



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
NATURAL RESOURCE COMMITTEE
MEETING
09- 11- BLB
AUGUST 5, 2009**

I. CALL TO ORDER:

Meeting called to order at 2:57 p.m.

II. ROLL CALL:

Committee Chairman Barry Benson, Councilman Arnold Strahs, and Councilwoman Brugh, a quorum is established.

III. APPROVAL OF MINUTES:

July 2, 2009

Council moved to approve of the July 2, 2009 minutes, second by Council

Discussion:

No Discussion.

VOTE:

3 Ayes 0 Nays Motion Carried.

IV. BARTLETT & WEST- KEN ROYCE:

Councilman Strahs moved to approve of the bids as stated, second by Councilwoman Brugh.

Discussion:
minutes.

Need copy of bids for the

VOTE:

3 Ayes 0 Nays Motion Carried.

V. PETE COFFEY JR.- LAND EXCHANGE:

Deferred.

VI. ROADS DEPARTMENT- CURT WELLS:

Deferred.

VII. UPGRADE OIL- SIDRICK BAKER:

Discussion of Upgrade Oil, referred to Horace Pipe. Fred Fox is to review with Horace Pipe & Sidrick Baker, and bring back to NRC with recommendation.

VIII. EASEMENT PROGRAM- TEXX LONE BEAR/ FELICIA FELIX:

Councilman Strahs moves to approve bids, second by Councilwoman Brugh.

Discussion: Need paperwork for minutes.
VOTE: 3 Ayes 0 Nays Motion Carried.

IX. GAME & FISH- FRED POITRA:

Discussion: Fishing Proclamations, add in or amend proclamation to include non- enrolled that are enrolled in other tribes set at their own fee, will get with the Legal Department for correct wording.

X. CARMEN HALVORSON- REQUEST FOR 10 ACRES FOR MUD RUN: (next to the old North Segment Bldg.)

XI. ANNETTE YOUNG BIRD- ADMINISTRATOR:

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

XIII. LAND EXCHANGES/ LANDSALES/ HOMESITES- ED FOX:

1. Ted White

Councilman Strahs moved to approve of a homesite for Ted White, described as, second by Councilwoman Brugh.

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

2. Barbara Miller

Councilwoman Brugh moved to approve of a homesite for Barbara Miller, described as, second by Councilman Strahs.

Discussion: \$50.00/ month is standard for a city lot.
VOTE: 3 Ayes 0 Nays Motion Carried.

3. Mathilda Edwards

Councilman Strahs moved to approve of a homesite for Matilda Edwards, second by Councilwoman Brugh.

Discussion: West of Roy Bird Bears.
VOTE: 3 Ayes 0 Nays Motion Carried.

4. Leonard Hosie

Councilman Strahs moved to approve of a homesite for Leonard Hosie, second by Councilwoman Brugh.

Discussion: Located North of the trailer park in
the White Shield area.

VOTE: 3 Ayes 0 Nays Motion Carried.

5. Ben Lohvan

Councilman Strahs moved to approve of a homesite for Ben Lohvan, second by Councilwoman Brugh.

Discussion:

VOTE: 3 Ayes 0 Nays Motion Carried.

6. Frank Joe Benson

Councilman Strahs moved to approve of a homesite for Frank Joe Benson, second by Councilwoman Brugh.

Discussion:

VOTE: 3 Ayes 0 Nays Motion Carried.

XIV. OTHER:

A. Horace Pipe

He gave an update and will be on the agenda for the August 13, 2009 meeting.

B.

XV. ADJOURNMENT:

Councilman Straus moved to adjourn the meeting, seconded by Councilwoman Brugh.

Meeting adjourned at 5:32 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

