



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

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- I. CALL TO ORDER:**
The meeting was called to order at 11:35 a.m. by Committee Chairman Barry Benson
- II. ROLL CALL:**
Present: Committee Chairman Barry Benson, Committee member, Arnie Strahs, Committee member, V. Judy Brugh.
- III. APPROVAL OF AGENDA:**
No motion was made for the approval of agenda
- IV. APPROVAL OF MINUTES:**
Jean Baker assured the members that the minutes from the Natural Resource meeting would be ready for approval at the next meeting.
- V. Roads Department- Curt Wells**
Presented monthly report and requesting more workers and machinery
- VI. Energy Department- Fred Fox-**
Bear Creek- water purification on oil rig sites, discussion on green technology solutions.
- VII. Public Works Department- Marvin Danks**
Marvin Danks presented monthly report and reported a water break occurred on August 6, 2010
- VIII. Water Assistance Program/ Tribal Funds- Lester Crows Heart-**
- IX. Easement Program/ GPS Equipment- Felicia Felix**
Councilman Strahs moved to approve to move forward with the GPS system equipment, second by Councilwoman Brugh.

Discussion:

VOTE:

3 Ayes 0 Nays Motion Carried.

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

XI. Land Exchanges/ Landsales/ Homesite- Ed Fox

**XII. Annette Young Bird-Administrator
Water & Sewer Applications**

Thunder Butte Mobile Park-

1. Councilwoman Brugh moved to approve of the water and application for Benjamin David Poitra in the Thunder Butte Mobile Park Area, second by Councilman Strahs.

Discussion:

VOTE: 3 Ayes 0 Nays Motion Carried.

2. Councilwoman Brugh moved to approve of the water and sewer application for Frank James Lockwood in the Thunder Butte Mobile Park Area, second by Councilman Strahs.

Discussion:

VOTE: 3 Ayes 0 Nays Motion Carried.

Bakersfield Area-

Councilwoman Brugh moved to approve the water and sewer application for Mary Schoppert in the Bakersfield Area, second by Councilman Strahs.

Discussion:

VOTE: 3 Ayes 0 Nays Motion Carried.

Clarks Creek Area-

Councilwoman Brugh moved to approve of the water and sewer application for Charles Wayne Moran in the Clarks Creek Area, second by Councilman Strahs.

Discussion:

VOTE: 3 Ayes 0 Nays Motion Carried.

Shell Creek Area-

Councilwoman Brugh moved to approve of the water and sewer application for Randy A. Driver in the Shell Creek Area, second by Councilman Strahs.

Discussion:

VOTE: 3 Ayes 0 Nays Motion Carried.

XIII. Other

1. Buffalo Ranch- Lyman Young Bird
Councilwoman Brugh moved to approve to hire Lyman Young Bird at the Buffalo Ranch as seasonal part time at \$14.00/ hour, second by Councilman Strahs.

Discussion:

VOTE: 3 Ayes 0 Nays Motion Carried.

XIV. ADJOURNMENT:

Councilman Strahs moved to adjourn, second by Councilwoman Brugh.

Meeting adjourned at 4:29 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