



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
NATURAL RESOURCE COMMITTEE MEETING
08-01-BB
JANUARY 8, 2008**

I. CALL TO ORDER:

Meeting called to order at 10:22 A.M.

II. ROLL CALL:

Councilman Packineau, Councilman Wolf, and Committee Chairman Barry Benson are present. A quorum is established.

III. APPROVAL OF MINUTES

December 11, 2007

Councilman Packineau moved to approve of the December 11, 2007 minutes, seconded by Councilman Wolf.

Discussion: Approval is subject to other committee member review.

VOTE: 3 Ayes 0 Nays Motion carried.

IV. ROADS DEPARTMENT ISSUES-DOYLE BELL

Councilman Packineau moved to forward to Full Tribal Business Council the Roads Department request for funds in the amount of \$100,000.00, seconded by Councilman Wolf.

Discussion: The request needs will be broken down during the Tribal Business Council meeting.

VOTE: 3 Ayes 0 Nays Motion carried.

V. FT. BERTHOLD RURAL WATER UPDATE-MARVIN DANKS/TEXX LONE BEAR/FELICIA FELIX

A. Marvin Danks-FBRW Project Planning For 2008 and 2009

Councilman Packineau moved to forward to Full Tribal Business Council Option #4 to construct a water treatment plant and intake transmission line in North and North East Segment, seconded by Councilman Wolf.

Discussion: The plan is to sell water to the oil companies to cover water usage by Tribal members. Sale sites would be in 4 Bears and Twin Buttes Segments. This would cover the cost to Tribal members. July 1st is the targeted start date.

VOTE: 3 Ayes 0 Nays Motion carried.

B. S. Segment Tank, 4 Bears Expansion, and N. Segment Tank

Councilman Packineau move to forward to Full Tribal Business Council the South Segment tank, 4 Bears Expansion and North Segment distribution and tank, seconded by Councilman Wolf.

Discussion: No discussion.

VOTE: 3 Ayes 0 Nays Motion carried.

C. Ft. Berthold Rural Water Planning and Design for 2010

Councilman Packineau moved to approve of the Ft. Berthold Rural Water Planning and Design for 2010, seconded by Councilman Wolf.

Discussion: No discussion.

VOTE: 3 Ayes 0 Nays Motion carried.

D. NAWS Project-Marvin Danks

Councilman Packineau moved to forward to Full Tribal Business Council the NAWS Project Draft Environmental Impact Statement on Water Treatment, seconded by Councilman Wolf.

Discussion: The Three Affiliated Tribes will put their best foot forward and are willing to work with them.

VOTE: 3 Ayes 0 Nays Motion carried.

E. National Water Rally in Washington D.C.

The Tribal Business Council will discuss with FBRW whom will go and make plans to reserve a block of rooms. It will be held on April 20-23, 2008.

F. Service Agreements with Bartlett and West Engineers

Councilman Packineau moved to have the Chairman of the Natural Resource Committee sign off on the Service Agreements with Bartlett and West Engineers, seconded by Councilman Wolf.

Discussion: This is for the record.

VOTE: 3 Ayes 0 Nays Motion carried.

VI. GAME AND FISH DIVISION UPDATE-FRED POITRA

Fred gave an update.

VII. NATURAL RESOURCE DEPARTMENT UPDATE-FRED FOX, ADMINISTRATOR

Councilman Packineau moved to forward to Full Tribal Business Council to move Fred Fox to the Oil and Gas Division of the Natural Resource department and Annette Young Bird as Administrator of the Natural Resource Department. Motion is seconded by Councilman Wolf.

Discussion: Fred Fox and Annette Young Bird will work out a plan and bring to the Full Tribal Business Council meeting on January 10, 2008. This is to get the Oil and Gas Department up and running.

VOTE: 3 Ayes 0 Nays Motion carried.

VIII. FARM PASTURE LEASES-LORRY LITTLE SWALLOW/JACK RABBITHEAD

Terry Bolkan-RENEWALS

A. T492A-B

Councilman Packineau moved for approval of Allot. No. T492A-B for Terry Bolkan described as SE $\frac{1}{4}$ SE $\frac{1}{4}$, Section 7, Twp 150 N, Rge. 90 W., Fifth Principle Meridian, North Dakota, containing 36.0 cultivated acres for the cash rent of \$40.00 per acre for a total of \$1,440.00 for a period of 5 years. RENEWAL LEASE seconded by Councilman Wolf.

Discussion: Beginning January 1, 2008 and ending December 31, 2012. Terry offered the \$40.00 per acre.

VOTE: 3 Ayes 0 Nays Motion carried.

B. T32

Councilman Packineau moved for approval of Allot. No. T32 for Terry Bolkan described as E $\frac{1}{2}$ NE $\frac{1}{4}$, Section 7, Twp. 149 N, Rge 90 W., Fifth Principal Meridian, North Dakota, containing 67.0 cultivated acres for the cash rent of \$40.00 per acre for a total of \$2,680.00 for a period of 5 years. RENEWAL LEASE seconded by Councilman Wolf.

Discussion: Beginning January 1, 2008 and ending December 31, 2012.

VOTE: 3 Ayes 0 Nays Motion carried.

C. T310A-C

Councilman Packineau moved for approval of Allot. No. T310A-C for Terry Bolkan described as NE $\frac{1}{4}$ NE $\frac{1}{4}$, Section 11, Twp.

150 N, Rge 90 W., Fifth Principal Meridian, North Dakota, containing 38.0 cultivated acres for the cash rent of \$40.00 per acre for a total of \$1,520.00 for a period of 5 years. RENEWAL LEASE seconded by Councilman Wolf.

Discussion: Beginning January 1, 2008 and ending December 31, 2012.

VOTE: 3 Ayes 0 nays Motion carried.

D. T360A-B

Councilman Packineau moved for approval of Allot. No. T360A-B for Terry Bolkan described as W ½ SW ¼, Section 32, Twp. 150 N, Rge 90 W., Fifth Principal Meridian, North Dakota, containing 75.0 cultivated acres for the cash rent of \$40.00 per acre for a total of \$3,000.00 for a period of 5 years. RENEWAL LEASE seconded by Councilman Wolf.

Discussion: Beginning January 1, 2008 and ending December 31, 2012.

VOTE: 3 Ayes 0 Nays Motion carried.

E. T1021

Councilman Wolf moved for approval of Allot. No. T1021 for Terry Bolkan described as W ½ SE ¼, containing 79.0 cultivated acres for the cash rent of \$40.00 for a total of \$3,160.00 for a period of 5 years. RENEWAL LEASE seconded by Councilman Packineau.

Discussion: Beginning January 1, 2008 and ending December 31, 2012.

VOTE: 3 Ayes 0 Nays Motion carried.

F. T484A

Councilman Wolf moved for approval of Allot. No. T484A for Terry Bolkan described as SE ¼, Section 13, Twp. 150 N, Rge. 90 W., Fifth Principal Meridian, North Dakota, containing 150.0 cultivated acres for the cash rent of \$40.00 per acre for a total of \$6,000.00 for a period of 5 years. RENEWAL LEASE seconded by Councilman Packineau.

Discussion: Beginning January 1, 2008 and ending December 31, 2012.

G. T3041/T1018

Councilman Wolf moved for approval of Allot. No. T3041/T1018 for Terry Bolkan described as NE $\frac{1}{4}$, Section 27, Twp. 149 N, Rge. 90 W., Fifth Principal Meridian, North Dakota, containing 145.0 cultivated acres for the cash rent of \$40.00 per acre for a total of \$5,800.00 for a period of 5 years. RENEWAL LEASE seconded by Councilman Packineau.

Discussion: Beginning January 1, 2008 and ending December 31, 2012.

VOTE: 3 Ayes 0 Nays Motion carried.

H. Terry & Harlan Bolkan-RENEWAL-T280A-E/A-F

Councilman Wolf moved for approval of Allot. No. T280A-E/A-F for Terry Bolkan and Harlan Bolkan described as NW $\frac{1}{4}$ SW $\frac{1}{4}$, NW $\frac{1}{4}$ SW $\frac{1}{4}$ SW $\frac{1}{4}$, Section 23, Twp. 149 N, Rge 90 W., Fifth Principal Meridian, North Dakota, containing 38.0 cultivated acres for the cash rent of \$40.00 per acre for a total of \$1,520.00 for a period of 5 years. RENEWAL LEASE seconded by Councilman Packineau.

Discussion: Beginning January 1, 2008 and ending December 31, 2012.

VOTE: 3 Ayes 0 Nays Motion carried.

I. Rory Bolkan-RENEWAL-T267A-C

Councilman Packineau moved for approval of Allot. No. T267A-C described as SW $\frac{1}{4}$ SE $\frac{1}{4}$, Section 9, Twp. 150 N, Rge. 90 W., Fifth Principal Meridian, North Dakota, containing 39.0 cultivated acres for the cash rent of \$40.00 per acre for a total of \$1,560.00 for a period of 5 years. RENEWAL LEASE seconded by Councilman Wolf.

Discussion: Beginning January 1, 2008 and ending December 31, 2012.

VOTE: 3 Ayes 0 Nays Motion carried.

J. Yvette Blake-T.A. #10

Councilman Packineau moved for approval of Allot. No. Taken Area #10 described as Taken Area within NW $\frac{1}{4}$, section 31, Twp.152 N, Rge. 93, and NE $\frac{1}{4}$, Section 36, Twp. 152 N, Rge. 94 W., Fifth Principal Meridian, North Dakota containing 117.0 pasture acres for the cash rent of \$7.50 per acre for a total of \$877.50 for a period of 5 years. RENEWAL LEASE seconded by Councilman Wolf.

Discussion: Correction to Section 36. It will be changed to Section 31. Beginning January 1, 2008 and ending December 31, 2012.

VOTE: 3 Ayes 0 Nays Motion carried.

K. Elton Spotted Horse-T690A-B

Councilman Packineau moved for approval of Allot. No. T690A-B for Elton Spotted Horse described as That portion laying N of BIA Rt. 12, Section 16, Twp. 149 N, Rge. 93 W., Fifth Principal Meridian, North Dakota containing 17.6 Hay cutting acres for the cash rent of \$7.50 per acre for a total of \$132.00 for a period of 5 years. NEW LEASE seconded by Councilman Wolf.

Discussion: It is not being leased by anyone else. It was last leased by Abigail Bingen 3 or 4 years ago. Beginning January 1, 2008 and ending December 31, 2012.

VOTE: 3 Ayes 0 Nays Motion carried.

L. Tom Breuer-RENEWAL-T213A-A

Councilman Packineau moved for approval of Allot. No. T213A-A for Tom Breuer described as E ½ SW ¼, Section 12, Twp. 148 N, Rge. 90 W., Fifth Principal Meridian, North Dakota containing 68.7 cultivated acres for the cash rent of \$32.00 per acre for a total of \$2,198.40 for a period of 5 years. RENEWAL LEASE seconded by Councilman Wolf.

Discussion: No discussion.

VOTE: 3 Ayes 0 Nays Motion carried.

M. Todd Zahnow-T237A

Councilman Packineau moved for approval of Allot. No. T237A for Todd Zahnow described as E ½ NW ¼, Section 9, Twp. 148, Rge. 89 W., Fifth Principal Meridian, North Dakota containing 80.0 cultivated acres for the cash rent of \$39.00 per acre for a total of \$3,040.00 for a period of 5 years. RENEWAL LEASE seconded by Councilman Wolf.

Discussion: The Three Affiliated Tribes has a 69 % interest. The amount per acre is changed from \$38.00 to \$39.00. Beginning January 1, 2008 and ending December 31, 2012.

VOTE: 3 Ayes 0 Nays Motion carried.

**IX. EXCHANGES/LANDSALES/HOMESITES-EDWARD FOX
Right of Way-Allot. No. 301-514A-A**

January 8, 2008

Carmen Halvorson

Councilman Packineau moved to approve of the Right-of-way on Allot. No. 301-514A-A for Black Rock Resources, seconded by Councilman Wolf.

Discussion: The tribe has a share in it. It is in the west area of the reservation.

VOTE: 3 Ayes 0 Nays Motion carried.

X. ADJOURNMENT

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

Meeting adjourned at 12:28 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 _____, 2008; 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 _____, 2008.

ATTEST:

Carmen Halvorson/Committee Secretary

Barry Benson, Chairman of Natural Resource Committee