



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
NATURAL RESOURCE COMMITTEE**

**07-07-BB
April 24, 2007**

01. CALL TO ORDER

Meeting called to order at 2:19 p.m. by Councilman Barry Benson

02. ROLL CALL

Present: Councilman Wolf, Councilman Hale, and Councilman Benson. A quorum is established.

03. Approval of Agenda

Add On:

Jackie Jackson-H.I.P. Water Applications-other.

Fred Poitra-Deer Tag Raffle-other

Councilman Hale moved to approve the agenda, seconded by Councilman Wolf.

Discussion:

No Discussion.

VOTE:

3-0 Motion carried.

04. Approval of Minutes

December 6, 2006

Councilman Hale moved to approve the December 6, 2006, seconded by Councilman Wolf.

Discussion

No discussion.

VOTE :

3-0 Motion carried.

January 23, 2007

Councilman Hale moved to approve the January 23, 2007 minutes, Seconded by Councilman Wolf.

Discussion

Councilman Hale wanted to know if they adjourned and reconvened again. It should have been recessed.

Councilman Benson said it was reconvened for the Contex Energy.

VOTE :

3-0 Motion carried.

February 6, 2007

Councilman Hale moved to approve the February 6, 2007 minutes, seconded by Councilman Wolf.

Discussion

No discussion.

VOTE:

3-0 Motion carried.

March 8, 2007

Councilman Hale moved to approve minutes from March 8, 2007, seconded by Councilman Wolf.

Discussion Did Fred Fox Find out if Quantun
Geophysical paid for surface damages.
VOTE: 3-0 Motion carried.

05. Newlyn Little Swallow-RU#95

Range Unit #95 will go back to the highest bidder.
Councilman Hale wanted to know if Newlyn signed the waiver?

06. James & Kenneth Danks-RU#26

Tabled until Fred can check with Ted Lone Fight on Range Unit #905 being used as a refuge. The leases have not been paid on Range Units #905 and #906. Bring back to Natural Resource on May 8, 2007.

07. Fred Fox, NRD Administrator-

A. Buffalo Project & Figure 4 Ranch

Councilman Hale moved to approve putting the Buffalo Project and Figure 4 Ranch back under the supervision of the Natural Resource Department and Fred Fox the Natural Resource Director seconded by Councilman Wolf.

Discussion No discussion.
VOTE: 3-0 Motion carried.

B. Missouri Sedimentation Action Coalition

Councilman Hale moved to approve the appointment of Councilman Barry Benson to the Missouri Sedimentation Action Coalition Board and Fred Fox added as proxy, seconded by Councilman Wolf.

Discussion No discussion.
VOTE: 3-0 Motion carried.

08. Jim Mossett/Linda Driver-EPA Pesticides

Not present.

09. Texx Lone Bear-Ft. Berthold Rural Water Update

- Rural Development requesting a 60 day balance sheet to show that money is there in Tribal account. Ken Stauffer can do the expeditious balance sheet.
- Other
- Pending status on Mandaree East and Little Shell South. Pending on application being processed with the additional information provided for Four Bears.
- Newtown city negotiations, we are ready to provide them with a dollar amount pending the agreement with Bureau of Reclamations O & M account that funds will be made available in FY 2008, which will reduce water for Tribal members. Once this is complete, then negotiations will start for Parshall.
- Chain of command in TAT Rural Water Dept.

10. Elmer Fredericks-Business Lease

Not present.

11. Lorry Little Swallow-Jack RabbitHead/Farm Pasture Lease

None.

12. Ed Fox-Lease Compliance/Exchanges/Homesites

None.

13. Other

A. Fred Poitra-Deer Tag Raffle

Fred Poitra will send out letter of denial due to being a non enrolled member and insurance issues. Each Pow Wow committee is granted \$25,000.

B. Jackie Jackson-Water Applications

Councilman Hale moved to approve the I.H.S. list of applications for water and sewage, seconded by Councilman Wolf.

Discussion On the list are Louann Phelan, Elizabeth Fox, Beulah Lockwood, Margi Hunts Along, Louella Young Bear, Sadie Mann.

VOTE: 3-0 Motion carried.

14. Adjournment

Councilman Hale moved to adjourn the meeting, seconded by Councilman Wolf.

Meeting adjourned at 3:33 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

