



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
NATURAL RESOURCE COMMITTEE
07-12-BB
July 9, 2007**

01. CALL TO ORDER:

Meeting called to order at 1:17 P.M.

02. ROLL CALL:

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

03. Approval of Minutes

Councilman WhiteCalfe moved to approve of May 8, 2007 minutes, seconded by Councilman Hale.

Discussion: With corrections.
VOTE: 3 Ayes 0 Nays Motion carried.

Councilman WhiteCalfe moved to approve of May 29, 2007 minutes, seconded by Councilman Hale.

Discussion: With corrections.
VOTE: 3 Ayes 0 Nays Motion carried.

04. Roberta Crows Breast-Ft. Berthold Coalition Against Domestic Violence/Justice Center

Councilman Whitecalfe motioned to move to full Tribal Business Council the Domestic Violence packet for a site for a domestic Violence shelter, seconded by Councilman Hale.

Discussion: Roberta said she went through the proper channels before coming to the NRC Committee Meeting.
VOTE: 3 Ayes 0 Nays Motion carried.

05. Edward Hall-BIA Roads Department

Councilman Hale moved to approve of Ed Hall, Doyle Bell, and Fred Fox to set up a special meeting with county, State, and Federal offices with road concerns on reservation. Councilman Whitecalfe seconded the motion.

Discussion: No discussion.
VOTE: 4 Ayes 0 Nays Motion carried.

06. James Hale-Road Issue

Informational.

07. Terry Fredericks-Wind Projects Update

Councilman Whitecalfe move to approve to obligate land to the Wind Project, seconded by Councilman Hale.

Discussion: No discussion.
VOTE: 4 Ayes 0 Nays Motion carried.

Councilman Whitecalfe moved to approve to pay \$2500 out of general fund to be reimbursed by windmill revenue from the casino, seconded by Councilman Hale.

Discussion: Tribe to pay maintenance on windmill \$1537.00 & telephone bill \$960.00 as a promissory note.
VOTE: 4 Ayes 0 Nays Motion carried.

08. Manuel Chase-Range Unit Issue

Councilman Hale moved to approve re-awarding Manuel Chase's range unit #16 to his son, Chundee Chase; and allowing the sub-lease at 50% to Manuel Chase for this season. The motion was seconded by Councilman Whitecalfe.

Discussion: This is per policy. There will be a charge per animal that will need to be paid to the land owner. This is for the rest of this season. During the next season if the units cannot be filled, then they need to be relinquished. This will have to go onto full Tribal Business Council.
VOTE: 4 Ayes 0 Nays Motion carried.

09. Casey Fredericks-lease

Not present.

10. Trudy Walsh Chase-Range Unit Issue

Deferred for further review by Natural Resource.

11. Verlee Whitecalfe Sayler-Rural Vet Clinic

Not present.

12. Curtis Danks-Gravel

Not present.

13. Texx Lone Bear-Ft. Berthold Rural Water

Not present.

14. Fred Fox-NRD Administrator-ERG Contract

Councilman Whitecalfe moved to forward to full Tribal Business Council the ERG Contract, seconded by Councilman Hale.

Discussion: Councilwoman Brugh wanted to know if this was put out to bid. Fred Fox, NRC director advises that it is economically feasible for this company to do it and to pick up where they left off. Fred advised that they are following the guidelines.

VOTE: 4 Ayes 0 Nays Motion carried.

15. Jim Mossett-Weed Control Resolution

Councilman Hale motion to move to full Tribal Business Council a resolution titled, "Establishment of the Three Affiliated Tribes Invasive Species Board". The second was by Councilman Whitecalfe.

Discussion: Jim is to work with Executive secretaries office to make sure that the Resolution has corrections. An emblem needs to be applied.

VOTE: 4 Ayes 0 Nays Motion carried.

16. Ted Lonewolf III-BLM Land Consolidation/Tribal Figure 4 Ranch

Councilman Whitecalfe moved to forward to full Tribal Business Council a letter to BLM from Chairman Wells Jr., seconded by Councilman Hale.

Discussion: This is to start the process of working something out with Bureau of Land Management. Council meeting is on July 12, 2007.

VOTE: 4 Ayes 0 Nays Motion carried.

17. MHA Tribal Ranch Electricity Request

Councilman Hale moved to approve an electrical line for the MHA Nation Tribal Ranch, seconded by Councilman Whitecalfe.

Discussion: The cost is \$3000.00 for the tribe. The cost for Natural Resource would be \$6,500.00 and \$4,000.00 for Tribal Ranch and Lodge. This is for an underground electrical line.

VOTE: 4 Ayes 0 Nays Motion carried.

18. Fred Poitra-Game & Fish Division

Councilman Hale moved to forward to full Tribal Business Council an agreement between Three Affiliated Tribes Game & Fish Department and the U.S. Army Corps of Engineers, seconded by Councilman Whitecalfe.

Discussion: It needs to be added that this is for non-tribal members only. The budget for extra patrolling is \$2,000.00. Steve Kelly worked on the contract. This will need the chairman's signature.

VOTE: 4 Ayes 0 Nays Motion carried.

19. Lorry Little Swallow/Jack Rabbithead-Farm Pasture Leases

A. Lee Voight-Taken Area

Councilman Hale moved to approve of Allot. No. Taken Area for Lee Voight described as T.A. containing 255.0 acres for 2.50 per acre for a period of 5 years, beginning January 1st, 2008 and ending December 31st, 2012. RENEWAL seconded by Councilwoman Brugh.

Discussion: Total amount per year \$1,912.50. Located in section 20, 29,30,19,28 of township 148 range 90. He is current.

VOTE: 3 Ayes 0 Nays Motion carried.

B. Stacy Roberts-RENEWAL T4053

Councilman Hale moved for approval of Allot. No. T405.3 for Stacey Roberts described as NW ¼ SE ¼ section 34, township 150, Range 90, containing 40.0 acres for \$38.00 per acre for period of 5 years. RENEWAL seconded by Councilwoman Brugh.

Discussion: Non-enrolled member. Renewal starts on January 1, 2008 and ending December 31, 2012. Total amount per year is \$1,520.00. It is located west of the cabins down in deep water bay.

VOTE: 3 Ayes 0 Nays Motion carried.

C. Howard Wilkinson RENEWAL

Councilman Hale moved for approval of Allot. No. T170A-A/-D for Howard Wilkinson described as GRASS W/SE ¼, NE ¼, section 22, Twp.148, Rge. 89, containing 192.0 pasture acres for \$7.50 per acre for a period of 5 years. RENEWAL seconded by Councilman Whitecalfe.

Discussion: Enrolled member. Beginning January 1, 2008 and ending December 31, 2012. Total amount per year \$1,440.00. It is located up the valley south of the James place.

VOTE: 4 Ayes 0 Nays Motion carried.

Howard Wilkinson NEW LEASE

Councilman Whitecalfe moved for approval of Allot. No. T197A/T1304 for Howard Wilkinson described as GRASS ONLY W/NE ¼, N2 SE ¼, section 21, Twp. 148, Rge. 89 containing 131.4 acres for \$7.50 per acre for a period of 5 years. NEW LEASE seconded by Councilman Hale.

Discussion: Tribal member. Beginning January 1, 2008 and ending December 31, 2012. Total amount per year \$985.50. It is located northwest of Howard's place. Wade had this pasture last year.

VOTE: 4 Ayes 0 Nays Motion carried.

20. Ed Fox-Lease Compliance/Exchange/Land sales/Home sites

A. Hollis Blake

Councilman Whitecalfe motion to decline Gilbert Hollis Blake land exchange request based on Natural Resource director's request, seconded by Councilman Hale.

Discussion: The reason is based on that Gilbert Mann Jr. already has a home site there and is in the process of a 10 acre land exchange.

VOTE: 4 Ayes 0 Nays Motion carried.

B. Amos Hindshaw

Councilman Whitecalfe motioned to decline land exchange with Amos Hindshaw based on Natural Resource director's request, seconded by Councilman Hale.

Discussion: No discussion.

VOTE: 4 Ayes 0 Nays Motion carried.

C. Elmer Fredericks-Right of way

Councilman Whitecalfe moved for easement of Right-of-way at Elmers Point to McKenzie Electric Coop, seconded by Councilman Hale.

Discussion: Approval is with typo corrections from 1039A to T1089A.

VOTE: 4 Ayes 0 Nays Motion carried.

E. Joleen Fox-Water/Sewer

Councilman Whitecalfe moved to approve of the I.H.S. water sewer application for Joleen Fox Wounded Face in Mandaree, Councilman Hale seconded the motion.

Discussion: No discussion.

VOTE: 4 Ayes 0 Nays Motion carried.

F. USDA/FSA-Signature authority

Councilman Whitecalfe moved to approve signature authority on all FSA documents on behalf of the Three Affiliated Tribes to Natural Resource Staff: Annette Young Bird, Ed Fox, Jack Rabbithead, Lorry Little Swallow, and Noreen Two Crow. Councilman Hale seconded the motion.

Discussion: No discussion.

VOTE: 4 Ayes 0 Nays Motion carried.

21. Oasis Petroleum, LLC-Fred Fox

Councilman Whitecalfe motioned to approve of a master service contract between Three Affiliated Tribes pumping service and Oasis Petroleum, LLC; second by Councilman Hale.

Discussion: Councilman Whitecalfe wanted to make it clear that we are not giving anybody the right to come in here to pump. They are using us to pump our pumping service to pump their wells.

VOTE: 4 Ayes 0 Nays Motion carried.

Minutes on Missouri River Sedimentation Control Board need to be found and attached for upcoming board meeting.

Mahtoe Bay land owners meeting needs to be set up.

Highway #8 issues need to be addressed.

22. Adjournment

Councilman Whitecalfe moved to adjourn, seconded by Councilman Hale.

Meeting adjourned at 5:44 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