



**THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
NATURAL RESOURCE COMMITTEE MEETING  
10- 06- BLB  
MAY 18, 2010**

**I. CALL TO ORDER:**

Meeting called to order at

**II. ROLL CALL:**

Councilwoman Brugh, Councilman Strahs, and Councilman Benson, a quorum is established.

**III. APPROVAL OF AGENDA:**

Add- on's:

**IV. APPROVAL OF MINUTES:**

Deferred

**V. Martina McKinney- Business Lease:**

Councilman Eagle moved to approve of the Tribal Business Lease application for 15 Lot RV Park and Laundry Facility for 25 years with the option to renew for another 25 years on Allot. No. described as section 1, Twp. 148 N., Rge. 88 W., Fifth Principal Meridian, North Dakota, containing 5 acres, water and sewer as additional consideration, second by Councilman Strahs.

Discussion:

VOTE: 4 Ayes 0 Nays Motion Carried.

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

No leases to present at this time

**VII. Ed Fox- Land Exchanges/ Landsales/ Homesite**

**1. Jassen White Owl & David Grinnell Homesite Lease**

Councilwoman Brugh moved to approve of homesite leases for Jassen White Owl and David Grinnell for the Thunder Butte Mobile Home subdivision in Four Bears Segment. The motion is second by Councilman Eagle.

Discussion: It is about \$18,000.00 a pop for sewer, who pays? They have applications in with I.H.S.

VOTE: 4 Ayes 0 Nays Motion carried.

**2. Kansas Johnson Homesite Lease**

Councilwoman Brugh moved to approve of a homesite lease for Kansas Johnson. The motion is seconded by Councilman Strahs.

Discussion: There is no infrastructure in Thunder Butte Subdivision. As long as I.H.S. is covering sewer go ahead but otherwise to stop taking applications for homesites in Thunder Butte. An idea is to try to hook two trailers up to one line.

VOTE: 4 Ayes 0 Nays Motion carried.

**VIII. Annette Young Bird- Administrator**

**1. Pouch Point Issues**

**2. Housing Projects**

**3. Arnie Guimont Range Unit Leases**

Councilman Strahs moved to approve of a 5-month Range Unit lease to Arnie Guimont for Range Units 405, 97, & 156. Councilman Eagle seconds the motion.

Discussion: Did he bid this out? Any units that were not bid out....

VOTE: 3 Ayes 1 Nays (VJB) Motion carried.

**4. Reclamation & Solidifying Oil Sites: Les Burr/Roger White Owl 4:49**

Councilman Eagle moved to approve of a letter of support with Les Burr for Oil Companies on behalf of the Three Affiliated Tribes that the Oil Companies are following compliance on oil sites, second by Councilman Strahs.

5.

**IX. FORT BERTHOLD RURAL WATER- MARVIN DANKS**

**1. Resolution entitled**

Councilman Strahs moved to approve to forward the Resolution entitled "Signatory Authority of the Three Affiliated Tribes for All Right of Way and Easement Documents relative to USBR Funded Facilities", second by Councilwoman Brugh



**X. Other:**

**1. Ryan Doll- Land Sale to Three Affiliated Tribes**

Councilman Strahs moved to Table until the landowners and the Natural Resource Department bring the corrective facts forth, second by Councilwoman Brugh.

Discussion:

VOTE: 4 Ayes 0 Nays Motion Carried.

**2. Ted Danks- Water Permit request**

Discussion

**3. 638 One Stop Shop**

Councilman Strahs moved to forward to the Tribal Business Council, second by Councilman Eagle.

Discussion:

VOTE: 4 Ayes 0 Nays Motion Carried.

**XI. ADJOURNMENT:**

Councilwoman Brugh moved to adjourn, second by Councilman Eagle.

Meeting adjourned at 6:10 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 11<sup>th</sup> of Oct, 2010 2011

ATTEST:

  
Amanda Bracklin/ Committee Secretary

  
Barry Benson/ Chairman of Natural Resource Committee