



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

07-16-BB

SEPTEMBER 25, 2007

I. CALL TO ORDER:

Meeting called to order at 2:51 P.M.

II. ROLL CALL:

Councilman Hale, Councilman Packineau, and Committee Chairman Benson are present. A quorum is established. Councilman Whitecalfe arrived later.

III. APPROVAL OF AGENDA:

No motion.

IV. APPROVAL OF MINUTES:

No motion.

V. TEXX LONEBEAR/FELICIA FELIX-FT. BERTHOLD RURAL WATER:

Councilman Hale moved to approve of Ft. Berthold Rural water to submit a letter of support from the Three Affiliated Tribes to the I.H.S. for a 150,000 gallon water reservoir, seconded by Councilman Packineau.

Discussion: FBRW to draft the letter.

VOTE: 3 Ayes 0 Nays Motion carried.

Microcomm gave a presentation.

VI. SHERRI GILLETTE-TRIBAL HOUSING RESOLUTION:

Not present.

VII. DOYLE BELL-ROADS, GRAVEL ISSUES & DEPARTMENT UPDATE-DON HALL:

An update was given.

VIII. CLIFF WHITMAN-HOMELAND SECURITY:

Councilman Hale moved to approve of Homeland security to go into the communities to do an assessment to use the information to get funding, seconded by Councilman Whitecalfe.

Discussion: This is on road conditions. Fire escapes on community centers can be added to the assessment. The

question is whether the funding would pay for crushing gravel.
Clifton feels the funding would pay for hauling and crushing.

VOTE: 4 Ayes 0 Nays Motion carried.

**IX. LORRY LITTLE SWALLOW/JACK RABBITHEAD-FARM
PASTURE LEASES:**

A. Lynn Billadeau/RENEWAL-Allot. #T184A-B

Councilman Whitecalfe moved for approval of Allot.
No.T184A-B for Lynn Billadeau described as cropland only
w/SW ¼ SW ¼, Sec. 15, T148 N, Rge. 89 W., Fifth Principal
Meridian, North Dakota, containing 33.0 cultivated acres for
the cash rent of \$1,254.00 @ \$38.00 per acre for a period of
5 years. RENEWAL seconded by Councilman Packineau.

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

Councilman Whitecalfe moved for approval of Allot. No. T170
A-D for Lynn Billadeau described as cropland only w/S ½
NE ¼, Sec. 22, T148 N, Rge. 89 W., Fifth Principal Meridian,
North Dakota, containing 48.2 cultivated acres for the cash
rent of \$1,831.60 @ \$38.00 per acre for a period of 5 years.
RENEWAL seconded by Councilman Packineau.

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

Councilman Whitecalfe moved for approval of Allot. No.
T1151 for Lynn Billadeau described as Cropland w/E2 of Lot
2, E ½ SW ¼ NE ¼, Sec. 1, T147 N, Rge. 89 W., Principal
Meridian, North Dakota, containing 34.1 cultivated acres for
the cash rent of \$1,295.80 @ \$38.00 per acre for a period of
5 years. RENEWAL seconded by Councilman Packineau.

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

B. Melvin Johnson/RENEWAL-Allot. #T3183

Put on Hold.

**X. ANNETTE YOUNG BIRD-
EXCHANGES/LANDSALE/HOMESITES:**

**A. Proposed Resolution from Three Affiliated Tribal
Housing**

It is referred back to the North Segment community.

B. Harlan Deane/Land Exchange

Councilman Whitecalfe made a motion to approve the land exchange between the Tribe, Tribal Allot. No. T359A described as NE $\frac{1}{4}$ 33-150-90 for 80.00 acres and Harlan Deane, Allot. No. 317A G described as Lots 1 & 2 4-149-90 for 78.37 acres, seconded by Councilman Packineau.

Discussion: Harlan Deane land value is \$23,511.00 and the Tribes land value is \$24,000.00. Do we go acre for acre? No. The motion is amended to include the Tribe waiving the difference in value. It will be an equal trade.

VOTE: 3 Ayes 0 Nays Motion carried.

C. Rebecca (White Owl) Deschamp Home site

Councilman Whitecalfe moved for approval for a home site for Rebecca (White Owl) Deschamp for Tribal Fee Land #3 described as Van Hook Sec. 29, T152 N, Rge. 91 W., Fifth Principal Meridian, North Dakota, seconded by Councilman Packineau.

Discussion: Not the area the tribe recently exchanged in the Van Hook area.

VOTE: 3 Ayes 0 Nays Motion carried.

D. Gilbert Mann Jr.-Legal Description Change

Councilman Whitecalfe moved for approval of legal land description change for Gilbert Mann Jr. within Allot. No. T531A-A described as SW $\frac{1}{4}$ NW $\frac{1}{4}$ NE $\frac{1}{4}$ NW $\frac{1}{4}$ within Sec. 29, T152 N, Rge. 94 W., for a home site containing 2.50 acres, more or less, which is within the proposed land exchange of 10 acres, which is legally described as NW $\frac{1}{4}$ NE $\frac{1}{4}$ NW $\frac{1}{4}$, seconded by Councilman Packineau.

Discussion: Gilbert Mann made an application for a land exchange prior to Hollis Blake. The Natural Resources Department is making a recommendation to change his location because there is another land exchange that is being proposed for the area that was previously approved for his home site. Gilbert will be applying for the 10 acres for the Blue Buttes Sub-division area.

VOTE: 3 Ayes 0 Nays Motion carried.

E. Reynolds Realty-Renewal for Office Space for the Environmental Program

Councilman Whitecalfe move to approve of a RENEWAL for office space from Reynolds Realty for the Three Affiliated Tribes Environmental Division, seconded by Councilman Packineau.

Discussion: The term of this lease shall be for twelve (12) months to begin on October 1, 2007 and to terminate on September 30, 2008. The rent is in the sum of One-Thousand Six-Hundred Dollars (\$1,600.00) per month.

VOTE: 3 Ayes 0 Nays Motion carried.

XI. DELVIN FOOTE-PAINTED HORSE, LLC:

Councilman Whitecalfe moved to approve Painted Horse, LLC to get the information to get the IMDA through pursuing the mineral acreage as documented through their letter of proposal, seconded by Councilman Packineau.

Discussion: This is not an approval for a lease.

VOTE: 4 Ayes 0 Nays Motion carried.

XII. ADJOURNMENT:

Councilman Whitecalfe moved to adjourn the meeting, seconded by Councilman Packineau.

Meeting adjourned at 4:42 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