



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
NATURAL RESOURCE COMMITTEE MEETING
08-06-BB
JULY 15, 2008**

I. CALL TO ORDER:

Meeting called to order at 3:12 P.M.

II. ROLL CALL:

Councilwoman Evelyn Hale, Natural Resource Chairman Barry Benson, and Chairman Wells Jr. A quorum is established.

III. APPROVAL OF MINUTES:

Deferred.

IV. WATER SUPPLY SYSTEM APPLICATIONS/Sherrie Gillette

Chairman Wells Jr. moved to approve a Water Supply System application for Frank Titus Benson and Tribal Housing in Twin Buttes, seconded by Councilwoman Hale.

Discussion: Frank Benson lives on private property described as allotment 425 SE $\frac{1}{4}$ of section 147, 91. The Tribal Housing property is described as S $\frac{1}{2}$ of section 29, 147, 91.

VOTE: 3 Ayes 0 Nays Motion carried.

V. WATER/SEWER APPLICATIONS/KATHLEEN HALL

Chairman Wells Jr. moved to approve to approve 11 water/sewer applications, seconded by Councilwoman Hale.

Discussion: Hollis Blake Drain field-Four Bears, Melissa Good Bird Drain field-Halliday, Hope Fragoza Drain field-Mandaree, Byron Young Bird Water & Sewer-Parshall, Claude Ten Bears Water & Sewer-NewTown, Iorio Regina Yeahquo water Sewer-Mandaree, Felix Dickens Sr. Water Sewer-White Shield, Rose Crowsflies High Water Sewer-Four Bears, Chad Dahlen Water Sewer-Halliday, Gloria Anderson Water Sewer-Parshall, Rick Little Swallow Water Sewer-Four Bears, to add Robert Wayne (Trebor) Brugh Jr. Water Sewer-Clarks Creek.

VOTE: 3 Ayes 0 Nays Motion carried.

VI. Ft. BERTHOLD RURAL WATER/Texx Lone Bear/Felicia Felix/Marvin Danks

A. Twin Buttes John Sloan Jr. Easement

To get with NRD Annette Young Bird and send a letter to John and advise him of what is being jeopardized. If no response, then try setting up a meeting.

B. Update on Ft. Berthold Rural Water

Informational.

C. West Segment Tank & North Segment Area

Chairman Wells Jr. moved to approve of Specific Authorization-2004 3.1 through 3.5 for West Segment Tank and Specific Authorization-2008 1.1 through 1.5 for North Segment Area; seconded by Councilwoman Hale.

Discussion: A big thank you to Texx & Felicia for sticking with it and doing a good job.

VOTE: 3 Ayes 0 Nays Motion carried.

D. Resolution #03-95-RP Ratification

Chairman Wells Jr. moved to approve to forward to Full Tribal Business Council a resolution #03-95-RP be ratified, seconded by Councilwoman Hale.

Discussion: Legal to review and make ratifications to Resolution #03-95-RP. To re-affirm and the Tribe to sign off.

VOTE: 3 Ayes 0 Nays Motion carried.

E. Resolution: Grant/Loan Distribution Area 1 Mandaree \$2,494,000.00

Chairman Wells Jr. moved to approve a grant loan distribution Area 1, Resolution is forwarded to full Tribal Business Council. The motion is seconded by Councilwoman Hale.

Discussion: Rural Development forms 400-1-4 are signed by Natural Resource Committee.

VOTE: 3 Ayes 0 Nays Motion carried.

VII. FARM PASTURE LEASES/Lorry Little Swallow-Jack Rabbithead

A. Helmuth Phenning-Renewal, Allot. #T878,TA #3,6, w/section 3,4,5,8,9,10,15, NENE section 17,SWNE section 9-146-88.620 acres total

Chairman Wells Jr. moved for approval of Allot. #T878 & Taken Area #3 & #6 for Helmuth Phenning described as w/section 3,4,5,8,9,10,15, NENE section 17, SENE section 9-146-88.

containing 620 total acres for a total of \$2,874.00 per year for a period of 5 years. RENEWAL seconded by Councilwoman Hale.

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

VOTE: 3 Ayes 0 Nays Motion carried.

VIII. HOMESITES/LAND SALES-Ed Fox

A. Gilson Mandan-Homesite

Deferred.

B. Bernadine Yellow Wolf

Chairman Wells Jr. moved to approve a homesite for Bernadine Yellow Wolf in Bakers Field, seconded by Councilwoman Hale.

Discussion: This is below Rebecca Canyon's home.

VOTE: 3 Ayes 0 Nays Motion carried.

C. Austin Gillette-Land Exchange

Deferred.

D. Marilyn Alcon-Homesite

Chairman Wells Jr. moved to approve a homesite for Marilyn Alcon in the Blue Buttes Subdivision, seconded by Councilwoman Hale.

Discussion: Is this near Charlie Conklins place?
Yes.

VOTE: 3 Ayes 0 Nays Motion carried.

E. Two Resolution Land Lease to Fort Berthold Housing Authority to develop project ND05-030-Twin Buttes Segment Apartment Complexes/Tony Starr

Chairman Wells Jr. moved to forward full tribal Council a resolution entitled, "Land Lease to Forth Berthold Housing Authority to develop project ND05-030-Twin Buttes Segment Apartment Complexes". The motion is seconded by Councilwoman Hale.

Discussion: The lease is attached to the resolution. For the record, the previous land leaser on the property be cancelled because it was fully approved although it was not recorded with the Bureau of Indian Affairs. Land lease A04-04-002 in May of 2003. FBHA to bring back the resolution

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to be rescinded. This was in the land that was government reserved. FBHA will present this at tomorrow's Special Tribal Business Council meeting.

VOTE: 3 Ayes 0 Nays Motion carried.

F. Resolution: Construction of Elder Apartments

Chairman Wells Jr. moved to forward to full Tribal Business Council a resolution entitled, "NewTown segment Tribal Fee Land Requesting Lease for the Fort Berthold Housing Authority to Develop Project ND05-032; Elders Apartments". The motion was seconded By Councilwoman Hale.

Discussion: Was this for the 65 years. Yes. The resolution identifies the lease that we need it with, tax credits for 65 years.

VOTE: 3 Ayes 0 Nays Motion carried.

G. Eagle Nest Subdivision Mandaree Segment Name

Concurrence between Ft. Berthold Housing Authority (Orville Fox) and Councilwoman Hale.

IX. ADJOURNMENT:

Chairman Wells Jr. moved to adjourn the meeting, seconded by Councilwoman Hale.

Meeting adjourned at 4:42 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

