



**THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
NATURAL RESOURCE  
COMMITTEE MEETING  
09-04 -BLB  
March 10, 2009, 11:00 A.M.**

---

**I. CALL TO ORDER:**

The meeting was called to order by Committee Chairman Barry Benson at 11:55 a.m.

**II. ROLL CALL:**

Present: Committee Chairman Barry Benson, Councilman Arnold Strahs, and Councilwoman V. Judy Brugh. Three members present. A quorum was established. Councilman Scott Eagle arrived at 12:45 p.m.

**III. APPROVAL OF AGENDA:**

No motion.

**IV. APPROVAL OF MINUTES:**

Deferred until next NRC meeting.

**V. SUPERINTENDENT – GEORGE MANDAN – TRESPASS UPDATE**

Not present.

**VI. ELMER FREDERICKS/EMANUEL STROHS**

**A. McKenzie Bay/Roads-McKenzie Bay 20% Cost Share**  
Tabled.

**B. Friends of Lake Sakakawea**

Discussion: Letter of Support to be provided by NRD administrator.

**VII. TED DANKS**

**A. Proposal**

Councilman Strahs motioned to forward to full Tribal Business Council the proposed public works, second by Councilwoman Brugh.

Discussion: Funding is available to pursue for Public Works.

VOTE: 4 Ayes 0 Nays Motion carried

**B. Water Well on Aquifer**

Discussion: Permit for water well with NRC administrator.

**VIII. TRUDY CHASE – RANGE UNIT ISSUE**

Not Present

**IX. FRED POITRA – FISHING PROCLAMATION/FEES**

Councilman Strahs motioned to forward to full Tribal Business Council the Fishing Proclamation/Fees increases, second by Councilman Eagle.

Discussion: No Discussion  
VOTE: 4 Ayes 0 Nays Motion carried

**X. JOHN BEARSTAIL – WATER RESOURCES/GIS DEPT.**

Not present.

**XI. TEXX LONE BEAR/MARVIN DANKS – WATER ISSUES**

**A. Gerald Nagel Land Sale**

Councilman Eagle moved for approval the Gerald Nagel land sale, described as Lot 1, Block 34, Section 23, T 152 N, R 93 W, Fifth Principal Meridian, actual value \$8,500.00, second by Councilman Strahs.

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

**B. Specific Authorization No. 2009-7.0**

Councilman Strahs moved for approval the Specific Authorization No. 2009-7.0 for Office Expansion Preliminary Site Plan Design Services, second by Councilwoman Brugh.

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

**C. Mandaree Water Storage Reservoir Site**

Discussion: Councilman Strahs to look into Mandaree Water Storage Reservoir Site.

**D. FBRW 2009 Construction Project**

Councilman Eagle moved for approval the 2009 & 2010 Stimulus Package Construction with preliminary budget of \$19,598,650.00, second by Councilwoman Brugh.

Discussion: No Discussion  
VOTE: 4 Ayes 0 Nays Motion carried

**XII. LORRY LITTLE SWALLOW/JOHN J. RABBITHEAD – FARM  
PASTURE LEASES**

No leases presented at this time.

**XIII. EDWARD FOX-LAND EXCHANGES/LAND SALES/HOMESITE**

**A. Marian Shields – Exchange with Tribe**

Councilwoman Brugh motioned to forward to full Tribal Business Council the land exchange between the Tribe and Marian Shields with concurrence by NRC administrator, second by Councilman Strahs.

Discussion: To include Letter of Intent

VOTE: 4 Ayes 0 Nays Motion carried.

**B. Tom (T.J.) Plenty Chief – Homesite**

Councilman Eagle moved for approval a homesite for Tom (T.J.) Plenty Chief for 10 acres for 25 years @ \$100.00 per year for Allot. No.6, described as SE4, SE4, SW4, Section 26, T 151 N, R 90 W, Fifth Principal Meridian, North Dakota, second by Councilman Strahs.

Discussion: Is there any dwellings on it now? Yes, an old house. What is the standard for homesite? The standard is 25 years plus the option for 25 more years. Tom gave his reasons why he wanted that homesite.

Vote: 4 Ayes 0 Nays Motion carried.

**C. Water & Sewer Applications**

Councilman Eagle moved for approval the water & sewer applications with the exception of Theodore Bolman Jr. for clarification of land description, second by Councilman Strahs.

Discussion: Approved applications are: Corliss Grady and John White Body Sr., New Town area. Laura Reed, Four Bears area. George Fast Dog, Shell Creek area. Roberta Crows Breast, Parshall area. Miriam Smith, Bakerfield area. Robert Church Jr., Sanish Addition. James Johnson and Bill Hale Jr., Mandaree area. Check into Olson Addition for annexation.

VOTE: 4 Ayes 0 Nays Motion carried

**XIV. ANNETTE YOUNG BIRD-NRD ADMINISTRATOR**

N/A

**XV. ROADS – CURT WELLS**

Discussion: Work with Judicial.

**XVI. DAKOTA 3 E&P COMPANY L.L.C.-SPENCER WILKINSON JR/  
DAMON WILLIAMS**

Councilman Strahs motioned to forward to full Tribal Business Council the Dakota 3 E&P Company L.L.C. request for consent to assign Tribal tracts from the I.M.D.A. Agreement/Lease to Kodiak Oil and Gas, second by Councilwoman Brugh.

Discussion: No discussion.

VOTE: 4 Ayes 0 Nays Motion carried.

**XVII. VERLEE WHITE CALFE SAYLER – SEWER PROBLEMS IN  
WHITE SHIELD COMMUNITY**

Discussion: Meet with IHS and Utilities.

**XVIII. ADJOURNMENT:**

Councilman Strahs moved to adjourn the meeting, second by Councilman Eagle.

Discussion: No discussion.

VOTE: 4 Ayes 0 Nays Motion carried.

Meeting adjourned at 4:24 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.

Natural Resource  
Committee Meeting  
March 10, 2009  
Pat Blake

ATTEST:

\_\_\_\_\_  
Amanda Bracklin/ Committee Secretary

  
\_\_\_\_\_  
Barry Benson/ Chairman of Natural  
Resource Committee

