



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
NATURAL RESOURCE COMMITTEE
MEETING
10-11-BLB
October 15, 2010**

I. CALL TO ORDER:

Meeting called to order at 1:30 by Councilman White Calfe.

II. ROLL CALL:

Councilman Frank White Calfe, Councilman Arnold Strahs, Chairman Marcus Levings, and Councilman Barry Benson conferenced in, a quorum are established.

III. APPROVAL OF AGENDA:

No motion made

IV. Approval of Minutes:

No prior minutes to approve at this time.

V. Homesites- Ed Fox

1. Scott Eagle

Chairman Levings moved to approve of the homesite for Scott Eagle, second by Councilman Benson.

Discussion:

VOTE: 4 Ayes 0 Nays Motion Carried.

2. Carmen Eagle

Chairman Levings moved to approve of the homesite for Carmen Eagle, second by Councilman Benson.

Discussion:

VOTE: 4 Ayes 0 Nays Motion Carried.

3. Neva Satermo

Chairman Levings moved to approve of the homesite for Neva Satermo, second by Councilman Benson.

Discussion:

VOTE: 4 Ayes 0 Nays Motion Carried.

4. Delvin Foote

Chairman Levings moved to approve of the homesite for Delvin Foote, second by Councilman Benson.

Discussion:

VOTE: 4 Ayes 0 Nays Motion Carried.

5. August Good Bird

Chairman Levings moved to approve of the homesite for August Good Bird, second by Councilman Benson.

Discussion:

VOTE: 4 Ayes 0 Nays Motion Carried.

6. Henry Fox

Chairman Levings moved to approve of the homesite for Henry Fox, second by Councilman Benson.

Discussion:

VOTE: 4 Ayes 0 Nays Motion Carried.

7. Amber Rose Young Bear

Chairman Levings moved to approve of the homesite for Amber Rose Young Bear, second by Councilman Benson.

Discussion:

VOTE: 4 Ayes 0 Nays Motion Carried.

8.

9. Sheyenne Lone Bear

Chairman Levings moved to approve of the homesite for Sheyenne Lone Bear, second by Councilman Benson.

Discussion:

VOTE: 4 Ayes 0 Nays Motion Carried.

VI. IHS

VII. Alfred Morsette Jr., Purchase of Sand Material- Ratification

Chairman Levings moved to approve of the ratification of Purchase of sand material from Alfred Morsette Jr., second by Councilman Benson.

Discussion:

No Discussion.

VOTE: 4 Ayes 0 Nays Motion Carried.

VIII. ADJOURNMENT:

Chairman Levings moved to adjourn, second by Councilman Benson.

Meeting adjourned at

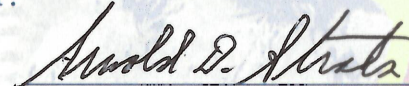
CERTIFICATION

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 2010



Amanda Bracklin/ Committee Secretary

ATTEST:


Barry Benson/ Chairman of Natural Resource Committee

