



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
NATURAL RESOURCE COMMITTEE
09- 10- BLB
JULY 14, 2009**

I. CALL TO ORDER:

Meeting called to order by Councilman Benson at 9:39 a.m.

II. ROLL CALL:

Councilman Benson, Chairman Levings, and Councilwoman Brugh. A quorum is established. Councilman Eagle arrives at 10:27 a.m. Councilman Packineau arrives at 11:05 a.m.

III. APPROVAL OF AGENDA:

No Motion.

IV. APPROVAL OF MINUTES:

June 11, 2009

Councilwoman Brugh moved to approve of the June 11, 2009 minutes, second by Chairman Levings:

Discussion:

No Discussion.

VOTE:

3 Ayes 0 Nays Motion Carried.

**V. CLARENCE O' BERRY- TIMBER CREEK HOMES PROPOSAL/
JOINT VENTURE:**

Not present.

VI. FELICIA FELIX/ TEXX LONE BEAR- EASEMENTS:

1. Tribal Subdivision consent forms for Housing-

- Edwin Benson (Twin Buttes) Subdivision
Allot. T704A-B
- Thunder Butte (Four Bears) Subdivision
Allot. T608A
- Awa'hu Village (White Shield) Subdivision
Allot. T2088
- Mandaree Subdivision
Allot. T696A-C

Councilwoman Brugh moves to approve of a blanket easement on the consent forms for the Tribal Subdivision for Housing, needs Chairman's signature, second by Chairman Levings.

Discussion: Richard & Kathy White Tail land exchange.

VOTE: 3 Ayes 0 Nays Motion Carried.

2. Utility Corridor & Facilities Easement Form for Parshall Bay Subdivision-

Chairman Levings moves to approve of the Utility Corridor & Facilities Easement Form to utilize for utilities corridor for the Parshall Bay Subdivision, second by Councilwoman Brugh.

Discussion: No Discussion.

VOTE: 3 Ayes 0 Nays Motion Carried.

3. City of Parshall-

Chairman Levings moved to approve for Councilman Packineau to meet with the City of Parshall in regards to the distribution line from the City of Parshall to the Parshall Bay Subdivision, second by Councilwoman Brugh.

Discussion: No Discussion.

VOTE: 3 Ayes 0 Nays Motion Carried.

4. Easement Program Application Fee-

Chairman Levings moved to approve of a revision of the Easement Application, second by Councilwoman Brugh.

Discussion: On the left or right corner of application have it said NRC along with date, year, and REVISED, as the Government does.

Annette Young Bird will do a Resolution to contract all survey monies for all Tribal & Individual rights of ways within the Reservation from the BIA & put into the Rights of Way Program. Annette is to have the Resolution go through the same time as Enrollment.

VOTE: 3 Ayes 0 Nays Motion Carried.

5. XTO Permission to make survey-

A consent form is to be determined, Bonnie Good Bird is to follow up on it and bring back to the next NRC meeting.

I. RURAL WATER- MARVIN DANKS:

1. Status of Public Works Department:

Councilman Eagle moves to approve to forward the advertising of the Public Works Director position to the full Tribal Business Council and to remain under Annette Young Bird- Director of Natural Resources, second by Councilwoman Brugh.

Discussion: Issue on funding the position.

CLOSED DISCUSSION

VOTE: 5 Ayes 0 Nays Motion Carried.

2. Revision of Resolution- Zoning Ordinance Code

Discussion: Marvin will prepare & bring back to the next NRC meeting.

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

Not present.

III. ANNETTE YOUNG BIRD- NRD ADMINISTRATOR:

1. Fort Berthold Development/ LCM Building- Roof Repair

Chairman Levings moves to approve to get the roof repaired as soon as possible, at Fort Berthold Development/ LCM Building, with the directive coming from Annette Young Bird, second by Councilwoman Brugh.

Discussion: Annette Young Bird to follow-up with Bernie Fox, Fred Fox, & Dr. Biron Baker.

VOTE: 3 Ayes 0 Nays Motion Carried.

2. Water Applications-

Elsie Foote- Parshall area

Ethel Reed- Mandaree area

Kelly Kansas Johnson- Four Bears area

Byron Brady- Shell Creek area

Adeline Bronsell- Shell Creek area

Hope Fergoza- added, Mandaree area

Chairman Levings moved to approve of the water & sewer applications, second by Councilwoman Brugh.

Discussion: Is Myron & Johnson Boys still doing water & sewer? Yes.

VOTE: 3 Ayes 0 Nays Motion Carried.

3. Adam Gonzales- Road Concern

Mr. Gonzales is to work with his Mandaree Segment Representative Councilman Strahs & the Roads Department to come up with a plan to fix the road to his homesite, and approach NRC or Annette Young Bird- Director of Natural Resource if anything is needed.

IV. ED FOX- LAND EXCHANGES/ LANDSALES/ HOMESITE:

1. Richard White Tail-

Chairman Levings moves to approve of the land sale for Allot. No. 608A-B for Richard White Tail, described as SE ¼ NE ¼ , section 20, Twp., 152 N, Rge. 94 W., containing 40 acres or less, second by Councilwoman Brugh.

Discussion: Subject to appraisal. Amendments to the minutes are to include the Water & Sewer.

VOTE: 4 Ayes 0 Nays Motion Carried.

V. OTHER:

1. *MEETING CLOSED FOR CONFERENCE CALL WITH SENATORS OFFICE OF INDIAN AFFAIRS ON STATUS OF TWIN BUTTES SCHOOL AT 1:27 P.M.*

*** NRC MEETING RECOVENES AT 2:09 P.M.***

2. Tom Mancha Plenty Chief Homesite/ Exchange-

Discussion: Councilman Packineau is recommended to work out a proposal with Mr. Plenty Chief and bring back to NRC.

3. Ultimate Outdoor Adventure- Presentation & Video

Discussion: Ted Siers from the Tribal Ranch is to come back to the next NRC meeting along with Fred Poitra from the Game & Fish Department to get a better clarification.

VI. ADJOURNMENT:

An adjournment was called by Chairman Levings, second by Councilwoman Brugh at 1:08 p.m.

Discussion: No Discussion.

VOTE: 4 Ayes 0 Nays Motion Carried.

VII. CALL TO ORDER:

July 14, 2009

Amanda Bracklin

Meeting called back to order by Councilman Benson at 1:14 p.m.

VII. ADJOURNMENT:

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

Discussion:

No Discussion.

VOTE:

4 Ayes 0 Nays Motion Carried.

Meeting adjourned at 2:54 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