



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
NATURAL RESOURCE COMMITTEE
10- 04- BLB
APRIL 14, 2010**

I. CALL TO ORDER:

Councilman Packineau called the meeting order at 5:00 p.m.

II. ROLL CALL:

Councilman Arnold Strahs, Councilwoman V. Judy Brugh, and Councilman Mervin Packineau, a quorum is established.

III. APPROVAL OF AGENDA:

No motion made

IV. APPROVAL OF MINUTES:

Deferred

V. Annette Young Bird- Administrator:

1. Michael Grinnell- Proposed Mineral Sale

Councilwoman Brugh moved to approve of the proposed mineral sale for Michael Grinnell, second by Councilman Strahs.

Discussion:

VOTE: 3 Ayes 0 Nays Motion Carried.

2. Lisa Jefferson- Land Purchase

Dies to lack of motion

3. Angelo White Body- Fee Lot Purchase

Councilwoman Brugh moved to approve of the Fee Lot Purchase for Angelo White Body, second by Councilman Strahs.

Discussion:

VOTE: 3 Ayes 0 Nays Motion Carried.

4. Fischer Sand & Gravel

VI. Rural Water- Marvin Danks-

VII. Lorry Little Swallow/ John J. Rabbithead- Farm Pasture

VIII. Leases

IX. Ed Fox- Land Exchanges/ Landsales/ Homesite
1. Homesites for displaced Tribal

X. Trudy Chase Walsh Lease Issue: 6:08

XI. ADJOURNMENT:

Councilwoman Brugh moved to adjourn, second by Councilman Strahs.

Meeting adjourned at 6:20 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 Oct, 2010 2011


Amanda Bracklin/ Committee Secretary

ATTEST:


Barry Benson/ Chairman of Natural Resource Committee

