



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

I. CALL TO ORDER:

The meeting was called to order by Councilman Strahs at 12:20 p.m.

II. ROLL CALL:

Chairing: Councilman Strahs, Councilman Eagle, and Councilwoman Brugh. A quorum is established.

III. PRAYER:

Councilwoman Brugh

IV. APPROVAL OF AGENDA:

No motion.

V. APPROVAL OF MINUTES:

May 12, 2009

Councilwoman Brugh moved to approve of the May 12, 2009 minutes, second by Councilman Eagle.

Discussion:

No Discussion

VOTE:

3 Ayes 0 Nays Motion Carried.

VI. EXPLORATION DEPARTMENT- DAVE WILLIAMS:

An update was given on the Exploration/ Energy Department.

VII. ROADS DEPARTMENT- CURT WELLS/ TED DANKS:

Councilman Eagle moved to approve of Natural Resource to come up with a Reclamation Plan for use of gravel materials, second by Councilwoman Brugh.

Discussion:

No Discussion.

VOTE:

3 Ayes 0 Nays Motion Carried.

VIII. RURAL WATER- MARVIN DANKS:

Councilman Eagle moved to approve of a Water Permits for Shane Johnson in Mandaree Segment described as Ground Water located on Lot #2 NE ¼, section 21, Twp. 152N, Rge. 92 West, Rick Little Swallow in Four Bears Segment, and Lorry

Little Swallow in Mandaree Segment, second by Councilwoman Brugh.

Discussion: No Discussion.
VOTE: 3 Ayes 0 Nays Motion Carried.

IX. EPA- ELTON SPOTTED HORSE:

Councilman Eagle moved to approve of this year's Equipment payment in the amount of \$96,480.47 to John Deere for Solid Waste, and to be forwarded on to the full Tribal Business Council, second by Councilwoman Brugh.

Discussion: Solid Waste will be asking the Tribe to make this payment & will reimburse the Tribe's General Fund once the grants are received this summer from IHS & Rural Development in the amount of \$990,000. Annette recommends that this be approved but also be forwarded on to the full Tribal Business Council. Also the equipment is utilized by other programs but the Solid Waste program does the upkeep maintenance on the equipment.

VOTE: 3 Ayes 0 Nays Motion Carried.

X. TAT GAME & FISH- DIRECTOR FRED POITRA:

1. Financial Request:

Councilman Eagle moved to forward TAT Game & Fish Director Fred Poitra's request of \$25,000 for Crop, \$30,000 for Boat to full Tribal Business Council, second by Councilwoman Brugh

Discussion: The Tribe's money flow is another issue, the TAT G&F needs to better plan for their needs ahead of time instead of coming in with financial requests.

VOTE: 3 Ayes 0 Nays Motion Carried.

2. Personnel:

Discussion: T.A.T Game Warden Supervisor, Tom Sage will be retiring on September 4, 2009 after 21 years of work for the T.A.T Game & Fish Department.

3. Corp of Engineers:

Councilman Eagle moved to approve to have Natural Resource Director Annette Young Bird to get in contact with the Corp of Engineers Phillip Brown in Riverdale or Tom Lindquist in Omaha to schedule a meeting with full Tribal Council as soon as possible to discuss the issues concerning the Corp & State of

North Dakota maintaining the water boundaries within the Fort Berthold Reservation for another 25 more years, second by Councilwoman Brugh.

Discussion: This gives the State of North Dakota jurisdiction on the water within the boundaries of Fort Berthold. Annette: We probably won't be able to meet with them till late July because of scheduling. Eagle: We will call a meeting or special when we get word when they can come and meet with full Council.

VOTE: 3 Ayes 0 Nays Motion Carried.

XI. WATER & SEWER:

Councilwoman Brugh moved to approve of the Water & Sewer applications, for the following individuals, second by Councilman Eagle.

New Town Area:

Marion Elaine Rasmussen
Orville Fox

Mandaree Area:

Fritz Bird Bear
Harriet Good iron,
Millard Hale Sr.

White Shield Area:

Virgil Wilkinson Sr.,
Cedric Wilkinson, and
Edmund White Bear Jr.

Discussion: No Discussion.

VOTE: 3 Ayes 0 Nays Motion Carried.

XII. OTHER- ANNETTE YOUNG BIRD- HOMESITES:

1. Carmen Halvorson: (No description)

Councilman Eagle moved to approve of a homesite for Carmen Halvorson, second by Councilwoman Brugh.

Discussion:

VOTE: 3 Ayes 0 Nays Motion Carried.

2. Dayton Mandan: (No description)

Councilwoman Brugh moved to approve of homesite for Dayton Mandan, second by Councilman Eagle.

Discussion: No Discussion.
VOTE: 3 Ayes 0 Nays Motion Carried.

3. Elton Spotted Horse- Amendment and Modification on Homesite:

Councilman Eagle moved to approve of the Admendment & Modification on Homesite, second by Councilwoman Brugh.

Discussion:
VOTE: 3 Ayes 0 Nays Motion Carried.

4. Ellen Wilson/ Truby Stiffarm- Homesite: (No description)

Councilman Eagle moved to approve of a road, water & sewer for the homesites one for Ellen Wilson and the second homesite for Truby Stiffarm in the same area, second by Councilwoman Brugh.

Discussion: There needs to be a process for homeowners to follow so they know what to do when they are putting up a homesite, someone needs to go out and check on these homesites.
VOTE: 3 Ayes 0 Nays Motion Carried.

XIII. ROW- GEORGE FAST DOG:

Councilman Eagle moved to approve of ROW for George Fast Dog, second by Councilwoman Brugh.

Discussion:
VOTE: 3 Ayes 0 Nays Motion Carried.

XIV. POUCH POINT:

Update

XV. PASTURE LEASE- WAYNE HUNTER:

Councilwoman Brugh moved to approve of a pasture lease for Wayne Hunter, second by Councilman Eagle.

Discussion: 35 acres at \$35.00 an acre, just a lease but not to build, this is Tribal land, located in Little Shell area by the highway, east of Spencer Elks place.
VOTE: 3 Ayes 0 Nays Motion Carried.

XVI. AWA'HU VILLAGE:

Discussion.

XVII. OTHER- D & S Fireworks:

Councilwoman Brugh moved to approve of D & S Fireworks Stand for 9 days, date from June 27th thru July 4th, 2009 for \$50.00 a day for a total of \$450.00, second by Councilman Eagle.

Discussion: Do you want the fee of \$450.00 to go to the Boys & Girls Club? New Town & Four Bears Boys & Girls Club are to split the fee.

VOTE: 3 Ayes 0 Nays Motion Carried.

XVIII. ADJOURNMENT:

Councilwoman Brugh moved approve of the adjournment, second by Councilman Eagle.

Discussion: No Discussion.

VOTE: 3 Ayes 0 Nays Motion Carried.

Meeting adjourned at 4:36 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:

Natural Resource
Committee Meeting
June 11, 2009
Amanda Bracklin

Amanda Bracklin/ Committee Secretary


Barry Benson/ Chairman of Natural
Resource Committee

