



**THREE AFFILIATED TRIBES  
NATURAL RESOURCE COMMITTEE MEETING  
07-04-BB  
February 6, 2007**

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**CALL TO ORDER:**

The meeting was called to order by Committee Chairman Barry Benson at 10:53 a.m.

**ROLL CALL:**

**Present:** Committee Chairman Barry Benson, Committee Member Frank White Calfe, and Committee Member Malcolm Wolf. Three members present. A quorum was established.

Councilman Hale arrived at 11:20 a.m.

Chairman Wells, Jr. arrive at 11:45 a.m.

**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:**

November 22, 2006

January 9, 2007

January 10, 2007

Councilman White Calfe moved to approve minute for November 22, 2007, January 9, 2007, and January 10, 2007, seconded by Councilman Wolfe.

Discussion: November 22, 2006 Givens landfill, need report from Environmental.

VOTE: 3-0 Motion Carried

**03. TIM JUDSON, J.T. ENERGY:**

Will come back to the next NRC meeting on February 27, 2007 to present their proposal.

**04. SPENCER WILKINSON, JR:**

Deferred to February 27, 2007 meeting.

**05. JIM MOSSETTE-CHARGING EAGLE BAY:**

Not present.

**06. FRED FOX, NRD ADMINISTRATOR:**

**Range Unit #906-** Fred will check to see if Tyke Danks will release. Fred will talk to Ted Lone Fight III about the Buffalo Ranch range units. Fred will return findings to the next NRC meeting on February 27, 2007. Mary Fredericks will check on Range Unit 238.

**Water Resources Department-** Wants to give current acting supervisor a raise with more duties. Council responded that hiring is up to the directors if they have it in their budget.

**07. LORRY LITTLE SWALLOW-JACK RABBIT HEAD/FARM PASTURE LEASES:**

**Ted Lone Fight, III-RENEWAL TF#5/T651A, 320 acres, 5 year lease beginning 2006 ending 2010, Will negotiate price depending on condition of the grass.**

**Motion to approve, Councilman Hale moved, seconded by Councilman White Calfe.**

**Discussion: Will negotiate depending on condition of the grass.  
Current on lease.**

**VOTE: 3-0 Motion carried.**

**ED FOX-LEASE COMPLIANCE/ EXCHANGES/HOMESITES:**

N/A

**ADJOURNMENT:**

Councilman White Calfe moved to adjourn, seconded by Councilman Wolf.

Discussion: No Discussion.

VOTE: 3-0 Motion carried.

Meeting adjourned at 1:14 p.m.

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**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:**

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Carmen Halvorson/Committee Secretary

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Barry Benson, Chairman of Natural Resource  
Committee