



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
NATURAL RESOURCE COMMITTEE**

09- 13- BLB

SEPTEMBER 22, 2009

I. CALL TO ORDER:

Acting Chairman Frank White Calfe called the meeting to order at 1:50 p.m.

II. ROLL CALL:

Councilman White Calfe, Councilman Eagle, and Councilwoman Brugh are present. A quorum is established.

III. APPROVAL OF AGENDA:

Add- on under OTHER: A. Ronnie White Owl, B. Gravel/ Scoria
C. Termination of Tribal Business Lease with Fred Hale.

No Motion made.

IV. APPROVAL OF MINUTES:

July 14, 2009

Councilwoman Brugh moves to approve of the July 14, 2009 minutes, second by Councilman Eagle.

Discussion: Was the Director of Public Works position ever resolved in Tribal Council? No. Add it on under OTHER: as D. for discussion & forward on to the next Tribal Business Council meeting.

VOTE: 3 Ayes 0 Nays Motion Carried.

V. EMERGENCY MANAGEMENT- CLIFTON WHITMAN:

An update is given.

Homeland Security Director Position clarification- Councilman Eagle moves for approval to forward to the next Tribal Business Council meeting, second by Councilwoman Brugh.

Discussion: No Discussion.

VOTE: 3 Ayes 0 Nays Motion Carried.

VI. ANNETTE YOUNG BIRD- ADMINISTRATOR:

1. Water & Sewer Applications-

Jay James

Murphy Sitting Crow

Alvina Levings
Richard White Tail
Meranda Sanderson
Mathilda Edwards
Jake White Body
Skeeter Sandberg
Vivian Gillette
Mary Schoppert
Tiffany Johnson
Adam Gonzales
Dawn Fredericks Schmidt
Colton Hall
Kyle Baker
Corrine Willis Sage
Jerome Packineau

Councilwoman Brugh moved to approve of the 17 water & sewer applications, second by Councilman Eagle.

Discussion: #2 & #14 are the same person on the list; scratch out #2, now there are 17 applicants to approve.

VOTE: 3 Ayes 0 Nays Motion Carried.

2. Richard White Tail, Land Exchange-

Councilman Eagle moved to approve of Richard White Tail land exchange, value for value, second by Councilwoman Brugh.

Discussion: Annette Young Bird to contact Jim Dawson to come to the next NRC meeting to give clarification on lots.

VOTE: 3 Ayes 0 Nays Motion Carried.

3. Probate Code-

Discussion: Annette is to give a preliminary report in a month or so.

4. Spencer Wilkinson Sr., Land Exchange-

Tabled until Annette Young Bird & Councilman Eagle get it resolved.

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

No leases to present at this time.

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

A. Theodora Johnson

Councilman Eagle moved to approve of a home site for Theodora Johnson for Allot. No. T131A, described as 2.5 acres within NE ¼, section 15, Twp. 148, Rge. 89 W., Fifth Principal Meridian, North Dakota, containing 2.5 acres for 25 years at \$25.00 per year, second by Councilwoman Brugh.

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

B. Wilhelmina Dubois

Councilman Eagle moved to approve of a home site for Wilhelmina Dubois for Allot. No. Tribal Fee #3, described as SE ¼ SE ¼, section 29, Twp. 152, Rge. 91 W., Fifth Principal Meridian, North Dakota, containing 2.5 acres for 25 years at \$25.00 per year, second by Councilwoman Brugh.

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

C. Katherine Young Bear

Councilwoman Brugh moved to approve of a home site for Katherine Young Bear for Allot. No. T710A, described as SE SE SW, Section 29, Twp. 152, Rge. 94 W., Fifth Principal Meridian, North Dakota, containing 10 acres for 25 years at \$25.00 per year, second by Councilman Eagle.

Discussion: The location of the home site will be determined by Councilman Strahs.
VOTE: 3 Ayes 0 Nays Motion Carried.

D. Hope Fragoza

Tabled

E. Daryl Baker

Councilwoman Brugh moved to approve of a home site for Darryl Baker for Allot. No. T1853-B, described as within, section 16, Twp. 152, Rge. 93 W., Fifth Principal Meridian, North Dakota, containing 2.5 acres for 25 years at \$25.00 per year, second by Councilman Eagle.

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

F. Benjamin Lovan Sr.

Councilwoman Brugh moved to approve of a home site for Benjamin Lovan Sr. for Allot. No. T2098-D, described as within NE $\frac{1}{4}$, section 20, Twp. 148, Rge. 94 W., Fifth Principal Meridian, North Dakota, containing 2.5 acres for 25 years at \$25.00 per year, second by Councilman Eagle.

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

G. Alex Gwinn

Councilwoman Brugh moved to approve of a home site for Alex Gwinn for Allot. No. T2098-D, described as within NE $\frac{1}{4}$, section 20, Twp. 148, Rge. 94 W., Fifth Principal Meridian, North Dakota, containing 2.5 acres for 25 years at \$25.00 per year, second by Councilman Eagle.

Discussion: Within the NE $\frac{1}{4}$.
VOTE: 3 Ayes 0 Nays Motion Carried.

IX. OTHER:

A. Ronnie White Owl Gravel to Pay for Septic System Damage-

Councilwoman Brugh moved to approve for the revenue from the gravel to pay for Ronnie White Owl's septic system due to damages caused by trucks hauling gravel, second by Councilman Eagle.

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

B. Gravel Quantification Report-

Councilman Eagle moved to approve Natural Resource Director to request a written report on gravel quantification from the Roads Department, second by Councilwoman Brugh.

Discussion: How many loads, where it went, etc.
VOTE: 3 Ayes 0 Nays Motion carried.

C. Scoria- Discussion.

D. Fred Hale, Termination of Tribal Business Lease-

Councilwoman Brugh moved to approve of Fred Hales termination of business lease, second by Councilman Eagle.

Discussion:

Due to Breach of Contract.

VOTE:

3 Ayes 0 Nays Motion Carried.

E. Public Works Director Position, Ted Danks-

No Discussion.

X. ADJOURNMENT:

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

Meeting adjourned at 5:55 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 _____ of _____, 2010

ATTEST:

Amanda Bracklin/ Committee Secretary


Barry Benson/ Chairman of Natural Resource Committee