



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
NATURAL RESOURCE COMMITTEE
07-09-BB
May 29, 2007**

I. CALL TO ORDER:

Meeting called to order at 1:29 P.M.

II. ROLL CALL:

Present: Councilman WhiteCalfe, Councilman Wolf, Councilwoman Brugh and Councilman Benson. A quorum is established.

III. Approval of Minutes

The minutes have deferred to the next NRC meeting.

IV. Approval of Agenda

Councilman moved to approve the agenda, seconded by Councilwoman Brugh.

Discussion:

No discussion.

VOTE:

3-0 Motion carried.

V. Casey Fredericks-Lease

A conference call is held in the chambers with Bill Benjamin, Alice Harwood, and Troy of the BIA Area Office. The call is regarding Casey's father John "Buzz" Fredericks farm pasture lease. It is currently in probate status.

VI. Trudy Chase Walsh-Land Issue

Trudy is to contact Alice Harwood at the BIA Area Office in regards to John "Buzz" Fredericks farm pasture. It is in the BIA Offices hands until after the probate hearing. Another issue that she has is with unit #12. She needs take it out for owners use (Chase land). It is still tied up in the Keeps Eagle case. She also wants to take out unit #15 for owners use. The BIA handles the taken area also. The Natural Resource Committee advised Trudy, if anything opens up that they will work with her.

VII. Closed Session-Tribal Business Council/Bill Benjamin

VIII. Terry Fredericks-Wind Projects Update

It is deferred to another meeting.

IX. Karmon Taft-Parshall Resource Center

It is deferred to another meeting.

X. Scott Wilson-Tribal Mineral Leases

It is deferred to the next meeting.

XI. Fred Fox-NRD Administrator

A. Sand & Gravel Permit/Arnold Good Bird-Gravel Issue/Allot. No. 477A

Councilman WhiteCalfe motioned to approve to move to full Tribal Business Council, Arnold Good Bird Gravel lease for \$2.00 a ton; seconded by Councilman Wolf.

Discussion: Natural Resource Department to do a resolution. The Tribe will be responsible for developing the pit. There will be an expense for hauling and trucking out the gravel. Councilwoman Brugh said if it is a flint less pit then she is approving of it. Roads Director Doyle Bell advised that everything is ready on the project.

VOTE: 4-0 Motion carried.

B. Texx Lone Bear-Ft Berthold Rural Water

1. Security Vulnerability Self-Assessment for Mandaree, Twin Buttes, White Shield, and Four Bears.

Councilman WhiteCalfe moved to forward to full Tribal Business council the Security Venerability self-assessment for all segments, seconded by Councilman Wolf.

Discussion: No discussion.

VOTE: 4-0 Motion carried.

2. SCADA-Project Update

Informational.

3. Intake Replacement Update

Informational.

4. Twenty years of Service-1987 to 2007 commemorative Event

Councilman WhiteCalfe moved to approve the 20 year commemorative event on July 27, 2007, seconded by Councilman Wolf.

Discussion: The cost will come out of 0945. They have there own money for this event.

VOTE: 4-0 Motion carried.

5. Four Bears Village Update.

June 7th 2007 is final inspection date.

6. Closing

XII. Lorry Little Swallow/Jack Rabbithead/Farm Pasture Leases

A. Lee Voigt-Allot. T1386 FP Lease

Councilman White Calfe moved to approve of Allot. No. T1386 for Lee Voigt described as E ½ NW ¼ containing 32.8 acres for \$40 per acre for a period of 5 years. NEW LEASE seconded by Councilman Wolf.

Discussion: Councilman White Calfe tentatively moved based on Annette Young Bird of Natural Resource Department checking into the payment record on the Taken-Area Lands.

VOTE: 4-0 Motion carried.

B. Harvey Billadeau-T1386 FP Lease

This lease is pending status.

C. Malcolm Bruce Sr.-547A-D

Councilman Whitecalfe moved for approval of Allot. No. 547A-D for Malcolm Bruce Sr. described as S ½ S ½ SE ¼, E ½ NE ¼ SE ¼ SE ¼, S ½ NW ¼ SW SE ¼ containing 50 acres for \$7.50 per acre for a period of 1 year. IMPROVEMENT LEASE seconded by Councilman Wolf.

Discussion: No discussion.

VOTE: 4-0 Motion carried.

D. Denny Wolf-Renewal

Councilman Whitecalfe moved for approval of Allot. No. T1435 for Denny Wolf described as S ½ SW ¼ containing 69.0 acres for \$7.50 per acre for a period of 5 years. RENEWAL LEASE seconded by Councilwoman Brugh.

Discussion: No discussion.

VOTE: 3-0-1-0 Motion carried.

E. Greta White Calfe

Councilman Wolf moved to approve of Allot. No. T1758 for Greta Whitecalfe described as NE 4 SE 4 section 2 containing

38 acres for \$32.00 per acres for period of 5 years. RENEWAL LEASE seconded by Councilwoman Brugh.

Discussion: The going rate in previous years was \$24.00. Councilman Wolf moves with the current going rate of \$32.00 per acre.

VOTE: 3-0-1-0 Motion carried.

XIII. ED Fox-Lease Compliance/Exchange/Home sites

A. Fencing Bids

Councilman Whitecalfe moved to approve of a fencing bid from Menards for \$1,675.00 per mile, seconded by Councilman Wolf.

Discussion: No discussion.

VOTE: 4-0 Motion carried.

B. Russell Maxon-Farm Pasture Lease

Councilman Whitecalfe moves for approval of Allot. No. T359A for Russell Maxon described as NE ¼, Grass land within section 33, Twp. 150, Rge. 90 containing 96.5 acres for \$3.50 per acre for the 1st and 2nd year, then \$7.50 for the 3rd through 5th years. IMPROVEMENT LEASE seconded by Councilman Wolf.

Discussion: No discussion.

VOTE: 4-0 Motion carried.

C. Water & Sewer Applications

Councilman White Calfe moved to approve water & sewer applications, seconded by Councilman Wolf.

Discussion: This is the seconded time they have been approved. Previously, there was a mix up in the list. Applicants are: Robert White, Sandra Black, Nina Lincoln, Karen Good Iron, Liz young Wolf, Paul White Owl Sr., Rosie Johnson, Rose Ann Mandan, Colton Hall, Daren Holman, and Marvel William.

VOTE: 4-0 Motion carried.

D. Dan Shawl-Fireworks Stand

Councilman White Calfe moved to approve a fireworks stand for 9 days starting June 27, 2007 and ending July 4, 2007, seconded by Councilman Wolf.

Discussion: The stand will be on the

east side of the Tribal Building next to the road. The price is \$50 a day for a total of \$450. License number is 7-2006. They will be parking an UV also. This is to keep track of their inventory.

VOTE: 4-0 Motion carried.

E. Dennis Burr-Home site

Councilman WhiteCalfe moved to approve an amendment to Dennis Burr's legal description on the elder HIP home, seconded by Councilman Wolf.

Discussion: This is a H.I.P. Home for the elderly. This is not a cluster home but it will be close to a road where there is a water line.

VOTE: 4-0 Motion carried.

**XIV. Annette Young Bird-Realty Officer
Dennis Nash-Home site Lease**

Councilman Wolf moved to approve of a home site for Dennis Nash in Newtown, lot 3, block 2 on 6th street north, a 25 year lease with option of 25 more years; seconded by Councilman Whitecalfe.

Discussion: Natural Resource recommends to lease it to Dennis. Dennis has a plan for the house. The basement is cracked. He has someone coming in to fix it. He will remove the old house or refurbish it.

VOTE: 4-0 Motion carried.

Next Natural Resource meeting will be on June 13, 2007.

XV. Adjournment

Councilman White Calfe moved for adjournment, seconded by Councilman Wolf.

Meeting adjourned 3:47 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