



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
NATURAL RESOURCE COMMITTEE
10- 01- BLB
JANUARY 12, 2010**

I. CALL TO ORDER:

Councilman Benson calls the meeting to order at 1:45 p.m.

II. ROLL CALL:

Councilman Barry Benson, Councilman Scott Eagle, Councilman Mervin Packineau, and Councilwoman V. Judy Brugh are present, a quorum is established.

III. APPROVAL OF AGENDA:

Councilman Packineau moved to approve of the agenda, second by Councilwoman Brugh.

Discussion: No Discussion.
VOTE: 4 Ayes 0 Nays Motion Carried.

IV. APPROVAL OF MINUTES:

September 22, 2009 minutes

Councilman Packineau moved to approve of the September 22, 2009 minutes, second by Councilman Eagle.

Discussion: No Discussion.
VOTE: 4 Ayes 0 Nays Motion Carried.

V. JAMES FOOTE- LEASE TRANSFER:

Councilman Eagle moved to forward the Resolution entitled, "Indian Health Service Lease- Elbowoods Memorial Health Care Center", to the full Tribal Business Council on January 14, 2010, second by Councilman Packineau.

Discussion: With changes made by Legal before the full Tribal Business Council meeting on Thursday January 14, 2010.
VOTE: 4 Ayes 0 Nays Motion Carried.

VI. TONI FETTIG- GAME & FISH ISSUES:

Presented & discussed handouts on the 2009- 2010 Deer Survey, North Dakota State Game & Fish Deer Proclamation, Tribal Fishing Licenses

VII. TEXX LONE BEAR- EASEMENT PROGRAM:

Not present

VIII. JIM MOSSETT- NOXIOUS WEED BOARD:

A. Weed Board-

Councilwoman Brugh moved to approve for the Weed Board to be forwarded to the next Tribal Business Council on January 14, 2010, second by Councilman Eagle.

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

B. Resignation from Weed Board-

Councilwoman Brugh moved to approve of Jim Mossett's resignation from the Weed Board, second by Councilman Eagle.

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

C. Temporary Chairman of Weed Board-

Councilman Eagle moved to approve for Ed Fox to take over as Chairman of the Weed Board, second by Councilwoman Brugh.

Discussion: This will be as temporary Chairman.
VOTE: 3 Ayes 0 Nays Motion Carried.

IX. ANNETTE YOUNG BIRD- ADMINISTRATOR:

A. Diane & Robert Finley- Mineral Sale

Councilwoman Brugh moved to forward to the full Tribal Business Council on January 14, 2010, second by Councilman Eagle.

Discussion: Are we going to do mineral purchases case by case? Yes, that's the only way we can. In the mean time Annette Young Bird can contact Jeff Hunt on appraisal process.
VOTE: 3 Ayes 0 Nays Motion Carried.

B. Leonard Blake- Mineral Sale

Not presented

C. FEMA Memorandum

Not presented

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

No leases to present at this time.

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

A. Ronelle Bruce- Homesite

Councilwoman Brugh moved to approve of a homesite for Ronelle Bruce for Allot. No. T531A-A, described as 2.5 acres within N ½ NW ¼, sec. 29, Twp. 152 N., Rge. 94 W., Fifth Principal Meridian, North Dakota, for 25 years at \$25.00 per year, second by Councilman Eagle.

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

B. Lester Crows Heart- Homesite

Councilwoman Brugh moved to approve of a homesite for Lester Crows Heart for Allot. No. T531A-A, described as 2.5 acres within N ½ NW ¼, section 29, Twp. 152, Rge. 94, Fifth Principal Meridian, North Dakota, for 25 years @ \$25.00 per year, second by Councilman Eagle.

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

C. Rosie White Owl- Homesite

Councilwoman Brugh moved to approve of a homesite for Rosie White Owl for Allot. No. T2104, described as 2.5 acres within NW ¼ NW ¼, section 24, Twp. 148, Rge. 95, Fifth Principal Meridian, North Dakota, containing 2.5 acres for 25 years @ \$25.00 per year, second by Councilman Eagle.

Discussion: Who is the owner of the land? The Tribe is owner of the land.
VOTE: 3 Ayes 0 Nays Motion Carried.

XII. MARVIN DANKS-FT. BERTHOLD RURAL WATER:

A. Resolution entitled, "Authorization for the Three Affiliated Tribes For An Assignment Income from Trust Properties for Loan Obligations of a USDA Rural Development Loan."

Councilman Eagle moved to forward to full Tribal Business Council on January 14, 2010, second by Councilwoman Brugh.

Discussion:
VOTE: 3 Ayes 0 Nays Motion Carried.

B. USDA Resolution Authorizing Execution of Loan And/ Or Grant Documents-

Tabled

XIII. OTHER:

A. Homesites-

Councilman Eagle moved to approve of the blanket lease on homesites for **Calvin Whiteman Sr.** for Allot. No. 2200-A in Clarks Creek, Twp. 151 N., Rge. 94 W., Fifth Principal Meridian, North Dakota. **Carol Whiteman** for Twp. 152 N, Rge. 94 W., Fifth Principal Meridian, North Dakota, and **Willis Whiteman Jr.** for Allot. No.1591 in Clark's Creek, Twp. 151 N., Rge. 94 W., Fifth Principal Meridian, North Dakota, second by Councilwoman Brugh.

Discussion:

Unable to understand.

VOTE:

3 Ayes 0 Nays Motion Carried.

B. Range Unit Leases-

Discussion and concerns with the Range Unit Leases

C. Bear Paw-

Discussion on Bear Paw Oil Company

XIV. ADJOURNMENT:

Councilwoman Brugh moved to adjourn, second by Councilman Eagle.

Meeting adjourned at 5:40 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 _____, 2010; 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 11th of Dec, 2010 ~~2010~~ 2011


Amanda Bracklin / Committee Secretary

ATTEST:


Barry Benson / Chairman of Natural