



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
NATURAL RESOURCE COMMITTEE MEETING
08-03-BB
APRIL 8, 2008**

I. CALL TO ORDER:

Meeting is called to order at 11:07 P.M.

II. ROLL CALL:

Councilman Whitecalfe, Councilman Wolf, and Chairman Barry Benson are present.

III. APPROVAL OF MINUTES

Deferred until next meeting.

IV. Bureau of Indian Affairs Realty Staff-Marrietta ShortBull/Mr. Charles Cameron

Presented. They explained the procedures for developing mineral resources on the tribes and allottees. This is for onsite well inspections.

V. Ft. Berthold Housing Authority-Toni Starr

Councilman Wolf moved for reaffirmation with Ft. Berthold Housing Authority a 50 year lease, seconded by Councilman Whitecalfe.

Discussion: Why are we renewing a lease if there is already a 50 year lease in place? Because Tribal Housing wanted to cancel the lease so they could use the land (lots) for expansion of homes. A resolution was done in 2003.

VOTE: 3 Ayes 0 Nays Motion carried.

VI. RTC Right-of-Way-Tim Jarski

Councilman Whitecalfe moved to approve of the Right-of-Way for Reservation telephone to bury fiber optic cable, seconded by Councilman Wolf.

Discussion: Allottee Three Affiliated Tribes, Allotment number T5257; Description SW ¼ SW ¼ section 17 T152N R93W.

VOTE: 3 Ayes 0 Nays Motion carried.

VII. Land Exchange/Range Unit-Edward Hall

Not present.

VIII. Tribal Ranch & Lodge-Ted Lone Fight, III

Not present.

IX. Jim Mossett

A. Management Agreement

B. RU, ID & Fencing

C. Land Exchange

Not present.

X. Ft. Berthold Rural Water-Texx Lone Bear

Councilman Whitecalfe moved to approve of Ft. Berthold Rural Water Budget for FY'08, seconded by Councilman Wolf.

Discussion: This includes some flexibility.

VOTE: 3 Ayes 0 Nays Motion carried.

XI. Game & Fish Division-Fred Poitra

Deferred.

XII. NRD Administrator-Annette Young Bird

A. Mary Jane Baker-Land Issue

Annette will bring in a resolution to make corrections to the land exchange for Mary Jane.

B. Trebor Brugh-Homesite Lease

Councilman Whitecalfe moved for approval for a homesite for Trebor Brugh for 25 years @ \$25 per year, for Allotment No. T1858 described as NW ¼ NE ¼ SW ¼, section 10, Twp. 151 N, Rge. 94 W, Fifth Principal Meridian, North Dakota, containing 10 acres in Clarks Creek Area, seconded by Councilman Wolf.

Discussion: No discussion.

VOTE: 3 Ayes 0 Nays Motion carried.

C. Trebor Brugh-Land Exchange

Discussion: The trade will be between Robert Wayne Brugh and the Tribe. Robert will gift deed this to his son after he receives the exchange.

D. Dan Hunts Along-Range Unit Reinstatement

Councilman Whitecalfe moved for approval to reinstate Dan Hunts Along with Range Unit 203, seconded Councilman Wolf.

Discussion: No discussion.

VOTE: 3 Ayes 0 Nays Motion carried.

E. Natural Resource Budget-Annette Young Bird

1. Councilman Whitecalfe moved to forward to Full Tribal Business Council the Budget for Natural Resources in the amount of \$171,839.84, seconded by Councilman Wolf.

Discussion: Vehicles are figured into the budget or they would like help with additional funding to get two good used vehicles.

VOTE: 3 Ayes 0 Nays Motion carried.

2. Councilman Whitecalfe moved to have NRD administrator Annette Young Bird negotiate Taxes down that are owed to Mountrail County, seconded by Councilman Wolf.

Discussion: No discussion.

VOTE: 3 Ayes 0 Nays Motion carried.

XIII. Farm/Pasture Leases-Lorry Little Swallow-Jack Rabbithead

A. Leo Cummings-Lease Modification

Councilman Wolf moved for approval of a modification to Allot. No. T394A-C for Leo Cummings described as NW ¼ SE ¼, of section 4, Township 150 North, Range 92 West, Fifth Principal Meridian, North Dakota, containing 40 acres for the modification of beginning year 2007 be changed to 2008, and ending year 2011 be changed to 2012. A \$300.00 annual payment paid in 2007 will be applied to year 2008, seconded by Councilman Whitecalfe.

Discussion: This is presented out of hardship.

VOTE: 3 Ayes 0 Nays Motion carried.

B. William Huesers-BIA Lease 301 245A, 301 242A

01. BIA LEASE 301 245A

Councilman Whitecalfe moved for approval of Allot. No. 301 245A for William Huesers described as SE ¼, Section 17, Township 150 N, Range 90 W., Principal Meridian, North Dakota, containing 153.0 cultivated acres for the cash rent of \$42.00 per acre for a period of 5 years for a total of \$6,426.00 per year. beginning January 1st, 2008 and

ending December 31st , 2012. RENEWAL for the BIA,
seconded By Councilman Wolf.

Discussion: This is in the White shield area.
VOTE: 3 Ayes 0 Nays Motion carried.

02. BIA LEASE 301-242A

Councilman Whitecalfe moved for approval of Allot. No. 301-242A for William Huesers described as SE ¼, E ½ SW ¼, section 18, Township 150 N, Range 90 W., 5th Principal Meridian, North Dakota, containing 150.4 cultivated acres for the cash rent of \$42.00 per acre for a period of 5 years for a total of \$6,300.00 per year, beginning January 1st, 2008 and ending December 31st, 2012. RENEWAL for the BIA, seconded by Councilman Wolf.

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

C. Tom Breuer-BIA Lease 157A

Councilman Whitecalfe moved for approval of Allot. No. 157A for Tom Breuer described as E SE, section 31, Township 148, Range 88 W., Fifth Principal Meridian, North Dakota, containing 80 pasture acres for the cash rent of \$7.50 per acre for a period of 5 years, beginning January 1st, 2008 and ending December 31st, 2012. RENEWAL for BIA, seconded by Councilman Wolf.

Discussion: The tribe has a 32% interest. Tom didn't have this lease before? Did Wade Howard have it before? Lease expired. Wade hasn't reapplied for it. Should we contact him? Wade should know his leases.
VOTE: 3 Ayes 0 Nays Motion carried.

XIV. Exchanges/Landsales/Homesites-Edward Fox

A. Fred Fox-Homesite/White Shield

Councilman Whitecalfe moved for approval for a homesite for Fred Fox for 2.5 acres for 25 years @ \$25.00 per year for Allot. No. T1276 described as NE ¼, section10, Township 148 N., Rge. 88 W. in White Shield, seconded By Councilman Wolf.

Discussion: This is down by the old rodeo grounds in White Shield. Bernard White has the lease but he hasn't paid or showed any improvements. Natural Resources haven't written the cancellation letter yet.
VOTE: 3 Ayes 0 Nays Motion carried.

B. Davis Monogram-Home Site

Councilman Whitecalfe moved for approval for a home site for Davis Monogram for 2.5 acres for 25 years @ \$25.00 per year, for Allot. No. T694A described as NW ¼ NW ¼ NW ¼, section 11, Township 149, Range 94, Fifth Principal Meridian, North Dakota, seconded by Councilman Wolf.

Discussion: This is west of the pow-wow grounds. There is a resolution in place were that would be the first spots to put a house.

VOTE: 3 Ayes 0 Nays Motion carried.

C. Curtis Hall

Councilman Wolf moved to approval for a home site for Curtis Hall for 2.5 acres for 25 years @ \$25.00 per year for Allot. No. T2098-A, described as NW ¼ NE ¼, section 20, Township 148, range 94, Fifth Principal meridian, North Dakota containing 2.5 acres, seconded by Councilman Whitecalfe.

Discussion: There is an attached letter from Arnie Guimont the permit tee giving Curtis the approval. Curtis will fence it out.

VOTE: 3 Ayes 0 Nays Motion carried.

D. Janice St. Claire Rabbithead

Councilman Whitecalfe moved for approval for a home site for Janice St. Claire for two lots in Parshall for 25 years @ \$100.00 per month for Block 31, Lots 1 & 2, Parshall original town site, seconded By Councilman Wolf.

Discussion: Tribe traded these two lots from Dakota Grain Quality but the trade has not been recorded with Stanley, so pre-approval is needed, with Councilman Packineau concurrence.

VOTE: 3 Ayes 0 Nays Motion carried.

E. Jerome Smith H/S-Presented by Noreen Two Crow

Councilman Whitecalfe moved for approval of a three lot home site for Jerome Smith for 25 years @ \$50.00 per lot per month described as Block 17: S ½, Lot 2, Lot 3, and Lot 4, N ½ Lot 5, this is in Couches Addition in Parshall North Dakota, seconded by Councilman Wolf.

Discussion: What is the difference between paying for a year verses a month? Because there is no water and sewer services that connect like a city does. Councilmen should refer home sites to the Natural Resource Department.

VOTE: 3 Ayes 0 Nays motion carried.

F. Dorothy Rabbithead- Home Site

Councilman Whitecalfe moved for approval of a homesite for Dorothy Rabbithead for a 50 wide by 140 foot lot for 25 years @ \$50.00 per month for a Tribal lot described as block 30, Lot 12 in Parshall original town site, seconded by Councilman Wolf.

Discussion: She was approved for an elderly home and needs a lot.

VOTE: 3 Ayes 0 Nays Motion carried.

XV. War Zone-Tony Damian

Discussion: Tony wants to use the land (field) behind the Northern Lights Building for a paintball business. Councilman Wolf advises that it should go before the community board for approval. He only needs an acre or two. He is targeting the younger male group. He has plans of selling concessions. The Alfa Force Consulting group will provide insurance; they charge \$2500.00 they will also set up a website. He would also like to target the Boys & Girls clubs. Tony is directed to the Independence program.

XVI. Adjournment:

Councilman Whitecalfe moved to adjourn, seconded by Councilman Wolf.

Meeting adjourned at 4:55 P.M.

Next Meeting is May 13, 2008.

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:

08-03-BB NAT RES COMM MTG APR 8 2008

Natural Resource Committee
April 8, 2008
Carmen Halvorson

Carmen Halvorson/Committee Secretary

Barry Benson, Chairman of Natural Resource
Committee

