



**THREE AFFILIATED TRIBES
NATURAL RESOURCES COMMITTEE
07-05-BB
March 8, 2007**

CALL TO ORDER:

The meeting was called to order at 2:25 p.m.

ROLL CALL:

Present: Councilman White Calf, Councilman Hale, Councilman Wolf, Chairman Wells Jr., and Committee Chairman Barry Benson. A quorum is established.

01. APPROVAL OF AGENDA

Cancellation: Terry Fredericks, Wind Turbine Project.

Moved up: Myron Johnson/Tyke Danks Range Unit #906.

02. APPROVAL OF MINUTES

Deferred until next meeting.

**03. FRED FOX, NRD ADMINISTRATOR/STEVE KELLY-LEGAL
SEPT.-OIL & GAS ISSUES**

A. QUANTUM GEOPHYSICAL – Councilman White Calfe moved to approve the Quantum Geophysical Seismic Permit, seconded by Councilman Wolf.

Discussion: Councilman Hale wanted to know if they pay for service damages to private land. Fred Fox will find out. They will be working with TERO to put some of our people to work.

VOTE: 5-0 Motion carried.

B. MISSOURI RIVER RESTORATION IMPLEMENTATION COMMITTEE

Motion on the floor to approve appointment of Marcus Wells Jr., Three Affiliated Tribes Tribal Chairman; Fred Fox, Natural Resource Director; and Steve Kelly, Three Affiliated Tribes Legal Attorney to the Missouri River Restoration Implementation Committee. Councilman White Calfe moved, seconded by Councilman Wolf.

Discussion: Paul Danks suggested that a Councilman be on the Committee.

VOTE: 5-0 Motion Carried.

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Carmen Halvorson

C. OGE OIL COMPANY

Cancelled.

D. MOU/ARMY CORPS OF ENGINEERS

04. KEN DANKS – Range Unit #904

Tabled until decision can be made on the Buffalo Project.

05. MYRON JOHNSON/TYKE DANKS – RANGE UNIT #906

Motion on the floor to move to Full Council and bring options to settle. Councilman Hale move to approve, seconded by Councilman White Calfe.

Discussion: Must make a final decision and bring all options.

VOTE: 4-0 Motion Carried.

**06. JOHN DANKS/NEWLYN LITTLE SWALLOW – RANGE UNIT #95
EDWIN A. HALL - RANGE UNIT #506**

Motion to move to full council range units #95 and #506.

Councilman White Calfe moved, seconded by Councilman Wolf.

Discussion: Councilman Hale would like to see a recommendation during full council meeting. Would like to include in motion a 10 day grace period to pay for range unit.

VOTE: 4-0 Motion carried.

07. JAMES DAWSON LAND EXCHANGE-4 LOTS IN NEWTOWN

Motion for Natural Resource realty department to go forward with the exchange. Councilman White Calfe moved, seconded by Councilman Wolf.

Discussion: Four lots west of Northern lights in NewTown exchange for land on Sanish.

VOTE: 4-0 Motion carried.

08. PAUL DANKS/TYKE DANKS – EMERGENCY FEED PROGRAM PROPOSAL

Motion authorizing a request to Senator Conrad. Councilman White Calfe moved, seconded by Councilman Wolf.

Discussion: No discussion.

VOTE: 4-0 Motion carried.

09. NELSON HEART – HAY CUTTING/MAKOTI AREA

There is an agreement set up with Tom Bruer already and the old hay that is there is going to be used by the Buffalo Project.

10. TEX LONE BEAR – OLD DAY CARE CENTER/MAIN STREET

A. FLEXIBLE FINANCING FOR WATER SYSTEM CONSTRUCTION

Motion to move to full council a resolution for Flexible financing. Councilman White Calfe moved to approve, seconded by Councilman Hale.

Discussion: Councilman Hale was informed by the Area Roads Engineer that the BIA put Flexible Financing on hold, which they are not excepting any more proposals. But were advised by Pete Red Tomahawk from Standing Rock, pursue it; go for it. It gets cut by law, it's allowed. He encourages Tex to go forward with the Flexible financing to test their stand.

VOTE: 4-0 Motion Carried.

B. City of New Town Water Purchase Proposal

Motion to approve water purchase to establish payment rate for 25 years. Councilman Wolf move to approve, seconded by Councilman White Calfe.

Discussion: It is a closing deal and will save the Tribal members money.

VOTE: 4-0 Motion carried.

C. National Rural Water Rally – 2007, Washington D.C.

Motion to approve Chairman of the Natural Resource Committee, Barry Benson; Chairman Wells Jr; and Tex Lone Bear to travel to Washington D.C. Councilman White Calfe moved to approve, seconded by Councilman Hale.

Discussion: Tex's staff will take care of the arraignments.

VOTE: 4-0 Motion Carried.

D. Northwest Area Water Supply Project

Motion to attend meeting March 9, 2007, Councilman White Calfe be the Three Affiliated Tribes representative and Tex Lone Bear be the alternate. Councilman Hale moved, seconded by Councilman Wolf.

Discussion: Tex will pay out of his budget.

VOTE: 4-0 Motion carried.

E. 2006 Water Production

Informational.

F. OM&R – Vehicles GSA

Motion to go with GSA Vehicles. Councilman Hale moved, seconded by Councilman White Calfe.

Discussion: No discussion.

VOTE: 4-0 Motion carried.

G. Fort Berthold Rural Water Personnel Issues

It will be addressed with Human Resources and other staff.

11. TED LONE FIGHT, III – BUFFALO PROJECT

Tabled for further discussion. Council would like to know more about the reserve before a decision can be made.

Options are for Myron Johnson to get 906, Tyke Danks to get 905 and the east side of 904 for Kenny Danks and the West side for the Buffalo.

Motion on the floor for a 30 day extension on range units 904 and 905. Councilman Hale moved to approve, seconded by Councilman White Calfe.

Discussion: Mr. Kenny Danks offered to pay for the lease on range unit 904 to save the lease that is due.

VOTE: 4-0 Motion carried.

12. TERRY FREDERICKS – WIND TURBINE PROJECT

Cancelled.

13. LORRY LITTLE SEALLOW – JACK RABBITHEAD/FARM PASTURE LEASES

A. Leo Cummings – NEW LEASE Allot. No.#T394A-C

Councilman White Calfe moved for approval of Allot. No. #T394A-C for Leo Cummings describes as 40.0 farm/pasture acres, described as NW1/4 SE ¼ section 4, Twp 150, rge.92, at \$7.50 per acre for a period of 5 years. NEW LEASE seconded by Councilman Wolf.

Discussion: No discussion.

Vote: 4-0 Motion carried.

B. Weston Schettler – RENEWALS Allot. No. #T3139/T1289/T3103/T1288-B

Motion to approve Renewal. Councilman White Calfe moved for approval of Allot. No. #T3139/T1289/T1288-B for Weston

Schettler described as 197.9 cultivated acres, described as E2NE4-sec. 8/W2NW4,NW4SW4-sec. 9 for \$34.00 per acres for a period of 5 years. RENEWAL LEASE seconded by Councilman Wolf.

Discussion: No discussion.
VOTE: 4-0 Motion carried.

C. Ted Lone Fight, III/Farley Young Bird – Allot. # 771A

Motion to approve BIA Renewal. Councilman Whitecalfe moved for approval of Allot. No. #771A for Ted Lone Fight III/ Buffalo Project described as Tribal negotiated rate for farm/pasture acres, described as N 1/2, sec. 36, for \$7.50 per acre for a period of 5 years. RENEWAL LEASE seconded by Councilman Wolf.

Discussion: Tribal Negotiated rate for 160.0 acres, other is Bird Bear. Grass acreage to be negotiated with Farley young Bird.
VOTE: 4-0 Motion carried.

14. ED FOX – LEASE COMPLIANCE/ EXCHANGES/HOMESITES

A. Julia White Eagle – Land Exchange

Recommends it be approved the way it reads. Twenty acres in the independence area, East and North.

Motion on the Floor to approve. Councilman Hale move, seconded by Councilman White Calfe.

Discussion: No discussion.
VOTE: 4-0 Motion Carried.

B. Kenneth Hale – Land Exchange

Tabled until further notice.

C. Neva Satermo – Land Exchange

Motion on the floor no trade because there is a resolution preventing this. Councilman White Calfe moved.

Councilman Hale seconded the motion.

Discussion: Natural Resource dept. will get the resolution number. Chairman Wells will put her on the agenda for Full Tribal Council meeting.

VOTE: 4-0 Motion carried.

D. Sharissa Wells - Home site Application

The Motion is to negotiate a rate with Natural

Resource department. Councilman White Calfe moved,
seconded by Councilman Wolf.

Discussion: No discussion.

VOTE: 4-0 Motion carried.

15. Tyke Danks

Will be discussed during Full Tribal Business Council meeting on
March 9, 2007.

16. Jake Good Bear – Proposal to Represent the Three Affiliated Tribes – Consultant

Bring back to Natural Resource Committee meeting a Consultant
agreement.

17. ADJOURNMENT

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

Discussion: No discussion.

VOTE: 4-0 Motion Carried.

Meeting adjourned at 6:02 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, 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