by Committee member V. Judy Brugh.

DISCUSSION: No discussion.

VOTE: 3 Ayes. Motion carried.

b. Figure 4 Ranch Oil/Gas Lease

Committee member Nathan Hale moved to accept proposal by Triple T , Inc. Seconded by Committee member V. Judy Brugh.

DISCUSSION: It was a directive by Council for Paul Danks to look into a proposal with Triple T.

VOTE: 3 Ayes. Motion carried.

c. ACOE/BIA/TAT MOU

Tabled.

d. MYRON JONSON RANGE UNIT 906

Committee agreed to work with Fred Fox to set up a meeting with him before the regular TBC when Fred is ready with his findings from BIA Compliance check.

04. JACK RABBITHEAD/LORRY LITTLE SEALLOW FARM PASTURE LEASE

Committee member Nathan Hale moved for approval of Allot. No. T3096 for Jack Pennington described as 92.7 acres, described as Grass W/N1/2 NW ¼, S E ¼ NW ¼, Section 16 -152-92 for \$10.00 per acre for a period of 5 years. RENEWAL LEASE seconded by Committee member V. Judy Brugh.

DISCUSSION: No discussion.

VOTE: 3 Ayes. Motion carried.

Committee member Nathan Hale moved for approval of Allot. No. T 234 A-A for Harvey Billadeau described as 39.6 acres, described as NE ¼ SW ¼, section 5-148-89 for \$38.00 per acre for a period of 5 years. RENEWAL LEASE seconded by Committee member V. Judy Brugh.

DISCUSSION:

VOTE: 3 Ayes. Motion carried.

Committee member Nathan Hale moved for approval of Allot. No. T.A. for Verlee White Calfe Saylor described as 231.0 acres, described as W/sections 13, 14, 15-147-87 for \$7.50 per acre for a period of 5 years. RENEWAL LEASE seconded by Committee member V. Judy Brugh.

DISCUSSION:

VOTE: 3 Ayes. Motion carried.

Committee member Nathan Hale moved for approval of Allot. No. T954A for Mohler Beko described as 309.91 acres, described as Lots 6 & 7, S 1/2, section 6-146-89 for \$7.50 per acre for a period of 5 years. RENEWAL LEASE seconded by Committee member V. Judy Brugh.

DISCUSSION: No discussion.

VOTE: 3 Ayes. Motion Carried.

Committee member Nathan Hale moved for approval of Allot. No. 1207 for Robert Zimmerman described as 46.5 acres, described as Lots 3& 4 section 03 148-88 for \$38.00 per acre for a period of 5 years. BIA RENEWAL LEASE seconded by Committee member V. Judy Brugh.

DISCUSSION: No discussion.
VOTE: 3 Ayes. Motion carried.

Committee member Nathan Hale moved for approval of Allot. No. 354A for Rory/Terry Bolkan described as NE ¼ section 32 150-90 for \$38.00 for a period of 5 years. RENEWAL LEASE.

Allot. No. 417A for Rory/Terry Bolkan described as SW ¼ section 1, 150-90 for \$38.00 for a period of 5 years. RENEWAL LEASE seconded by Committee member V. Judy Brugh.

DISCUSSION: No discussion.
VOTE: 3 Ayes. Motion carried.

Other Allotments are less than 50% and only need signatures.
951,952,953,963,964,969,339A,1518,1522.

05. ANNETTE YOUNG BIRD-DENNIS HUBER LAND

a. Committee member Nathan Hale moved to forward to full council for approval to rescind the blanket resolution that gives Tribal Housing the authority to use any land for housing development seconded by V. Judy Brugh.

DISCUSSION:
VOTE: 3 Ayes. Motion carried.

b. Committee member V. Judy Brugh moved to approve Community Action out of Minot to do renovations on Minot Howling Wolf Crows Breast rental unit (owned by Tribal Housing) seconded by Committee member Nathan Hale.

DISCUSSION:
Minot would like to buy the house. Annette is bring the appraisal to the next NRC meeting.
VOTE: 3 Ayes. Motion carried

06. ADJOURNMENT

Committee member Nathan Hale move to approve adjournment, seconded by Committee member V. Judy Brugh.

DISCUSSION: No discussion
VOTE: 3 Ayes. Motion carried.

Meeting adjourned @ 12:50 pm

Meeting reconvened @ 12:52 pm.

ROLL CALL:

Members present: Councilman V. Judy Brugh, Councilman Nathan Hale, Councilman Barry Benson. A quorum is established.

07. ANNETTE YOUNG BIRD – CONTEX ENERGY

Committee member Nathan Hale moved to approve the clarification of the minutes from the January 10, 2007 NRC meeting that Contex Energy (not EOG) out of Dickenson, has an Oil & Gas lease for \$100.00 @ 18% seconded by Committee member V. Judy Brugh.

DISCUSSION: No discussion.

VOTE: 3 Ayes. Motion carried.

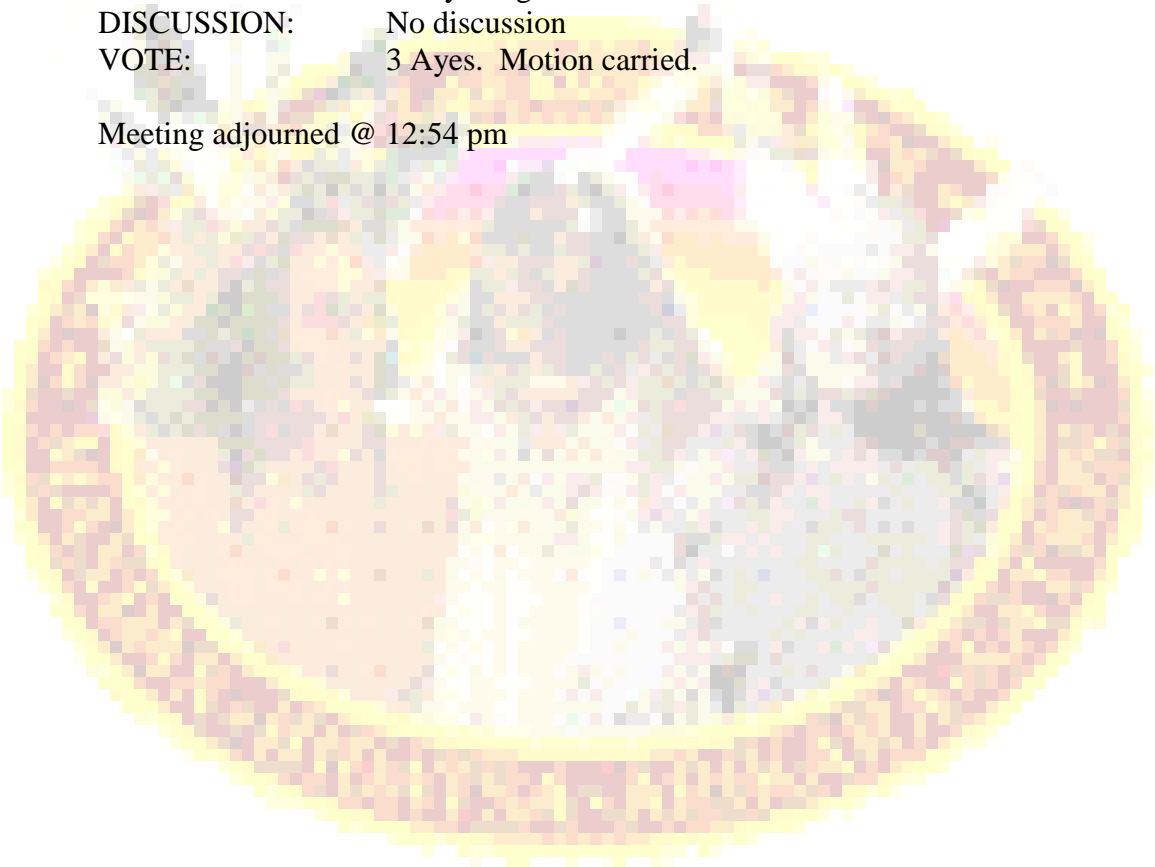
08. ADJOURNMENT

Committee member Nathan Hale moved to approve adjournment, seconded by Committee member V. Judy Brugh.

DISCUSSION: No discussion

VOTE: 3 Ayes. Motion carried.

Meeting adjourned @ 12:54 pm



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, notice, convened and held on the _____ day of _____, 2007; 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:

Carmen Halvorson/Committee Secretary

Barry Benson, Chairman of Natural Resource
Committee