



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

07-15-BB

SEPTEMBER 12, 2007

I. CALL TO ORDER:

Meeting called to order at 11:54 A.M.

II. ROLL CALL:

Councilwoman Brugh, Councilman Whitecalfe, and Committee Chairman Benson are present. A quorum is established.

Councilman Hale arrived at 12:23 P.M. Chairman Wells Jr. arrived at the meeting at 2:30 P.M.

III. APPROVAL OF AGENDA:

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

Discussion: Add on Katherine Vandermoore under #11. Kathleen Hall for water and sewer application under #7. Dakota 3 add on as #12. Debra Sustrich/Gregory Breuer add on to #9. Kenneth Hale Land exchange with the Tribe add on to #10.

VOTE: 3 Ayes 0 Nays Motion carried.

IV. APPROVAL OF MINUTES:

July 19, 2007

August 21, 2007

Councilman Whitecalfe moved to approve of July 19, 2007 and August 21, 2007 minutes with corrections, seconded by Councilwoman Brugh.

Discussion: Under item #13 Ken Danks gravel pit, is there a plan put in place for the shoreline so that it will not keep receding. They are going to work it out with Natural Resources. Fred Fox is to bring it up with Doyle Bell in Roads. Councilwoman Brugh will visit with Councilman Hale on the matter.

VOTE: 3 Ayes 0 Nays Motion carried.

V. FRED FOX-NRD ADMINISTRATOR:

**A. Kim Cowden-NDSU Research Project (Conference call
701-232-4434)**

Homeland security Cliff Whitman is handling this project.
Fred Fox will call her back.

B. Dawn Howling Wolf Land Sale to the Three Affiliated Tribes

Councilman Whitecalfe moved to forward to full Tribal Business Council Dawn Howling Wolfs resolution for ratification on her land sale with the Three Affiliated Tribes, seconded by Councilwoman Brugh.

Discussion: This is on Natural Resources recommendation. Dawns loans are based on the income from her land sale. Natural Resource Department will gather the information for the Full Tribal Business Council meeting. It must be reinforced that all land sale transactions must go through the Natural Resource department, so that they can keep track of it. At this time, Natural Resource does not need any council action regarding Gina Mayers land sale.

VOTE: 4 Ayes 0 Nays Motion carried.

VI. CHANDEE CHASE-RANGE UNIT TRANSFER:

Discussion: Polly's request to the Natural Resource Committee was to share the range unit with their neighbor, who was willing. Polly was not notified of the meeting date. It was during this meeting that the Natural Resource Committee re-awarded the range unit to Chandee just for the 2007 season under special circumstances so that the range unit could be filled at 50% and that it would abide by the Resolution. Polly asked the committee if it could be back tracked to the beginning of the 2007 season. Natural Resource Director said he would have to check with Range at the BIA. FSA puts the people in tough shape because their money never comes until August. This does create special circumstances. Fred advised there are two possible options. One is the special Circumstance or to negotiate a deduction. Fred will check into it. Polly states that the lease has more than doubled. She asked that it be cut in half so she can afford it. This could be justified due to Natural Resource meetings being cancelled. A thought of the committee is to stick by their original action. Fred is to visit with Polly to come up with something. It is to be brought back to the committee if there are any possibilities.

VII. FLORENCE BRADY-TRIBAL HOUSING RESOLUTION:

A. Kathleen Hall-Water/Sewer Applications

Councilman Whitecalfe moved to approve of I.H.S. Water Sewer applications, seconded by Councilwoman Brugh.

Discussion: Approved are: Emerson Baker, Van Hook area. FBHA, Sandhill area. Carolyn Chase, Dakota Drive area. Caroline Chase, Walking Shield home. Dennis Nash, Newtown area. Julia Grinnell, Parshall area.

VOTE: 4 Ayes 0 Nays Motion carried.

VIII. TED LONEFIGHT III/BONNIE GOODBIRD-RANGE UNIT 905:

Councilman Whitecalfe moved to forward to Full Tribal Council to pay on Range Unit 905 in the amount of \$18,632.51, seconded by Councilman Hale.

Discussion: No discussion.

VOTE: 4 Ayes 0 Nays Motion carried.

IX. LORRY LITTLESWALLOW/JACK RABBITHEAD-FARM PASTURELEASES:

A. Richard Risan-RENEWALS-Allot. #T1526, T2277/T3044, T252A-A, T317A-A/C/E

Councilman Whitecalfe moved for approval of Allot. No. T1526 for Richard Risan described as cropland within the W ½ NW ¼, Sec. 15, T150, Rge. 90 W., Fifth Meridian, North Dakota, containing 79.0 acres for \$3,002.00 @ \$38.00 per acre for period of 5 years. RENEWAL seconded by Councilwoman Brugh.

Discussion: No discussion.

VOTE: 4 Ayes 0 Nays

Councilman Whitecalfe moved for approval of Allot. No. T2277/T3044 for Richard Risan described as cropland within the SE ¼, Sec. 33, T150, Rge. 90 W., Fifth Meridian, North Dakota, containing 56.0 acres for \$2,128.00 @ \$38.00 per acre for period of 5 years, RENEWAL seconded by Councilwoman Brugh.

Discussion: Property is in the White Shield area.

VOTE: 4 Ayes 0 Nays Motion carried.

Councilman Whitecalfe moved for approval of Allot. No. T252A-A for Richard Risan described as cropland within the S ½ NE ¼, Sec. 26, T150, Rge. 90 W., Fifth Meridian, North Dakota, containing 73.1 acres for \$2,777.80 @ \$38.00 per

acre for a period of 5 years, RENEWAL seconded by
Councilwoman Brugh.

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

Councilman Whitecalfe moved for approval of Allot. No.
T317A-A/-C/-E for Richard Risan described as cropland
within the NE ¼, Sec. 4, T148, Rge. 90 W., Fifth Meridian ,
North Dakota, containing 52.0 acres for \$1,976.00 @ \$38.00
per acre for a period of 5 years, RENEWAL seconded by
Councilwoman Brugh.

Discussion: William D. Hall also put in a bid for
this same area. Natural Resource Department recommended
staying with farm pasture lease and not grassland lease.
VOTE: 4 Ayes 0 Nays Motion carried.

B. WILLIAM D. HALLS-ALLOT. #T317A-A/-C/-E

No lease based on recommendation by Natural Resources.

C. Douglas IGLEHART-RENEWAL-ALLOT. #T133A-A

Councilman Whitecalfe moved for approval of Allot. No.
T133A-A for Douglas Iglehart described as Lot 3, NE 4 SW 4,
Sec. 30, T148, Rge. 89 W., Fifth Meridian, containing 77.0
acres for \$2,926.00 @ \$38.00 per acre for a period of 5 years.
RENEWAL seconded by Councilman Hale.

Discussion: Located near Lucky Mound.
VOTE: 4 Ayes 0 Nays Motion carried.

D. BRYON ZACHER-RENEWAL-ALLOT. #T285A

Councilman Whitecalfe moved for approval of Allot. No.
T285A for Bryon Zacher described as NE ¼ Sec.16, T150 N,
Rge. 90 W., Fifth Principal Meridian, North Dakota,
containing 157.4 acres for \$5,981.20 @ \$38.00 (going rate)
per acre for a period of 5 years. RENEWAL seconded by
Councilman Hale.

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

X. ED FOX-LEASE

COMPLIANCE/EXCHANGES/LANDSALES/HOMESITES:
N/A

XI. ANNETTE YOUNGBIRD:

A. Jim Dawson Land EXCHANGE PROPOSAL (HIDATSA HILLS FOR ACRES ADJACENT TO GOLF COURSE).

Tabled.

B. Hollis Blake-Land Exchange

No action taken.

C. Gregory Breuer/Debra Sustrich

Councilwoman Brugh moved to forward to full Tribal Council the land exchange between Gregory Breuer, Debra Sustrich with the Three Affiliated Tribes, seconded by Councilman Hale.

Discussion: There will be two resolutions.

VOTE: 4 Ayes 0 Nays Motion carried.

D. Kenneth Hale-Land Exchange

Councilman Whitecalfe moved to approve of land exchange with Kenneth Hale and the Three Affiliated Tribes, seconded by Councilman Hale.

Discussion: Recommendation by Natural Resource Department. Recommends only the exchange up to what the value of the Tribes allotment is of \$12,760.00. The other allotment is \$14,726.04, so one would be taken out to make it equal value.

VOTE: 4 Ayes 0 Nays Motion carried.

XII. KATHERINE VANDERMOORE-WATER AND ENERGYHOMELANDS PROJECT FOR THE THREE AFFILITATED THTRIBES:

Councilman Whitecalfe moved to approve of Natural Resource Director Fred Fox to have an energy office developed with Tribal resources included, seconded by Councilman Hale.

Discussion: To include oil, gas, wind, and water.

VOTE: 4 Ayes 0 Nays Motion carried.

XIII. DAKOTA 3:

Councilman Whitecalfe move to forward to full Tribal Business Council Dakota 3's IMDA to be ratified, seconded by Councilman Hale.

Discussion: Fred Fox will bring Black Rocks
IMDA to compare with Dakota 3s.
VOTE: 3 Ayes 0 Nays Motion carried.

XIV. REOPEN OLD GRAVEL PIT NEAR OLD POW WOW GROUNDS:

Councilman Hale moved to forward to full Tribal Business Council the obligation of \$35,000.00 for crushing gravel to be overseen by Fred Fox, Natural Resource Director, seconded by Whitecalfe.

Discussion: This is a cost/share with housing
and to allow the permit for them to gravel.
VOTE: 4 Ayes 0 Nays Motion carried.

XV. ED HALL-RESOLUTION-AGREEMENT WITH MCKENZIE AND DUNN COUNTIES FOR PAVING BIA ROUTES 4, 10, 12, 14, AND 15:

Councilman Hale moved to forward to full Tribal Business Council a resolution entitled, "Agreement with McKenzie and Dunn Counties for paving BIA Routes 4, 10, 12, 14, and 15. Councilman Whitecalfe seconded the motion.

Discussion: Executive Secretaries office to make
corrections to resolution. Doyle Bell is to verify that the routes
are correct.
VOTE: 3 Ayes 0 Nays Motion carried.

XVI. WIND ENERGY CONFERENCE IN DENVER, COLORADO:

Councilman Hale moved to approve Natural Resource Director, Fred Fox to travel to Denver, Colorado for a Wind Energy Conference to be held October 8-11 2007. Councilman Whitecalfe seconded the motion.

Discussion: No discussion.
VOTE: 3 Ayes 0 Nays Motion carried.

XVII. ADJOURNMENT:

Councilman Whitecalfe moved to adjourn, seconded by Councilman Hale.

Meeting adjourned at 4:50 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