



**THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
NATURAL RESOURCE COMMITTEE MEETING  
08-05-BB  
May 28, 2008**

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**I. CALL TO ORDER:**

Meeting called to order at 11:50 A.M.

**II. ROLL CALL:**

Committee Chairman Barry Benson, Councilman Mervin Packineau, and Councilwoman V. Judy Brugh. A quorum is present.

**III. APPROVAL OF AGENDA:**

**IV. APPROVAL OF MINUTES:**

Deferred to the next meeting.

**V. Water Applications-Jackie Morsette**

Not present.

**VI. Farm Pasture Leases-Lorry Little Swallow/Jack Rabbithead**

**A. Allotment #T547A-B-Leo Cummings**

Councilwoman Brugh moved for approval of Allotment No. T547A-B for Leo Cummings described as grassland w/S ½, Section 17, Township 152, Range 93 W, Fifth Principle Meridian, ND, containing 50 pasture acres for the cash rent of \$7.50 per acre for a total of \$375.00 per year for a period of 5 years. Councilman Packineau seconded the motion.

Discussion: Councilwoman Brugh said that the Four Bears Community Board is to be contacted for approval. He can assign this to himself that way his program can pay for his horses.

VOTE: 3 Ayes 0 Nays Motion carried.

**B. Allotment #T680A-B-Al Newman Sr.**

Councilwoman Brugh moved for approval of Allotment No. T680A-B for Al Newman Sr. described as grassland w/E ½ NE ¼ SW ¼, Section 16, Township 149, Range 93 W., Fifth Principal Meridian, North Dakota, containing 20.0 pasture acres for the cash rent of \$7.50 per acre for a total of \$150.00 per year for a period of 5 years. Councilman Packineau seconded the motion.

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

**VII. Homesites/Land Exchanges/Land Sales-Ed Fox**

**A. Homesite-Gilson Mandan**

Councilwoman Brugh moved for approval for a homesite for Gilson Mandan for Allotment No. Tribal Fee #3 Van Hook described as SW ¼ NW ¼ Sw ¼ Sw ¼, Section 29, Township 152, Range 91, Fifth Principal Meridian North Dakota, containing 2.5 acres for 25 years @ \$25.00 per year, seconded by Councilman Packineau.

Discussion: He is going through Tribal Housing program. Were there any plans for this lot? It is designated for homesites. This is the area that is close to the lake. Does Roberta High Elk still live out there. There was some trash that was asked to have it removed. In her terms through the Ft. Berthold Housing Authority it should say that tenants must keep their homesites in an orderly fashion. Housing Authority should be responsible for removal of any debris from siding that they took off a home.

VOTE: 3 Ayes 0 Nays Motion carried.

**B. Fireworks Stand-Dan & Sharon Schaal**

Tabled for two weeks until Annette Young Bird can talk to Marly and to bring back to the next meeting.

**C. Land Exchange-Austin Gillette**

Deferred to the next meeting.

**VIII. Natural Resource Department-Annette Young Bird**

**A. Homesite-Marilyn Alcon**

Councilwoman Brugh moved for approval for a homesite for Marilyn Alcon for 2.50 acres for 25 years @ \$25.00 per year plus 25 years for Allot. No. 608A described as Section 20, Township 152 N, Range 94 W, seconded by Councilman Packineau.

Discussion: Legal description must be given to the Secretary's office.  
VOTE: 3 Ayes 0 Nays Motion carried.

**B. Corps of Engineers-Ms. Linda Phelps**

Councilman Packineau moved to approve , seconded by  
Councilwoman Brugh.

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

**IX. Discussion on Flipping Leases**

Alice Harwood and Tom Wells of the B.I.A. we present.

**X. Discussion on taken Area Land Access**

Informational.

**XI. Ft. Berthold Rural Water Budget Issue-Marvin Danks**

This is to be addressed in the Special Tribal Business Council  
meeting on May 29, 2008.

**XIII. Land Exchange Close to the Taken Area**

Discussion: Legal to look at this issue. To bring back to the  
next NRC meeting. Rescind the old, change the wording on the  
new.

**XIV. ADJOURNMENT:**

Councilman Packineau moved to adjourn the meeting at 1:45  
P.M. seconded by Councilwoman Brugh.

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**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



