



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
NATURAL RESOURCE COMMITTEE MEETING
07-20-BB
DECEMBER 11, 2007**

I. CALL TO ORDER:

Meeting called to order at 1:07 P.M.

II. ROLL CALL:

Councilman Packineau, Councilman Whitecalfe, and Councilman Benson are present. A quorum is established.

III. APPROVAL OF MINUTES

September 25, 2007

November 6, 2007

Councilman Packineau moved to approve the September 25, 2007 minutes and November 6, 2007 minutes, seconded by Councilman Whitecalfe.

Discussion: Approval is subject to other committee members to look them over.

VOTE: 3 Ayes 0 Nays Motion carried.

IV. APPROVAL OF THE AGENDA

Add on:

Maynard Young Bear-Fee Patent Land

V. NATURAL RESOURCE DEPARTMENT-FRED FOX-OIL & GAS UPDATE

A. December 13, 2007 the Army Corp. – Mou with Grazing between Army Corp/BIA/TAT

B. December 12, 2007 Informational Outreach Meeting for Land and Mineral Owners on the Fort Berthold Reservation at NewTown Civic Center 1:00 P.M. – 4:00 P.M.

C. December 17, 2007 Oil & Gas Workshop

December 18, 2007 continuance of Oil & Gas Workshop (Senator's people are to be invited)

D. December 19, 2007 Mahto Bay Right of Way Meeting

E. December 19, 2007 3:00 P.M. Army Corp

F. December 21, 2007 Returning of the Lake Shore Signing

G. Dakota III Signing

VI. ELGIN CROWS BREAST-BUREAU OF LAND MANAGEMENT

Discussion: The BLM will be on the agenda for the next regular Tribal business Council meeting on December 20, 2007.

VII. ELTON SPOTTED HORSE-ENVIRONMENTAL COMPLIANCE ISSUES

Councilman Whitecalfe moved to authorize the Environmental department to bring the two c-stores, Highway 8 in Twin Buttes and Re-store in White Shield; into compliance with the EPA by getting the tanks tested so they may purchase insurance, seconded by Councilman Packineau.

Discussion: The amount of the testing is \$10,220.00 dollars with the WPC, Inc. (\$7,820.00 bore & testing) (\$2,400.00 pressure testing on lines) (\$3,000.00 6400 gallons lead-free gasoline 3200 gallons diesel). This is for the two stores in White Shield and Twin Buttes. A plan will be implemented for future compliance by the Environmental Department.

VOTE: 3 Ayes 0 Nays Motion carried.

VIII. FELICIA FELIX-FT BERTHOLD RURAL WATER RESOLUTION

A. South Segment Water Source Delivery Project Resolution

Councilman Whitecalfe moved to forward to Full Tribal Business Council a resolution entitled, "Approval of Applications for a Loan and a Grant from the USDA Rural Development in the Amount of \$1,198,200.00 for the South Segment Water Source Delivery Project for the Forth Berthold Rural Water System.", seconded by Councilman Packineau.

Discussion: No discussion.

VOTE: 3 Ayes 0 Nays Motion carried.

B. Marvin Danks-Would like to purchase two pickups/trailers for working on the water in the segments.

C. Lorrie Alberts-Attended the 44th Annual Joint North Dakota Upper Missouri Water Convention in Bismarck.

IX. ANNETTE YOUNG BIRD-LAND EXCHANGE

A. Maynard Young Bear-Fee Patent Land

Councilman Whitecalfe moved to forward to Full Tribal Business Council the purchase of land from the Young Bears, seconded by Councilman Packineau.

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

B. Right of way Easement to Mclean Electric Coop. in White Shield

Councilman Whitecalfe moved to approve of a right of way easement to McLean County for the road located in Township 148 N, Range 88 W, Section 12, SW ¼ in White Shield, seconded by Councilman Packineau.

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

C. Alfalfa and Tame Hay as a Crop

It will remain at \$10.00 an acre.

D. A 4x4 Vehicle is needed for the Realty Department of Natural Resources

Discussion: A budget should be developed and Natural Resource to meet with Property. 10% of a lease would be set aside for vehicle purchases over a period of time.

X. LORRY LITTLE SWALLOW-JACK RABBITHEAD/FARM PASTURE LEASE

A. Betty Huesers

Councilman Whitecalfe moved for approval of Allot. No. T323 A for Betty Huesers described as N ½ NW, SWNW section 26, Twp. 150 N, Rge. 90 W., Fifth Principal Meridian, ND, containing 118.7 acres for \$38.00 per acre for a period of 5 years. RENEWAL seconded by Councilman Packineau.

Discussion: Total is \$4,510.60.
VOTE: 3 Ayes 0 Nays Motion carried.

B. Byron Holten-Lease

Councilman Whitecalfe moved for approval of Allot. No. T1383/T465A-A for Byron Holten described as grassland w/E2 SE4, section 9, Twp 148 N, Rge. 90 W., Fifth Principal Meridian, ND, containing 68.75 pasture acres for \$10.00 per acre for a period of 5 years.

Discussion: The total is \$687.50.
VOTE: 3 Ayes 0 Nays Motion carried.

C. Tom Breuer-Bureau Lease

Councilman Whitecalfe moved for approval of Allot. No. 274 A for Tom Breuer described as E2 SW4, section 20, Twp. 148 N, Rge. 89 W., Fifth Principal Meridian, North Dakota containing 77 cultivated acres for \$32.00 per acre for a period of 5 years. RENEWAL Lease seconded by Councilman Packineau.

Discussion: The total is \$2,464.00.
VOTE: 3 Ayes 0 Nays Motion carried.

XI. EDWARD FOX-EXHANGES/LANDSALES/HOMESITES

A. Application for Cistern

Councilman Packineau moved to approve the application for Cistern for Ricardo Villagrana located two miles south of NewTown, seconded by Councilman Whitecalfe.

Discussion: Previously owned by Merval Hall.
VOTE: 3 Ayes 0 Nays Motion carried.

XII. ADJOURNMENT

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

Meeting adjourned at 4:12 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