



**THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
NATURAL RESOURCE COMMITTEE  
07-08-BB  
May 8, 2007**

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**01. CALL TO ORDER:**

Meeting called to order by Councilman Barry Benson at 1:17 P.M.

**02. ROLL CALL:**

Present: Councilman Packineau, Councilman White Calfe, and Councilman Benson. A quorum is established. Councilman Wolf arrived a few minutes later.

**03. Approval of Minutes**

**April 10, 2007 & April 24, 2007**

Councilman Packineau moved to approve the minutes for April 10<sup>th</sup> & 24<sup>th</sup> 2007, seconded by Councilman Whitecalfe.

Discussion: Pending other Committee members review.

VOTE: 3-0 Motion carried.

**04. Approval of Agenda**

Councilman White Calfe moved to approve the agenda, seconded by Councilman Packineau.

Discussion: Parshall Segment land description will go under Ed Fox. Casey Fredericks and Trudy Chase Walsh will not be here, Dennis Huber will take their place.

VOTE: 3-0 Motion carried.

**05. Casey Fredericks-Lease**

Tabled.

**06. Trudy Chase Walsh-Land Issue**

Tabled.

**07. Dennis Huber-Livestock Ownership Requirement Reduction**

**A. Reduction**

Councilman WhiteCalfe moved to approve the livestock ownership requirements to be reduced to 50% in range units 10, 27, & 91 for health, age, debt, and to large area to fence reasons, seconded by Councilman Wolf.

Discussion: This is for the rest of the term. Fred Fox, NR Director to draft a letter to superintendent, BIA. He will also meet with Realty, Mary Fredericks. He will review the resolution to develop it for these conditions. Fred will bring it back to Natural Resource committee.

VOTE: 3-0 Motion carried.

**B. Dennis Huber-Land exchange-Update**

The title was cleared then changed over. The appraisal will be done in June, an answer can then be made.

Fred Fox will look into an Indian preference clause.

**08. James & Kenneth Danks-RU#26**

Councilman WhiteCalfe moved to approve to go to full tribal council; James Danks and Ken Danks the use of the east side of Range Unit #904 for one year, seconded by Malcolm Wolf.

Discussion: James Danks lost the use of land in the Montclair area due to no Indian preference Clause. The practical thing would be for MHA tribal ranch and lodge to talk with James Danks, Myron Johnson, and Tyke Danks to work out the hunting on range units #904, #905, and #906. Buffalo Project is back under Natural Resource. What plans does Ted Lone Fight III have with MHA Tribal Ranch and Lodge? This is a big chunk of land for a down sized herd and a wild life preserve. James and Kenneth need to start thinking about what they are going to do next year if they have lost the use of the land in the Montclair area for five years. There is a resolution on the wild life preserve. Councilman Wolf approved pending helping Myron Johnson. In clarification, this is just for James and Ken Danks. Fred is to inform Ted Lone Fight III.

VOTE: 3-0 Motion carried.

**09. Ted Lone Fight III-National Park Service 2006 Grant Closeout-MHA Tribal Ranch**

Not present.

**10. Lorry Little Swallow-Jack Rabbithead/Farm Pasture Leases**

**A. Russell Maxon-T359A Negotiation**

Under advisement by Councilman Packineau to defer.

**B. Myron C. Johnson-837A-B**

Councilman WhiteCalfe moved for approval of Allot. No. 837A-B for Myron C. Johnson described as NW ¼, containing 80 acres for \$3.50 for 1-3 years per acre and

\$7.50 for 1-5 years per acre, IMPROVEMENT LEASE  
seconded by Councilman Wolf.

Discussion Peter Fox is land owner. It is not  
partitioned out. Myron has an agreement to lease this for \$7  
an acre from Peter. Improvement is for fencing.

VOTE: 3-0 Motion carried.

**C. Don Bauman**

Councilman White Calfe moved for approval of Allot. No.  
T687 for Don Bauman described as SW ¼ NW ¼ 1-148-88  
containing 32 cultivated acres for \$38 per acre for a period  
not to exceed yr/yr not to exceed 5 years. NEW LEASE  
seconded by Councilman Wolf.

Discussion: One year at a time, not to exceed 5  
years because it is reserved for commercial or housing  
future use.

VOTE: 3-0 Motion carried.

**D. Tom Breuer-Farm/Pasture Lease**

Councilman White Calfe moved for approval of Allot. No.  
T213A-A for Tom Breuer described as E ½ SW ¼ containing  
68.7 cultivated acres for \$38 per acre for a period of 5 years.  
RENEWAL LEASE seconded by Councilman Wolf.

Discussion: The reason he is paying \$38 an acre  
is because he is over the \$800 limit for tribal members. He  
has been farming this since 1996

**11. Ed Fox-Lease Compliance/Exchanges/Home sites**

**A. Elmer Fredericks-Business Lease**

Councilman White Calfe moved for approval of Allot. No.  
T1089A for Elmer Fredericks, described as BUSINESS  
LEASE seconded by Councilman Wolf.

Discussion Negotiate the rate with Ed Fox in  
Natural Resource department.

VOTE: 3-0 Motion carried.

**B. Davis Wounded Face-Home site**

Councilman White Calfe moved for approval for a home site  
for Davis Wounded Face for 2-50 acres for 25 years @ \$25  
per year, for Allot. No. T1093A-B seconded by Councilman  
Wolf.

Discussion: West of Blue Buttes. Old Jim Hall place, there is 10 acres 100% Tribal owned that was taken for home sites. There is a road to it and power.

VOTE: 3-0 Motion carried.

**C. Blue Buttes Subdivision Home sites**

Councilman White Calfe moved to approve for the Indian Health Service to do a Lagoon study on the 40 acres on the top half of the 80 acres, seconded by Councilman Wolf.

Discussion: Ed Fox will bring the legal description in to the recording secretary. Realty would also like to use the other 80 acres of T531A-A as part of that subdivision. There is a water line that already runs through it. This is a recommendation from Natural Resource Realty department.

VOTE: 3-0 Motion carried.

**D. Elderly Units in Segments-Water/Sewer Applications**

Councilman White Calfe moved for approval of priority water/sewer to elderly units in all the segments, seconded by Councilman Wolf.

Discussion: These are out of Dream catchers program. The motion is to include the 3 units in the Mandaree Segment.

**E. Update on Water/Sewer applications**

Councilman White Calfe moved to approve the applicants for a new well/sewer by I.H.S, seconded by Councilman Wolf.

Discussion: These were previously approved but there was no money. Those approved are Yolanda McDonald in Sand Hill, Sandra Black Hawk in Four Bears, Robert White in Highland Village addition, and Nina Lincoln White Owl in Mandaree.

VOTE: 3-0 Motion carried.

**F. Parshall Segment Home Site**

Councilman White Calfe moved for approval of the NE Parshall segment Land Tract described as S ½ SE ¼ SE ¼, Section 1, T151-R91 for home sites, seconded by Councilman Wolf.

Discussion: This is for a designated housing area in Parshall. This is a 20 acre description is also Tribal fee land. If you don't have your own land to build on, this is the designated area. Councilman Packineau wants this in his segment. It will be located east of Brendal's Bay.

VOTE: 3-0 Motion carried.

**G. Anita McDonald-Home Site Lease**

Councilman Wolf moved for approval of a lot lease for Anita McDonald in Newtown described as 216 5<sup>th</sup> St N., seconded by Councilman WhiteCalfe.

Discussion: Her mother died and Anita bought the house.

VOTE: 3-0 Motion carried.

**12. Annette Young Bird-Land Sale Memorandum**

Councilman WhiteCalfe moved for approval to holding off on land Sales; until funding is there, seconded by Councilman Wolf.

Discussion: Natural Resource will set up a meeting for Friday, May 18, 2007 with Dave Hillerman; USDA Loans.

VOTE: 3-0 Motion carried.

**13. Elton Spotted Horse/Delvin Wolf-Underground Fuel Tank Issues**

Councilman WhiteCalfe moved for the Tribe to pay up to date the Insurance on White Shield and Twin Buttes C-Stores to stay in compliance with EPA up to 2008; a policy there after for the community boards to take it over. Councilman Wolf seconded the motion.

Discussion Both Stores are in arrears in the approximate amount of \$500 for White Shield and \$400 for Twin Buttes. The cost is \$100 a year.

VOTE: 3-0 Motion carried.

**14. Adjournment**

Councilman Whitecalfe moved to adjourn, seconded by Councilman Wolf.

Meeting adjourned at 3:37 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

