



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
NATURAL RESOURCE
COMMITTEE MEETING
09-08-BLB
May 26, 2009, 11:00 A.M.**

I. CALL TO ORDER:

The meeting was called to order by Committee Chairman Barry Benson at 12:56 P.M.

II. ROLL CALL:

Present: Committee Chairman Barry Benson, Chairman Levings, Councilman Scott Eagle, and Councilwoman V. Judy Brugh. A quorum is established.

III. APPROVAL OF AGENDA:

No motion.

IV. APPROVAL OF MINUTES:

April 17, 2009
April 29, 2009

Chairman Levings moved to approve of the April 17 and the April 29, 2009 minutes, second by Councilwoman Brugh.

Discussion: A correction needs to be made to the April 29th, 2009 minutes on item #5- an s needs to be added to the end of Strah, then it will read Strahs.

VOTE: 4 Ayes 0 Nays Motion Carried.

V. CITY OF PARSHALL- ADVANCE ENGINEERING WATER INTAKE/ WATER TREATMENT PLANT- Corey Chorne/ Loren Hoffman-

1. Parshall Water Supply and Treatment Improvement Project:

Councilman Eagle moved to approve of the cooperating joint venture agreement with Three Affiliated Tribes and the City of Parshall to construct a new water treatment facility to provide water from Lake Sakakawea to the northeast portion of the Fort Berthold Indian Reservation and the City of Parshall. Under this cooperative effort, the City of Parshall will be constructing a water treatment facility while Fort Berthold Rural Water will construct water distribution lines. Permanent infrastructure

(water treatment facility, intake structure, and water pipelines) to be owned by the City of Parshall is proposed to be located in the following location described as NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of section 31, Twp. 150 N., Rge. 90 W., second by Councilwoman Brugh.

Discussion: No Discussion.
VOTE: 4 Ayes 0 Nays Motion Carried.

2. Councilman Eagle moved to approve of the one (1) year lease for temporary construction activities for the intake and water facility in the following location described as SE $\frac{1}{4}$, of the SW $\frac{1}{4}$, of sec. 30, Twp. 150 N., Rge. 90 W., second by Councilwoman Brugh.

Discussion: No Discussion.
VOTE: 4 Ayes 0 Nays Motion Carried.

VI. FORT BERTHOLD RURAL WATER- MARVIN DANKS-

Discussion on personnel for Leslie Morsett to be contracted on consultant basis as Bookkeeper at the rate of \$19.00/hr., Elaine Simpson to be moved to Construction Administrative Assistant at \$17.00/ hr., Jessica White Owl as Office Manager at \$15.50/ hr., and a thirty (30) day appointment for Jamie Thorton as Receptionist. Marvin is to get with Barlow Wells, Human Resources Director, and also take it to the Personnel Action Committee. Also Marvin will work on an increase for Tina Whitehorn for her job well done.

Discussion on using contractor's Tony Johnson, Shane Johnson, Curt Danks, and Hank Bolman along with Myron Johnson for the 200 Home Intuitive due to overload that the homes are going to bring.

Discussion on the Twin Buttes Plant to hire two (2) more plant operators, committee suggests that Marvin gets with BOR to for support, if not will bring back to the NRC to forward to the next full Tribal Business Council meeting.

Discussion on the Public Works Department and a five (5) year plan

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

None to present at this time

**VIII. ANNETTE YOUNG BIRD- NRD ADMINSTRATOR
Marian Shields Homesite-**

Councilman Eagle moved to approve of Marian Shields homesite, second by Councilwoman Brugh.

Discussion: The paperwork needs to be in place for these things during the meetings for the Recording Secretary's and also to protect ourselves. Annette will be getting the paperwork to the Recording Secretary on Marian Shields homesite.

VOTE: 3 Ayes 0 Nays Motion Carried.

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

None presented at this time.

X. OTHER-Marion Construction-

Discussion on permission to withdraw water from a natural dam situated on Tribal Land described as S ½, N ½ Sec. 29, Twp. 152 N., Rge. 94 W. Marion Construction are working on the Wells Road project & need water, they were given temporary permission to withdraw water from the dam but gratification is needed. Annette Young Bird will see to it that they will be charged for the gallons used and that the Tribe gets paid.

XI. ADJOURNMENT:

Councilwoman Brugh moved to adjourn the meeting, second by Councilman Strahs.

Discussion: No discussion.

VOTE: 3 Ayes 0 Nays Motion Carried.

Meeting adjourned at 2:05 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
May 26, 2009
Amanda Bracklin

ATTEST:

Amanda Bracklin/ Committee Secretary



Barry Benson/ Chairman of Natural
Resource Committee

