



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
NATURAL RESOURCE COMMITTEE
MEETING
09-01-BLB
January 13, 2009**

I. CALL TO ORDER:

Meeting called to order at 2:10 p.m.

II. ROLL CALL:

Committee Chairman Barry Benson, Councilwoman V. Judy Brugh, Councilman Arnold Strahs.

III. APPROVAL OF MINUTES:

November 25, 2008 minutes tabled due to errors.

IV. APPROVAL OF AGENDA:

Add-on:

Cliff Whitman, Homeland Security- Declare Fort Berthold a Natural Disaster to #5 in place of Peak Energy.

J.C. Rabbithead- Drilling site updates will be added under Annette on #11.

Delete: Peak Energy

Discussion: Fred Fox, Energy Department- Needs to be brought back to the NRC meeting and put on schedule. They need to give feedback and updates on the drilling sites and overall Energy Department and that's coming from Council.

V. THPO Proposed Fee Schedule- Perry Brady-

Councilwoman Brugh requests that THPO proposed fee schedule be tabled till next NRC, and requests Perry Brady- Tribal Historic Preservation Office Director to attend the next meeting for a more detailed description of funding.

VI. Homeland Security- Cliff Whitman-

Discussion:

- Requests to declare the Fort Berthold Reservation a natural disaster.
- Snow Removal Policy
- Tribal residents and programs should all have phone numbers for the Roads Department that's including cell phone numbers.
- Ranchers running low on hay for livestock.

VII. ROW Pipeline- Peak Energy-

Postponed due to weather

VIII. Range Unit Issue- Trudy Chase Walsh-

Postponed due to weather

IX. Mortgage- Sue Romero

Deferred until the next NRC meeting

X. Fort Berthold Rural Water- Texx Lone Bear/ Felicia Felix-

Councilman Strahs moves to approve Melanie Krueger to be promoted as the Right-of-Way Supervisor, second by Councilwoman Brugh.

Discussion: Requests Marvin Danks to notify the Federal Programs Director Max Dickens.

Vote: 3 Ayes 0 Nays Motion carried.

XI. Farm Pasture Leases- Lorry Little Swallow/ John J. Rabbithead-

None to present at this time

XII. Homesite/ Land Exchanges/ Land Sales- Ed Fox

None to present at this time

XIII. Annette Young Bird- NRD- Administrator-

Discussion:

- Wages for Roads used by Federal Government
- Energy Dept- Director Fred Fox- Needs to start giving updates on Oil & Gas including the drilling sites.
- J.C Rabbithead- Saddle Butte Pipeline to get permission to survey. Councilman Benson recommends that it comes before full Tribal Business Council.
- Alice Spotted Bear- Needs a Resolution by January 21, 2009 for FBCC to implement an air quality research project grant.

Councilwoman Brugh moves to approve to forward to the next full Tribal Business Council meeting, second by Councilman Strahs.

Discussion:

VOTE: 3 Ayes 0 Nays Motion carried.

XIV. Other- Energy Department, Fred Fox- Director

Update given on the oil & gas revenue

XV. ADJOURNMENT-

Councilman Strahs moves to approve adjournment of meeting, second by Councilwoman Brugh.

Meeting adjourned at 5:27 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 _____, 2009; 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 _____, 2009.

ATTEST:

Amanda Bracklin/ Committee Secretary

Barry Benson/ Chairman of Natural Resource Committee