



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
NATURAL RESOURCE COMMITTEE
MEETING
08--BLB
August 19, 2008**

I. CALL TO ORDER:

Meeting called to order at 2:00 P.M.

II. ROLL CALL:

Committee Chairman Barry Benson, Councilwoman Evelyn Hale, and Chairman Marcus Wells Jr. A quorum is established.

III. APPROVAL OF AGENDA:

IV. APPROVAL OF MINUTES:

None to present at this time.

V. Tribal Housing Division-Sherrie Gillette

A. Arnold Grady

B. Titus Benson

C. Dennis Burr

Chairman Wells Jr. moved seconded by Councilwoman Hale.

Discussion:

VOTE: 3 Ayes 0 Nays Motion carried.

D. Walking Shield Units

Chairman Wells Jr. moved seconded by Councilwoman Hale.

Discussion: No discussion.

VOTE: 3 Ayes 0 Nays Motion carried.

E. Caroline Chase

Chairman Wells Jr. moved to approve seconded by Councilwoman Hale.

Discussion: No discussion.

VOTE: 3 Ayes 0 Nays Motion carried.

VI. Exchange with City Lot-Edward Hall

Chairman Wells Jr. moved to approve to have a value for value property appraisal done on the land in Parshall by the

Elementary School and to check with the Ft. Berthold Housing Authority if they could use these lots. The motion is seconded by Councilwoman Hale.

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

VII. 477 Healing Horse Program-Leo Cummings

A. Water Development at Roping Arena

To fill out an application with Rural Water Department.

B. A Second approach in Four Bears

The old road should be identified who has the lease, the Tribe or the Corp of Engineers.

C. Electricity Availability with McKenzie Electric

Leo is to get with Annette Young Bird regarding the electricity issue.

D. EAGALA Trip to Scotland Estimate \$4000.00

Chairman Wells Jr. moved to approve to forward to full Tribal Business Council, an EAGALA trip to Scotland for three people plus one Council member. The motion is seconded by Councilwoman Hale.

Discussion: The
VOTE: 3 Ayes 0 nays Motion carried.

E. Grant Package with UND \$500.00

Chairman Wells Jr. moved to forward to full Tribal Business Council a grant of \$500.00 to UND and a Letter of support that goes along with the grant package to help get the program funded. The motion is seconded by Councilwoman Hale.

Discussion:
VOTE: 3 Ayes 0 Nays Motion carried.

VIII. Ft. Berthold Rural Water-Maynard Demaray/Felicia Felix

A. Chairman Wells Jr. moved to approve to forward to Full Tribal Business Council a resolution entitled, "Approval of Indian Self Determination Contracts between the Three Affiliated Tribes and the United States Bureau of Reclamation for the effort Berthold Rural Water Program". The motion is seconded by Councilwoman Hale.

Discussion: If there is a recommendation
to the legal department we will have a longer term.
VOTE: 3 Ayes 0 Nays Motion carried.

**B. Twin Buttes South Segment Area Water Supply Line
Issue**

Chairman Wells Jr. moved seconded by Councilwoman Hale.

Discussion: This figure includes the
\$476,564.00. Bartlett and West is included.
VOTE: 3 Ayes 0 Nays Motion carried.

C. Development of Enterprise G.I.S.

Chairman Wells Jr. moved to approve the \$122, 000.00 for the
Development of Enterprise G.I.S., seconded by Councilwoman
Hale.

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

**D. Recommendation to do Letter To Bureau Of Indian
Affairs**

Annette Young Bird recommends a letter be drafted to the
Bureau of Indian affairs regarding.

IX. Game & Fish Proclamations-Fred Poitra

A. Small Game & Fur Bearer

B. Waterfall Supplement

C. Mountain Lion Season

D. Deer Bow

E. Antelope Gun

F. Antelope Bow

September 29, 2008

G. Elk Gun

Lottery \$5.00 buy in for 10 tickets.

H. Pronghorn Gun

I. Pronghorn Bow

J. Youth Hunt

About seven youth will hunt.

Chairman Wells moved to approve the six season's- pronghorn
antelope gun, deer bow hunting, pronghorn antelope deer bow
season, Elk Gun. The motion is seconded by Councilwoman
Hale.

Discussion: We will have to have non-
Indian hunts.
VOTE: 3 Ayes 0 Nays Motion carried.

X. Farm Pasture Leases-Lorry Little Swallow

A. Byron Holtan-Haycutting Permit/Allot. #1069A

Chairman Wells Jr. moved for approval of Allot. No. 1069A for Byron Holtan described as hay cutting land NE NE section 12 containing 40 hay cutting acres for \$10.00 per acre for a period of 1 year @ \$400.00 annually. Hay cutting Permit, seconded by Councilwoman Hale.

Discussion:
VOTE: 3 Ayes 0 Nays Motion carried.

B.

XI. Homesites/Exchanges/Land Sales-Ed Fox

A. Leah Young Bird-Homesite

Chairman Wells Jr. moved to approve of homesite for Leah and Henry Young Bird, seconded by Councilwoman Hale.

Discussion:
VOTE: 3 Ayes 0 Nays Motion carried.

B. Henry & Jeralyn Fox-Homesite

Chairman Wells Jr. moved to approve homesite for Henry & Jeralyn Fox seconded by Councilwoman Hale.

Discussion: The home that is on the lot
that they own is about 50 years old. Annette Young Bird
recommends that they utilize the same lot.
VOTE: 3 Ayes 0 Nays Motion carried.

C.

XII. Acting Administrator NRD-Annette Young Bird

A. Sundance Energy

Chairman Wells Jr. moved to approve to have a survey brought in to survey the property line that belongs to Veronica Serdahl as soon as possible. The motion is seconded by Councilwoman Hale.

Discussion:
VOTE: 3 Ayes 0 Nays Motion carried.

B. Rights-of-Way

Chairman Wells Jr. moved to approve a right-of-way for Permission to Survey. The motion is seconded by Councilwoman Hale.

Discussion: A record of the transaction and tract must be logged.

VOTE: 3 Ayes 0 Nays Motion carried.

XIII. Water & Sewer Application-Kip & Delta Black Hawk

Chairman Wells Jr. moved to approve a water & sewer application for Kip and Delta Black Hawk, seconded by Councilwoman Hale.

Discussion: No discussion.

VOTE: 3 Ayes 0 Nays Motion carried.

XIV. Right-of Way- Ron Brugh

Chairman Wells Jr. moved to approve the right-of-way, seconded by Councilwoman Hale.

Discussion: As long as the minutes are in place to back it up.

VOTE: 3 Ayes 0 Nays Motion carried.

XV. Dormant Mineral Acres Clause-Ron Brugh

XVI. Other

XVII. ADJOURNMENT:

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

Meeting adjourned at 4:29 P.M.

