



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
NATURAL RESOURCE COMMITTEE MEETING
08-04-FWC
May 13, 2008**

I. CALL TO ORDER:

Meeting called to order at 11:24 P.M.

II. ROLL CALL:

Councilman Frank Whitecalfe, Councilman Mervin Packineau, and Councilwoman Brugh. A quorum is present.

III. APPROVAL OF MINUTES:

February 5, 2008

Councilman Packineau moved to approve of minutes for February 5, 2008 seconded by Councilwoman Brugh.

Discussion: If there are any typos to get with the Secretary's Office.

VOTE: 3 Ayes 0 Nays Motion carried.

IV. APPROVAL OF THE AGENDA:

Councilman Packineau moved to approve of the agenda as amended, seconded by Councilwoman Brugh.

Discussion: To add 477 Program and Land Exchange to item No. XII.

VOTE: 3 Ayes 0 Nays Motion carried.

V. Game and Fish- Fred Poitra

A. Mountain Lion Open Season

Councilman Packineau moved for approval of opening up Mountain Lion Season from May 13, 2008 to June 13, 2008, seconded by Councilwoman Brugh.

Discussion: No discussion.

VOTE: 3 Ayes 0 Nays Motion carried.

B. 27th Annual Conference in Yakama, WA

Arrangements will be made with the Police Department and State Game and Fish to take care of things while they are gone.

C. Amendment to Animal Control & Protection

Councilman Packineau moved for approval to add Rottweilers Animal control and Protection Code (3-03-07) under prohibited dogs, seconded by Councilwoman Brugh.

Discussion: This is an amendment.

VOTE: 3 Ayes 0 Nays Motion carried.

VI. Rural Area Vet Clinic (RAV)

Councilman Packineau moved to approve \$5000.00 for the RAV Clinic food/incidentals contract, seconded by Councilwoman Brugh.

Discussion: Treasurers office to take care of it.

VOTE: 3 Ayes 0 Nays Motion carried.

VII. Ft. Berthold Rural Water

A. Mcguires

Councilman Packineau moved for approval of a contract with Mcguires out of Sioux Falls S.D. for welded steel tank, seconded by Councilwoman Brugh.

Discussion: No discussion.

VOTE: 3 Ayes 0 Nays Motion carried.

B. Marian Trucking Contract

Councilman Packineau moved to approve of a contract with Marian Trucking Company for a water line, seconded by Councilwoman Brugh.

Discussion: No discussion.

VOTE: 3 Ayes 0 Nays Motion carried.

C. Water Well with Marathon Oil Co.

They are to prepare a resolution and present to the Full Tribal Business Council.

D. Regional Water Meeting

The meeting will be held at the 4 Bears Casino May 20, 21, 22, 2008.

VIII. Site for Historical Cemetery –Perry Brady

Councilman Packineau motioned for approval to develop a plan for the Native American church and Historical cemetery and to bring it back to the committee, seconded by Councilwoman Brugh.

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

IX. B/L-Dennis Fox/Clarine Linseth

Councilman Packineau moved for approval of the plan subject to approval with Tony Damian and Councilman Wolf, seconded by Councilwoman Brugh.

Discussion: This will be brought to full Tribal Business Council through the Independence Loan Program. Ft. Berthold Rural Water is in agreement with it because it will help take away some of the traffic from the Point.
VOTE: 3 Ayes 0 Nays Motion carried.

X. Trust Land-Steve Kelly

Councilman Packineau motioned for approval of Natural Resource Director Annette Young Bird to have signing authority on right-of-ways and easements for oil companies on Tribal trust lands, seconded by Councilwoman Brugh.

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

XI. Lorry Little Swallow

A. Water/Sewer Applications

Councilman Packineau moved for approval of Water and Sewer applicants; Arthur Mandan, Mark Hunts Along, Muriel Duckett Duesenberry, Joyce Rave, Arlene Fox Muzzy, Leslie Lockwood, Robert Brugh Jr., Megan Brugh, Myron Good Bird, Lyle Walking Hawk, Linda Baker, Rudolph Sanders, Curtis Hall, Myrick Darren, Jerome Smith, and Michael McKinney. The motion is seconded by Councilwoman Brugh.

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

B. Jan Foote-Lease

TABLED.

XII. Other

A. 477 Program-Leo Cummings

Councilwoman Brugh moved to approve of Annette Young Bird Natural Resource Director to work with Leo Cummings of the 477 Program on property in the Four Bears Area based upon

the Four Bears Community approval, seconded by Councilman Packineau.

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

B. Land Exchange-Adrian Bird Bear

Councilman Packineau made a motion to approve the land exchange between the Tribe Allot. No. 771A described as N ½ 36-149-93 for 320 and Adrian Bird Bear Allot. No. 1058A described as E ½ 24-151-94 for 320 acres, seconded by Councilwoman Brugh.

Discussion: This is a tentative approval based upon getting a detailed appraisal. Natural Resource Director Annette Young Bird will bring it back to the Natural Resource Committee if there is a big difference in value.
VOTE: 3 Ayes 0 Nays Motion carried.

C. Road Issue with Oil Companies

Natural Resource Director Annette Young Bird is to have individual come to the next meeting to address her road issue.

XIII. ADJOURNMENT:

Councilman Packineau moved to adjourn, seconded by Councilwoman Brugh.

Meeting adjourned at 2:00 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

