



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
NATURAL RESOURCE COMMITTEE
MEETING
08--BLB
OCTOBER 7, 2008**

I. CALL TO ORDER:

Meeting called to order at 1:40 P.M.

II. ROLL CALL:

Committee Chairman Barry Benson, Councilwoman V. Judy Brugh is present, and Councilman Frank White Calfe is on conference call. A quorum is established.

III. APPROVAL OF MINUTES:

Deferred.

IV. FORT BERTHOLD RURAL WATER- TEXX LONE BEAR-

A. Councilman Whitecalfe moved for approval to forward to full Tribal Business Council a budget for the water assistance program through Fort Berthold Rural Water, seconded by Councilwoman Brugh.

Discussion:

No discussion.

VOTE:

3 Ayes 0 Nays Motion carried.

B. Councilwoman Brugh moved for approval for an application for Hydraulic Review Fort Berthold Rural Water System for Tom Sitting Crow in New Town, and Regina Iorio in Mandaree. The motion is seconded by Councilman Whitecalfe.

**V. TAT GAME & FISH DEPARTMENT- FRED POITRA- 2008
DEER PROCLAMATION/ 4TH QUARTER REPORT-**

Councilman Whitecalfe moved to approve of the 2008 Deer gun Proclamation, seconded by Councilwoman Brugh.

Discussion:

No Discussion.

VOTE:

3 Ayes 0 Nays Motion carried.

**VI. ENVIRONMENTAL/ NARF CONTRACT- ELTON SPOTTED
HORSE-**

A. Joe Gillis- Water Quality

Councilman Whitecalfe moved for approval to forward to full Tribal Business Council a contract between TAT and Native American Rights Fund, seconded by Councilwoman Brugh.

Discussion: This was approved last year but it involves new monies and it will still go to full Tribal Business Council.

VOTE: 3 Ayes 0 Nays Motion carried.

VII. FARM PASTURE LEASES- LORRY LITTLE SWALLOW-

A. Lynn Billadeau- RENEWAL Allot. 89 A/ 898-A, 1314, 1315, 1511, 634.

Councilman Whitcalfe moved to approve, seconded by Councilwoman Brugh.

Discussion: No one else has tried to lease these allotments.

VOTE: 3 Ayes 0 Nays Motion carried.

B. Harvey Billadeau- RENEWAL Allot. 234A, Allot. 76, 77, 1049, 1050, Allot. 3006, Allot. 1399.

Councilman Whitecalfe moved for approval for Harvey Billadeau, seconded by Councilwoman Brugh.

Discussion: No one else has tried to lease these allotments.

VOTE: 3 Ayes 0 Nays Motion carried.

VIII. LAND EXCHANGES/ LAND SALES- ED FOX-

Land Exchange- Claudia Mason

Councilman Whitecalfe moved to disapprove the Land Exchange with Claudia Mason based on Resolution 88-261-TL, seconded by Councilwoman Brugh.

Discussion: It is within ½ mile of the lake.

VOTE: 3 Ayes 0 Nays Motion carried.

IX. NRD ADMINISTRATOR- ANNETTE YOUNG BIRD-

A. Letter/ Land Exchange- Gilbert Mann

Councilman Whitecalfe moved for approval for NRC Administrator to revisit the Gilbert Mann Land Exchange and a new appraisal to be done, seconded by Councilwoman Brugh.

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

B. Kathleen Hall, et al “ “

Councilman Whitecalfe moved for approval for NRC Administrator Annette Young Bird to revisit the Land Exchange with Kathleen Hall and to do a new appraisal, seconded by Councilwoman Brugh.

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

C. Letter/ Land Exchange- Maxine Buffalo-

Councilman Whitecalfe moved to disapprove of the Maxine Buffalo Land Exchange based on the NRC Administrators recommendation, seconded by Councilwoman Brugh.

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

D. Dakota Drive Homesite- Heather Bearstail-

Councilwoman Brugh moved to approve of a homesite for Heather Bearstail on Dakota Drive, seconded by Councilman Whitecalfe.

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

E. Blue Buttes Homesite- Patricia (Charging) Mike-

Councilman Whitecalfe moved for approval for Patricia Mike's homesite in Blue Buttes Area, motion dies due to lack of a second.

Discussion: She is not a member of the Three Affiliated Tribes. Natural Resource Administrator would like to open it up to non- enrolled members. If she has land to exchange for that area, it would be alright.

F. Questar Exploration & Production- Right- of- Ways- Allot. #T492A- B, #T201A, #1518-

Councilwoman Brugh moved to approve the Right- of- Ways Allot. #T492A- B, #T201A, #1518, seconded by Councilman Whitecalfe.

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

G. Personnel-

- Councilman Whitecalfe moved for approval to forward to full Tribal Business Council for (3) three or (4) four seasonal Recreation Techs in the Natural Resource Department at \$10- \$12 dollars per hour Tribal dollars, seconded by Councilwoman Brugh.

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

- Councilman Whitecalfe moved to hire Marvin Danks as Rural Water Administrator- permanently and a pay increase of .50 cents. The motion is seconded by Councilwoman Brugh.

Discussion: Will this have to go through the pay scale or can Annette do it? Fifty cents higher then Texx Lone Bear.
VOTE: 3 Ayes 0 Nays Motion carried.

- G.I.S. Randy Baker and John Bearstail Positions

Discussion: Randy Baker to be transferred to the Tribal Reality Department, John Bearstail to be picked up by the Oil & Gas Department. The salary to be raised in the Natural Resource Department.

H. Land Exchange- Nancy Fox-

Deferred to the next NRC Meeting.

I. Right- of- Way for Road- Newlyn Little Swallow-

Councilman Whitecalfe moved to direct Indian Action II to complete the road with the BIA's approval, seconded by Councilwoman Brugh.

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

J. Right- of- Way for McKenzie Electric in Dunn County-

Councilwoman Brugh moved to approve the Right- of- Way for McKenzie Electric in Dunn County, seconded by Councilman Whitecalfe.

Discussion:

VOTE: 3 Ayes 0 Nays Motion carried.

K. Right- of- Way for (5) five Military Units in Twin Buttes-

Councilman Whitecalfe moved to approve for the Right- of- Way for the (5) five Military Units in Twin Buttes, seconded by Councilwoman Brugh.

Discussion: A grant was set up for Walking Shield Units, IHS said they had a directive from Councilman Benson to not set them up. Yes, just the one's in Twin Buttes. Grant ends in December, if not used specifically for those units, it will have to be paid back.

VOTE: 3 Ayes 0 Nays Motion carried.

L. Tribal Housing Walking Shield Units- Sherrie Gillette-

Tabled for further discussion.

M. Elder Unit- Dennis Burr Electric Hook- up Right- of- Way-

Councilwoman Brugh moved to approve electric hook up right- of- way for Dennis Burr, seconded by Councilman Whitecalf.

Discussion: No Discussion.

VOTE: 3 Ayes 0 Nays Motion carried.

N. Right- of- Way Electric Company for Gilbert Mann-

Councilwoman Brugh moved to approve electric hook-up for Gilbert Mann's homesite, seconded by Councilman Whitecalfe.

Discussion: A legal description needs to be provided by the Natural Resource Department.

VOTE: 3 Ayes 0 Nays Motion carried.

I. Adjournment-

Councilwoman Brugh moves to adjourn, seconded by Councilman Whitecalfe.

Meeting adjourned at 3:40 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 there of 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:

Amanda Bracklin/ Committee Secretary

Barry Benson/ Chairman of Natural
Resource Committee