



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
SPECIAL NATURAL
RESOURCE COMMITTEE
10- 05- BLB
APRIL 23, 2010**

I. CALL TO ORDER:

Meeting called to order at 11:44 a.m.

II. ROLL CALL:

Councilwoman V. Judy Brugh, Councilman Arnold Strahs, and Councilman Barry Benson, a quorum is established.

III. APPROVAL OF AGENDA:

No motion made

Councilman Benson would like to move Casey Fredericks- Land Exchange to the top of the agenda.

IV. APPROVAL OF MINUTES:

March 4, 2010

Councilwoman Brugh moved to approve of the March 4, 2010 minutes, second by Councilman Strahs.

Discussion:

No Discussion.

VOTE:

3 Ayes 0 Nays Motion Carried.

V. Fred Poitra- Deer Proclamations/ Salary

Presented and discussed handouts on the 2010 Deer Gun Season Proclamation, TAT Game & Fish 2009 Deer Gun Tags issued, Deer Tags available for 2010 (estimated), 2009 Questionnaires- Successful/ Unsuccessful.

VI. Annette Young Bird- Administrator:

1. Adrian Foote Jr./ Gaines Little Soldier- Scoria Pit

Councilwoman Brugh moved to approve for Terry Red Fox will have a letter drawn up and have security seize/ desist on all mining operations until legal agreements are written up, second by Councilman Strahs.

Discussion:

No Discussion.

VOTE:

3 Ayes 0 Nays Motion Carried.

2. Pasture Authorizations

Councilman Strahs moved to approve of the pasture authorizations, second by Councilwoman Brugh.

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

3. Lisa Jefferson- Land Exchange

Councilman Strahs moved to approve to forward to full Tribal Business Council, second by Councilwoman Brugh.

Discussion: Subject to availability of funds.
VOTE: 3 Ayes 0 Nays Motion Carried.

VII. Howard Bemer, BIA Superintendent- IMM Hold Accounts

Discussion: on IMM Hold Accounts on Loans, Mr. Howard Bemer stated IMM Account holders need to have small loan approved before account holders are granted a loan on their IMM Accounts.

Can Medicare/ Medicaid have direct access to those funds? No. As far as Child Support, the IMM Accts cannot be garnished on backpay for child support. A hold can be on accounts if payments are not being made.

If no prior permission was made by the BIA on a small loan it can be taken to court that was granted on an IMM Account.

VIII. Lorry Little Swallow/ John J. Rabbithead- Farm Pasture Leases

1. Councilwoman Brugh moved to approve to recognize the Tribe to have majority ownership at 51% on Agricultural Farm Pasture leases, second by Councilman Strahs.

Discussion: This is recommendation from the Natural Resource Director, Annette Young Bird.
VOTE: 3 Ayes 0 Nays Motion Carried.

2. RENEWALS

Councilwoman Brugh moved to approve of the blanket motion on RENEWALS, second by Councilman Strahs.

2A. Alan Detienne

RENEWAL for Allot. No. TF001, described as cropland within SW $\frac{1}{4}$, section 29, Twp. 152, Rge. 91 W., Fifth Principal Meridian, North Dakota, containing 126 cultivated acres for the cash rent of \$32.00 per acre, for the total of \$4,032 per year for 5 years.

A residential clause is to be included in this lease.

2B. Harvey Billadeau

RENEWAL for Allot No. T55A/ T82A/ T115A, described as cropland only within E $\frac{1}{2}$ SW $\frac{1}{4}$, of section 1, S $\frac{1}{2}$ of section 2, section 11, Twp. 148, Rge. 89 W., Fifth Principal Meridian, North Dakota, containing 720 pasture acres for the cash rent of \$10.00 per acre for the total of \$7,200 per year for 5 years.

RENEWAL for Allot. No. T81A, described as cropland only within N $\frac{1}{2}$, NW $\frac{1}{4}$, section 16, Twp. 148, Rge. 89 W., Fifth Principal Meridian, North Dakota, containing 68.1 cultivated acres for the cash rent of \$48.00 per acre for the total of \$3,268.80 per year for 5 years.

RENEWAL for Allot. No. T0084/ T1320, described as cropland only within SE $\frac{1}{4}$ of section 12, Twp. 148, Rge. 89 and Lot 1, SE $\frac{1}{4}$ SW, section 6, Twp. 148, Rge. 88 W., Fifth Principal Meridian, North Dakota, containing 206.4 cultivated acres for the cash rent of \$48.00 per acre for the total of \$9,907.20 per year for 5 years.

RENEWAL for Allot. No. T1298/ T1300, described as Lots 3, 4, & 5, SE $\frac{1}{4}$, NW $\frac{1}{4}$, section 6, Twp. 148, Rge. 88 W., Fifth Principal Meridian, North Dakota, containing 127 cultivated acres for the cash rent of \$48.00 per acre for the total of \$6,096 per year for 5 years

RENEWAL for Allot. No. T176A, described as grassland only within Lots 1 & 2, S $\frac{1}{2}$ NE $\frac{1}{4}$, section 2, Twp. 148, Rge. 89 W., Fifth Principal Meridian, North Dakota, containing 133.22 pasture

acres for the cash rent of \$10.00 per acre for the total of \$1,332.20 per year for 5 years.

2C. Austin Gillette

RENEWAL for Allot. No. Taken Area, described as grass within sections 3, 4, 9, 10, & 11, Twp. 147, Rge. 89 W., Fifth Principal Meridian, North Dakota, containing 446 pasture acres for the cash rent of \$7.50 per acre, for the total of \$3,345 per year for 5 years.

IX. Ed Fox- Land Exchanges/ Landsales/ Homesite

1. Casey Fredericks- Land Exchange (need clear paperwork)

Councilman Strahs moved to approve of the Land Exchange for Casey Fredericks for Allot. No. 2044, second by Councilwoman Brugh.

Discussion: Annette Young Bird is to follow through with getting the land appraised value for value through the BIA. A legal description will be added in to delineate the acreage.

VOTE: 3 Ayes 0 Nays Motion Carried.

2. Debbie Fox- Land Trade)

Councilwoman Brugh moved to approve of the land trade based on appraisal, value for value of 40 acres of land in the Mandaree area for 40 acres of land in the Shell Creek Area, second by Councilman Strahs.

Discussion: Kenny Stevenson deeded 40 acres of land in the Mandaree area to Debbie Fox to trade with the Tribe for 40 acres of land in the Shell Creek area. Kenny and Debbie's children will inherit mineral rights from the Mandaree land.

VOTE: 3 Ayes 0 Nays 1 abstained
Motion Carried.

3. Gary Foote Jr. (need paperwork)

Councilwoman Brugh moved to approve, described as Lot 91, Blk. 31, and section 52, Twp. 92, for a total of \$50/ month, second by Councilman Strahs.

Natural Resource Committee Meeting
April 23, 2010
Amanda Bracklin

Discussion:
the Lot.
VOTE:

This Tribe has ownership of
3 Ayes 0 Nays Motion Carried.

X. ADJOURNMENT:

Councilwoman Brugh moved to adjourn, second by Councilman Strahs.

Meeting adjourned at 2:50 p.m.

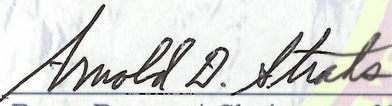
CERTIFICATION

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

ATTEST:


Amanda Bracklin/ Committee Secretary


Barry Benson/ Chairman of Natural Resource Committee

