



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
NATURAL RESOURCE COMMITTEE MEETING
07-19-BB
November 26, 2007**

- I. CALL TO ORDER: Mtg. begin 12:13 am**

- II. ROLL CALL: Councilman Berry Benson, Councilman Frank Whitcalfe and Councilman Mervin Packineau and Chairman Marcus Wells Jr. (quorum has been established)**

- III. APPROVAL OF AGENDA: Councilman Frank Whitecalfe motion to accept agenda; seconded by Chairman Wells.
NO DISCUSSION
VOTE: 3 ayes – 0 nays; motion carried**

- IV. NATURAL RESOURCE DEPARTMENT- Acting Administrator Annette Young Bird**
 - a. Funding for Air Monitoring Tech II/Air Monitor Sites: Motion made by Councilman Whitecalfe; seconded by Chairman Wells Jr.
NO DISCUSSION
VOTE: 3 ayes – 0 nays; motion passed**

 - b. James Dawson – Land Exchange- Councilman Frank Whitecalfe asked that Annette Young Bird the Natural Resource Director to do more research on this and present this at the next NRC meeting.**

 - c. Newlyn Little Swallow – Home site modification – add his wife mainly because excellent credit rating. Councilman Mervin Packineau motioned to accept, seconded by Councilman Frank Whitecalfe.
NO DISCUSSION
VOTE: 3 ayes 0 – nays; motioned passed**

- V. Daylon Spotted Bear- Nueta Nation Tribal Builders; Daylon gave presentation on wind energy. (Resolution #) already in place is asking basically for the blessing of NRC committee.**

**Motion was made by Councilman Frank Whitecalfe,
seconded by Councilman Mervin Packineau.**

NO DISCUSSION

VOTE: 3 ayes – 0 nays motion carried

- VI. Marvin Danks –Ft. Berthold Water Update; Councilman Berry Benson gave information on progress that is being made with the rural water department.**
- VII. Ted Danks –Public Works Office- Mr. Danks gave information to the committee in regards in the process of setting up a Public Works Office. Councilman Whitecalfe gave information in regards to the condition of roads and that they are going to getting worse instead of better with the oil companies use of trucks – further discussion- Mr. Danks suggest that TAT should implement a law immediately such as fines, weight measures and such for road restrictions.**
- VIII. Felicia Felix – Bartlett & West – not present**
- IX. Doyle Bell – IRR – Council thinks that Mr. Bell needs to be up to par with all these new Federal Regs instead of having somebody come in and explain beings he is the director.**
- X. Other - Dakota III Spencer Wilkinson Jr. – Spencer submitted a letter on behalf of Dakota III and his associates (see attached) in regards to a grievance filed by an outside company. Councilman Whitecalfe asked in regards to getting allottes paid faster and Mr. Wilkinson states that he believes that the Bureau is not moving at the speed they can to get the allottes paid, and now is the time for these oil companies to be drilling with the price of oil, which would benefit our allot tees.**

Next mtg. scheduled for December 11, 2007 10:00 am.

**Motion was made by Councilman Whitecalfe to adjourn the meeting,
seconded by Councilman Packineau.**

VOTE: 3 ayes – 0 nays motion carried.

ADJOURNMENT; @ 2:03 pm

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:

Denise Poitra, Committee Secretary

Barry Benson, Chairman of Natural Resource Committee