



**THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
NATURAL RESOURCE COMMITTEE  
10- 03- BLB  
MARCH 04, 2010**

**I. CALL TO ORDER:**

Councilman White Calfe calls the meeting to order at 11:37 a.m.

**II. ROLL CALL:**

Chairing is Councilman White Calfe, Councilwoman Brugh, Councilman Eagle, and Councilman Strahs are present, a quorum is established. Councilman Benson is present at 12:54 p.m. Councilman Packineau is present at 1:29 p.m.

**III. APPROVAL OF AGENDA:**

No motion was made

**IV. APPROVAL OF MINUTES:**

February 10, 2010

Councilman Strahs moved to approve of the February 10, 2010 minutes, second by Councilwoman Brugh.

Discussion: On roll call, a period should be added after Councilman Benson, it sounds like Councilman White Calfe is the only one at the meeting. It should read, in attendance is Councilwoman Brugh and Councilman Packineau, as corrected. Rural Water- Cammie Gosnell is to be added on under OTHER for Water Quantification. Item #15 Cruelty to Animals on the February 10, 2010 minutes is to be added on under OTHER.

VOTE: 4 Ayes 0 Nays Motion Carried.

**V. Darryl Jackson- Gravel Pit**

Tabled until further information is brought forth, NRC is requesting Curt Wells to report on this at the next meeting, the Recording Secretary is to email Curt Wells to notify him of the report.

**VI. Annette Young Bird- Administrator**

**1. Angelo White Body- Fee Lot Purchase**

Discussion: Orville Fox did the inspection on the lot, he thought the lot is valued at \$15,000 and the house is in fair condition and should be valued at \$5,000. Angelo plans on taking the appliances with

**1. Michael Dragswolf- Proposed Land Sale to Tribe**

Councilwoman Brugh moved to approve of the land purchase from Mike Dragswolf to Tribe described as section 33, Twp. 151 N., Rge. 94 W., Fifth Principal Meridian, North Dakota for 26.66 acres for \$250/ an acre to total \$6650.00, second by Councilman Eagle.

Discussion: Councilman Eagle: Does the Tribe have any acreage in there? Or is this all pasture land?

Ed Fox: I ordered the reports to see if the Tribe owned anymore in there but I haven't received the reports yet.

VOTE: 5 Ayes 0 Nays Motion Carried.

**2. Tom Crowsheart Jr. Homesite**

Councilwoman Brugh moved to approve of a homesite for Tom Crowsheart Jr. for Allot. No. T549A, described as section 16, Twp. 152 N., Rge. 93 W., Fifth Principal Meridian, North Dakota, containing 2.5 acres for 25 years @ \$25.00 per year, with the option of 25 more years, second by Councilman Strahs,

Discussion: No Discussion.

VOTE: 6 Ayes 0 Nays Motion Carried.

**IX. Other-**

**1A. Rural Water- Cammie Gosnell- Water Quantification**

Councilman Eagle moved to approve for Rural Water- Cammie Gosnell to work & delegate on the water quantification, a report is to be presented to the committee at the next NRC meeting, second by Councilman Strahs.

Discussion: The ball needs to get rolling on proposals, Cammie needs to delegate who's going to attend meetings, and bring back to the next NRC meeting.

VOTE: 3 Ayes 0 Nays Motion Carried.

**B. Barlett & West-Solicitor**



Discussion- Councilman Eagle: "The meeting we held with Barlett & West, who's following up on this? Our attorney was supposed to make some contacts and proposals to bring to Council as far as attorney's with solicitor, and make this process move. I know Roger was supposed to contact Rolla Wilson. Do we need to send a letter to Congress or the Senator? There is way too much money involved in this water project for our Segments." Councilman White Calfe: "Rural Water can include this in their report to bring back to the next NRC meeting. They want to start prioritizing and keep the construction phase moving." Cammie Gosnell will follow-up with Roger, Department of Justice and the Senator and bring back to the next NRC meeting.

**2. Animal Cruelty-**

Discussion & update on whether the animals are being fed. There is an ordinance within the Tribe to fine up to \$500 to the owner of the animal. Game & Fish can issue the citation along with Tribal Court. Councilman White Calfe recommends that a policy is brought forth on this issue and passed.

**X. ADJOURNMENT**

Councilman Eagle moved to adjourn the meeting, second by Councilman Strahs.

Meeting adjourned at 1:40 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 \_\_\_\_\_, 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 \_\_\_\_\_ of \_\_\_\_\_, 2010

ATTEST: