



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

07-14-BB

AUGUST 21, 2007

I. CALL TO ORDER:

Meeting called to order at 1:38 P.M.

II. ROLL CALL:

Councilman Benson, Councilman Wolf, Councilman Hale, and Councilman Whitecalfe is present. A quorum is established.

III. APPROVAL OF AGENDA

Add on:

Ken Danks-Gravel Permit

Army Corp of Engineers

Dan Israel

Game & Fish Proclamation will move under Fred Fox, NR
Director

Councilman Whitecalfe moved to approve of the agenda as amended, seconded by Councilman Wolf.

Discussion: No discussion.

VOTE: 4 Ayes 0 Nays Motion carried.

IV. APPROVAL OF MINUTES

Councilman Whitecalfe moved to approve of May 8, 2007, May 29, 2007, and July 9, 2007 minutes, seconded by Councilman Wolf.

Discussion: With corrections.

VOTE: 4 Ayes 0 Nays Motion carried.

V. Fred Fox-Natural Resource Director

A. Rick Woodward-Dakota III

Councilman Whitecalfe motioned to forward to Full Tribal Business Council a request for agreement with Z Energy Dakota-3 for 620 Mineral acres located in W/2 of Section 15-149N-93W (320 acres) & E/2, less the N/2NENE of Section 27-149N-93W(300 net acres) a five year lease at \$100/acre and 18% royalty rate at \$2.50/acre rental rate; seconded by Councilman Wolf.

Discussion: Councilman Hale has the issue of \$100 versus \$110. Fred is to ask for \$110 from the oil companies. Fred Fox will have it ready for Full TBC on September 13, 2007.

VOTE: 4 Ayes 0 Nays Motion carried.

B. Army Corp of Engineers

Councilman Whitecalfe moved to forward to Full Tribal Business Council the Lake shore access presentation by the Army Corp of Engineers, seconded by Councilman Wolf.

Discussion: This is in regards to the campers on the lakeshore. It will be presented at the September 13, 2007 Regular Tribal Business Council meeting.

VOTE: 4 Ayes 0 Nays Motion carried.

C. Dan Isreal-Oil & Gas Attorney

Councilman Whitecalfe moved to forward Dan Isreal to present to Full Tribal Business Council, seconded by Councilman Wolf.

Discussion: Councilman Wolf has some concerns that Dan didn't work out with the Tribe previously. He asks that Dan be checked out further. Chairman Wells Jr. may have some prior knowledge. Dan is offering his services to the Three Affiliated Tribes in regards to any type of oil and gas agreements, rules and regulations, or oil and gas tax. He contacted the legal department they forwarded this to Fred Fox. Fred is to visit with Dan to find out if Dan will work out for the tribe, after Fred forms an opinion he is to make his recommendation to the Council. His presentation will be on September 13, 2007.

VOTE: 4 Ayes 0 Nays Motion carried.

D. Game and Fish Proclamation/Fee Changes/MOU with the State

Councilman Whitecalfe moved to forward to full Tribal Business Council the Game and Fish Proclamation, seconded by Councilman Wolf.

Discussion: The Doe population needs to be thinned out.

VOTE: 4 Ayes 0 Nays Motion carried.

VI. Florence Brady

Deferred to next Natural Resource Committee meeting.

VII. Rose WhiteBody-Skate Board Park-Homeless Shelter

Councilman Whitecalfe move to forward to full Tribal Business Council the Skateboard park proposal, seconded by Councilman Wolf.

Discussion: It will be on the marshland in Newtown. A petition for the Chamber of commerce was also available for the Committee members to sign.

VOTE: 4 Ayes 0 Nays Motion carried.

VIII. Texx Lone Bear/Felicia Felix-Ft. Berthold Rural Water

Councilman Whitecalfe moved to approve of Specific Authorization for SCADA 2007-1 Design, and 2007-2 Inspection; seconded by Councilman Wolf.

Discussion: It is 12% of construction cost.

VOTE: 4 Ayes 0 Nays Motion carried.

IX. Cliff Whitman-Multi Hazard Plan

Not present.

X. Ted Lonelfight III-Tribal Ranch & Lodge/Minerals Motion

Councilman Whitecalfe moved to approve of Ted Lonelfight III to research the mineral rights on the Tribal Ranch & Lodge, seconded by Councilman Wolf.

Discussion: Fred Evans leased some of the tracts. Both Fred Fox and Ted are to help each other on this project.

VOTE: 4 Ayes 0 Nays Motion carried.

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

Nothing to present.

XII. Ed Fox-Lease Compliance/Exchanges/Landsales/Homesites

A. Kenneth Hale-Land Exchange

Did not present.

XIII. Ken Danks -Gravel Pit

Councilman Hale moved to approve of a plan for gravel, Doyle Bell, Roads Director to work with Ken Danks on the Fru-Con gravel pit; seconded by Councilman Whitecalfe.

Discussion: This is a five year lease. A crusher is to be brought in.

VOTE: 4 Ayes 0 Nays Motion carried.

Adjournment

Councilman Whitecalfe moved to adjourn, seconded by Councilman Wolf.

Meeting adjourned at 3:09 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