



**THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
NATURAL RESOURCE COMMITTEE  
09- 14- BLB  
DECEMBER 08, 2009**

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**I. CALL TO ORDER:**

Councilman Benson calls the meeting to order at 1:42 p.m.

**II. ROLL CALL:**

Councilman Benson, Chairman Levings present, and Councilman Strahs, teleconferenced in, a quorum is established. Councilman Packineau entered the meeting at 2:01 P.M.

**III. APPROVAL OF AGENDA:**

Chairman Levings moved to approve of the agenda, second by Councilman Strahs.

Discussion:

No Discussion.

VOTE:

3 Ayes 0 Nays Motion Carried.

**IV. APPROVAL OF MINUTES:**

Minutes deferred per Councilman Benson.

**V. CLIFTON WHITMAN/ SCOTT LOGAN/ KEN JORDAN- FEMA**

Discussion on the need and shortage of FEMA trailers

**VI. JIM MOSSETT- CHARGING EAGLE MANAGEMENT AGREEMENT-**

Not presented at this time

**VII. ANNETTE YOUNG BIRD- NRD**

**1. RTC Service Line Agreement- Valentine Finley, Sr.**

Not presented at this time

**2. Kenny Hale Lease**

Councilman Levings moves to approve for Annette Young Bird to draft a letter to send over to the Bureau of Indian Affairs for corrective action, second by Councilman Strahs.

Discussion:

VOTE:

4 Ayes 0 Nays Motion Carried.

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**3. Morgan Fettig- Farm Pasture Lease**

Chairman Levings moved to approve of the farm pasture lease for Morgan Fettig for Allot. No. T- 716A, SE ¼, described as section 1, Twp. 148, Rge. 95 W., Fifth Principal Meridian, North Dakota, containing and Allot. No. 3073, section 14, Twp. 148, Rge. 94 W. in the SE ¼ containing

Discussion:

VOTE: 4 Ayes 0 Nays Motion Carried.

**4. Adam Gonzales Homesite**

Councilman Strahs moved to approve of Adam Gonzales homesite, second by Councilman Packineau.

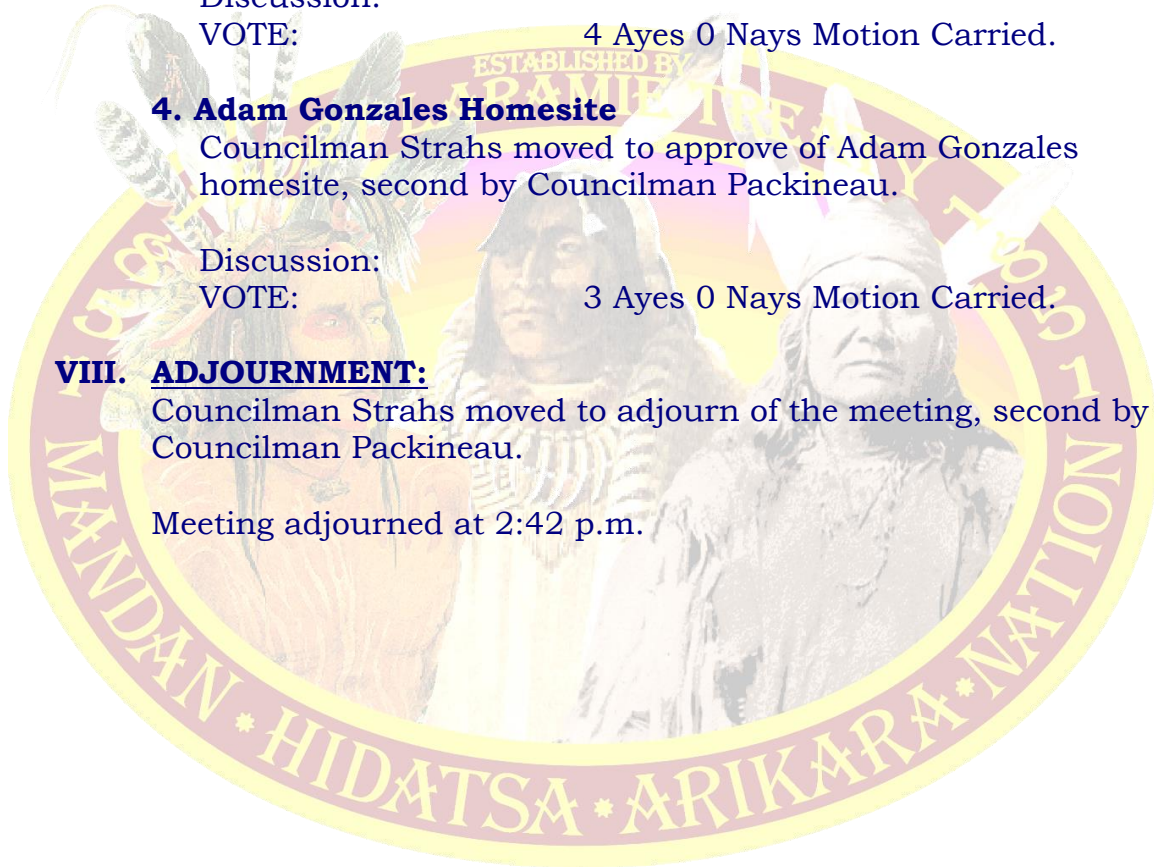
Discussion:

VOTE: 3 Ayes 0 Nays Motion Carried.

**VIII. ADJOURNMENT:**

Councilman Strahs moved to adjourn of the meeting, second by Councilman Packineau.

Meeting adjourned at 2:42 p.m.



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**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 \_\_\_\_\_, 2009

**ATTEST:**

\_\_\_\_\_  
Amanda Bracklin/ Committee Secretary

\_\_\_\_\_  
Barry Benson/ Chairman of Natural  
Resource Committee

