



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
NATURAL RESOURCE
COMMITTEE MEETING
09-09-BLB
JULY 2, 2009, 11:00 A.M.**

I. CALL TO ORDER:

The meeting was called to order by Committee Chairman Barry Benson at 11:00 P.M.

II. ROLL CALL:

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

III. APPROVAL OF AGENDA:

No motion.

IV. APPROVAL OF MINUTES:

Deferred.

V. HOMESITES/ WATER & SEWER:

Councilman Strahs moved to approve of the homesite/ water & sewer applications, second by Councilwoman Brugh.

Amanda Bracklin
Carmen Halvorson
Joy Chapin
Megan Brugh
Charles Chase
Wendelyn White
Mike Young Bird Sr.
Wayne White Body
Gary Dickens
Antoinette Brugh

Add- On's:

Dayton Mandan
Norman Jerome Standish
Dinah Black Hawk
Yvette Young Bear
Greta White Calfe
Thomas Young Eagle Jr.

Discussion:

Reread names for record.

VOTE:

3 Ayes 0 Nays Motion Carried.

**VI. LORRY LITTLE SWALLOW/ JOHN J. RABBITHEAD- FARM
PASTURE LEASES:**

1. Allot #T131A- Doreen Yellowbird

Councilman Strahs moves to approve of Allot No. T131A for Doreen Yellowbird described as grassland within the NE ¼, section 15, Twp. 148, Rge. 89, w., Fifth Principal

Meridian, North Dakota, containing (# of acres hasn't been determined yet) haycutting acres for the cash rent of \$7.50 per acre for a total of for 5 years, second by Councilwoman Brugh.

Discussion: This is a new lease, previously leased by Eugene White, expired in 2007.

VOTE: 3 Ayes 0 Nays Motion Carried.

2. NEW LEASE #T664A- KENNETH HALE

Councilman Strahs moved to approve of Allot. No. T664A for Kenneth Hale described as within S $\frac{1}{2}$ N $\frac{1}{2}$ NE $\frac{1}{4}$, section 33, Twp. 150, Rge. 94 w., Fifth Principal Meridian, North Dakota, containing 40 haycutting acres for the cash rent of \$7.50 per acre for a total of \$300 per year for 5 years, second by Councilwoman Brugh

Discussion: Does he presently have a lease or new lease? Morgan Fettig currently has this lease, will expire at the end of the year.

VOTE: 3 Ayes 0 Nays Motion Carried.

3. RENEWAL #T1120-A/ 1120-BRUCE DARCY

Councilman Strahs moved to approve of Allot No. T1120-A/ 1120 for Bruce Darcy described as within Lot 4, SE $\frac{1}{4}$ SW $\frac{1}{4}$, section 31, Twp. 147, Rge. 89 w., Fifth Principal Meridian, North Dakota, containing 52.2 cultivated acres for the cash rent of \$31.00 per acre for a total of \$1618.20 per year for 5 years, and 22.29 pasture acres for the cash rent of \$10.00 per acre for a total of \$222.90 per year for 5 years, second by Councilwoman Brugh.

Discussion: No Discussion.

VOTE: 3 Ayes 0 Nays Motion Carried.

VII. ANNETTE YOUNG BIRD- NRD ADMINISTRATOR:

1. Land Exchange- Alfreda Goodiron: (referred back to NRC) Councilman Strahs moved to approve of the land exchange for Alfreda Goodiron, she owns 5.98 acres by North Segment & would like to trade 2.5 acres of that for approximately 2.5 acres within the N $\frac{1}{2}$, E $\frac{1}{2}$, second by Councilwoman Brugh.

Discussion: This land exchange has already been approved through the Tribal Business Council, but sent back to the NRC for ratification.
VOTE: 3 Ayes 0 Nays Motion Carried.

2. Resolution:

Discussion: Annette Young Bird, NRD Administrator would like to write up a resolution that sets aside all the land within the Clark Creeks area as homesites, and have it forwarded on to full Tribal Business Council for approval. With some concerns brought forward of this land being in a range unit & a possible land exchange, Councilman Benson advises Annette Young Bird to check on the status and bring it back to the next NRC Meeting.

VIII. FORT BERTHOLD RURAL WATER- MARVIN DANKS:

1. Funding for Contractors:

Councilwoman Brugh moved for the approval to 638 the funding from IHS for water & sewer, and to be put under the Rural Water Department- Marvin Danks to get the contractors paid on time, this to be forwarded on to the next full Tribal Business Council Meeting on July 9th, 2009, second by Councilman Strahs.

Discussion: Marvin Danks would like to have Jackie Jackson & Ted Danks present during that time of the Tribal Business Council Meeting on July 9th, 2009, they make a great addition to the team.

VOTE: 3 Ayes 0 Nays Motion Carried.

2. Myron Johnson Payment:

Councilwoman Brugh moved to approve to get Myron Johnson paid for the work he has done on completing 3 Cisterns for the 3 individuals: Valentine Finley, Lila Mae Smith, & Rick Little Swallow.

Discussion: No Discussion.

VOTE: 3 Ayes 0 Nays Motion Carried.

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

1. Fencing Bid:

Councilman Strahs moved to approve of the bid for fencing material for one mile of four (4) wire fence at Dakota Quality Grain & Lumber for \$2,848.31 for Range Improvement, second by Councilwoman Brugh.

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

2. Homesites:

Councilwoman Brugh moved to approve of the homesites for:

1. **Jessica White Owl** for Allot. No. T531A-A described as within N $\frac{1}{2}$ NW $\frac{1}{4}$, section 29, Twp. 152, Rge. 94, Fifth Principal Meridian, North Dakota, containing 2.5 acres for 25 years at \$25.00 per year.
2. **Meranda Sanderson** for Allot. No. T5255 described as within W $\frac{1}{2}$ W $\frac{1}{2}$ NW $\frac{1}{4}$, section 15, Twp. 152, Rge. 93, Fifth Principal Meridian, North Dakota, containing 2.5 acres, for 25 years at \$25.00 per year with the option of 25 more years.
3. **Wayne White Body Sr.** for Allot. No. Tribal City Lot, described as within Lot 3 Block 1 Olson's Addition in Dakota Drive, section 18, Twp. 152, Rge. 92, Fifth Principal Meridian, North Dakota for 25 years at \$50.00 per month.
4. **Dayton Mandan** for Allot. No. T3136 described as within NE $\frac{1}{4}$ SE $\frac{1}{4}$, section 5, Twp. 148, Rge. 92, Fifth Principal Meridian, North Dakota, containing 2.5 acres for 25 years at \$25.00 per year.
5. **Victoria Windy Boy** for Allot. No. T531A-A, described as within N $\frac{1}{2}$ NW $\frac{1}{4}$, section 29, Twp. 152, Rge. 94, Fifth Principal Meridian, North Dakota, containing 2.5 acres for 25 years at \$25.00 per year, with the option of 25 more years.

6. **Jody Fox Thongphet** for Allot. No. 531A-A described as within N $\frac{1}{2}$ NW $\frac{1}{4}$, section 29, Twp. 152, Rge. 94, Fifth Principal Meridian, North Dakota, containing 2.5 acres for 25 years at \$25.00 per year, with the option of 25 more years.
7. **Megan Brugh** for Allot. No. T1092A-B, described as within Lot 2, Section 36, Twp. 151, Rge. 95 w, Fifth Principal Meridian, North Dakota, containing 2.5 acres for 25 years at \$25.00 per year.
8. **Lorry Little Swallow** for Allot. No. 608A, described as within NE $\frac{1}{4}$ SE $\frac{1}{4}$, section 20, Twp. 152, Rge. 94 w, Fifth Principal Meridian, North Dakota, containing 2.5 acres for 25 years at \$25.00 per year with the option of 25 more years.
9. **Izetta Hopkins** for Allot. No. 1126, described as within NE $\frac{1}{4}$ NW $\frac{1}{4}$, section 35, Twp. 147, Rge. 90, Fifth Principal Meridian, North Dakota, containing 2.5 acres for 25 years at \$25.00 per year with the option of 25 more years.
10. **Antoinette Brugh** for Allot. No. Tribal Fee Land #8, described as within Twp. 151, Rge. 94, in the Four Bears area.
11. **Melanie Krueger** lot on Dakota Drive, one might be available.
12. **Amanda Bracklin** for Allot. No. 547A-B, described as within Twp. 152, Rge. 93, in the Four Bears area.
13. **Amy Solis** for Allot. No. 531A-A, described as within, Twp. 152, Rge. 94, in the Blue Buttes Subdivision.
14. **Vernie Joy Chapin** for Allot. No. 1856, described as within Twp. 151, Rge. 94, containing 2.5 acres, in Clarks Creek.

Discussion: Annette Young Bird read off
some of the names but more homesite applications
came in this morning.

VOTE: 3 Ayes 0 Nays Motion Carried.

X. OTHER- Fred Poitra, T.A.T Game & Fish:

Discussion: Clarification on whether or not the T.A.T Game & Fish Department is now under Law Enforcement according to a Tribal Organizational Chart. Councilman Benson to get clarification from Cammie Gosnell- Federal Programs, Chairman Levings, and the other Council regarding the T.A.T Game & Fish Department.

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 12:16 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