



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
SPECIAL NATURAL RESOURCE
COMMITTEE
MEETING
09-06-BLB
April 29, 2009**

I. CALL TO ORDER:

Meeting called to order at 12:30 p.m.

II. ROLL CALL:

Councilman White Calfe, Chairman Levings, Councilman Packineau. A quorum is established.

III. APPROVAL OF MINUTES:

No motion.

IV. APPROVAL OF AGENDA:

No motion.

V. HOMESITES:

1. Alvina Levings Homesite

Chairman Levings moved to approve of the homesite for Alvina Levings in Bakersfield/ Four Bears Area on Allot. No. T1853-B described as NE ¼ SE ¼ NE ¼ section 16, Twp. 152, Rge. 93, Fifth Principal Meridian, North Dakota, containing 2.50 acres or feet for a period of 25 years @ \$25.00 per year with the option of 25 more years, second by Councilman Strahs.

2. Richard Whitetail Homesite-

Chairman Levings moved to approve homesite for Richard Whitetail, Allot. No. 608A-B described as SW ¼ SW ¼ SE ¼ NE ¼ section 20, Twp. 152, Rge. 94, Fifth Principal Meridian, North Dakota, containing 2.50 acres or feet for a period of 25 years @ \$25.00 per year with the option of 25 more years, second by Councilman Strahs.

Discussion:

No Discussion.

VOTE:

4 Ayes 0 Nays Motion Carried.

VI. ADJOURNMENT:

Councilman Packineau moved to adjourn, second by Councilman Strahs.

Meeting adjourned at 12:35 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