



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
NATURAL RESOURCE COMMITTEE
MEETING
08--BLB
OCTOBER 28, 2008**

I. CALL TO ORDER:

Meeting called to order at 2:27 P.M.

II. ROLL CALL:

Committee Chairman Barry Benson, Councilwoman V. Judy Brugh is present, and Councilman Frank Whitecalfe. A quorum is established.

III. APPROVAL OF MINUTES:

September 23, 2008
October 7, 2008.

Councilwoman Brugh moves for approval of minutes based on approval from the Natural Resource Department, seconded by Councilman Whitecalfe.

Discussion:
VOTE:

No discussion.
3 Ayes 0 Nays Motion carried.

IV. FBCC LEASE PROPOSAL- DELVIN DRIVER, JR.-

Councilwoman Brugh moves to approve the request for a (3) three year no cost option to renew lease with the Fort Berthold Community College on the Three Affiliated Tribes roping arena, with approval from the Four Bears Community Board, seconded by Councilman Whitecalfe.

Discussion: A basic lease draft will be drawn up from the Natural Resource Department to be presented to the Legal Department.

VOTE: 3 Ayes 0 Nays Motion carried.

V. CORPS OF ENGINEERS- BUD KUHN/ LINDA PHELPS-

1. Twin Buttes Recreation Area- 25 Year Lease

2. Pouch Point- 25 Year lease

Councilman Whitecalfe moves to approve a 25 year lease for the Twin Buttes Recreation Area and Pouch Point, seconded by Councilwoman Brugh.

Discussion:

VOTE: 3 Ayes 0 Nays Motion carried.

3. Bear Den/ Lost Bridge- Back to grazing area

Councilman Whitecalfe moves to approve the Bear Den, Lost Bridge area returned to grazing area, seconded by Councilwoman Brugh.

Discussion: No discussion.

VOTE: 3 Ayes 0 Nays Motion carried.

VI. BUSINESS PROPOSAL LEASE- TYLER WELLS-

Councilman Whitecalfe moves to approve the business proposal lease to Tyler Wells for a Vehicle Repair Shop in New Town where old commodity warehouse used to be, seconded by Councilwoman Brugh.

Discussion: No discussion.

VOTE: 3 Ayes 0 Nays Motion carried.

VII. FORT BERTHOLD RURAL WATER- TEXX LONE BEAR/ MARVIN DANKS--

Councilman Whitecalfe moves to approve the water hookup, seconded by Councilwoman Brugh

Discussion: No discussion.

VOTE: 3 Ayes 0 Nays Motion carried.

2. Right- of- Way

Councilwoman Brugh moves to approve of Rural Water to follow up with the BIA

Discussion: No discussion.

VOTE: 3 Ayes 0 Nays Motion carried.

4. Rural Water- Policy & Procedures

Councilman Whitecalfe moves to approve for Rural Water to bring forth their Policy & Procedures to be approved before full Tribal Business Council, seconded by Councilwoman Brugh.

Discussion: No discussion.

VOTE: 3 Ayes 0 Nays Motion carried.

5. Drilling

Councilman Whitecalfe moves to approve the Resolution, seconded by Councilwoman Brugh.

Discussion: Will this be forwarded to full

Tribal Business Council? Yes.

VOTE: 3 Ayes 0 Nays Motion carried.

6. Kathryn VanDiemeir

7. Irrigation Project- JTAC Funds transferring Cammie Gosnell

Councilman Whitecalfe moves to approve Cammie Gosnell to transfer from Contracts to Rural Water to help administrator with funding with water quantification as by JTAC funds.

Discussion: Whatever is authorized by JTAC.

VOTE: 3 Ayes 0 Nays Motion carried.

VIII. FARM PASTURE LEASES- LORRY LITTLE SWALLOW/ JOHN J. RABBITHEAD-

Todd Zahnow- RENEWAL 237A

Byron Holtan- Haycutting Permit Allot #1069

IX. HOMESITE/ LAND EXCHANGES/ LAND SALES- ED FOX-

Gerald Hunts Along- Mandaree Trailer Court-

Council moves to approve, seconded by Council

Discussion: No Discussion.

VOTE: 3 Ayes 0 Nays Motion carried.

Tracey Halvorson- Homesite- Blue Buttes Subdivision

Councilwoman Brugh moves to approve homesite, seconded by Councilman Whitecalfe.

Discussion: No discussion.

VOTE: 3 Ayes 0 Nays Motion carried.

Laura Reed- Homesite- Blue Buttes Subdivision-

Councilwoman Brugh moves to approve homesite in Blue Buttes Subdivision, seconded by Councilman Whitecalfe.

Discussion: No discussion.

VOTE: 3 Ayes 0 Nays Motion carried.

Melanie Brugh- Homesite- Bakersfield Subdivision-

Councilwoman Brugh moves to approve homesite, seconded by Councilman Whitecalfe.

Discussion: No discussion.

VOTE: 3 Ayes 0 Nays Motion carried.

X. NATURAL RESOURCE ADMINISTRATOR- ANNETTE YOUNG BIRD-

Appt. of Game Wardens- Letter of request to carry firearms.
Permanent full-time employees.

XI. OTHER- Connie Azure Wilkinson-

XII. ADJOURNMENT-

Councilwoman Brugh moves to adjourn, seconded by Councilman Whitecalfe.

Meeting adjourned at 5:05 P.M.

CERTIFICATION

Natural Resource Committee Meeting

October 28, 2008, 2008

Amanda Bracklin

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.



Amanda Bracklin/ Committee Secretary

Barry Benson/ Chairman of Natural Resource Committee