

# Mandan, Hidatsa, & Arikara Nation

Three Affiliated Tribes – Fort Berthold Reservation  
Natural Resources Department – *REGULAR MEETING*  
OCTOBER 11, 2011



## MEETING CALL TO ORDER:

Committee Chairman Arnold Strahs called the meeting to order at 2:44 p.m.

**ROLL CALL:** Committee Chairman Arnold Strahs, Committee member Barry Benson, Committee Member, V. Judy Brugh. A quorum is established with three members present.

## APPROVAL OF MINUTES:

Councilwoman Brugh said all unapproved minutes of the Natural Resources Committee will be brought to the next meeting for review and approval.

### 01. **Eagle Rock Timber, Inc.** →Rogue Transport:

Councilman Benson moved for approval to forward Eagle Rock's request to the Tribal Business Council Meeting on October 13, 2011. Councilwoman Brugh seconded the motion.

NOTE: *\*Be so noted that Four Bears Bridge Pit is excluded from the proposal. The Lost Bridge was originally leased to JR Foote, but since the lease has been void. Natural Resource Committee needs to write him a note and tell him to cease taking anything out. Eagle Rock is Native owned and has a few contacts with Reservation companies.*

VOTE: 3 Ayes. Motion carried.

### 02. **FARM PASTURE LEASE RENEWAL: Leo Cummings**

Allot. **No. T394A-C** described as **NW1/4SE1/4** Section **4**,  
Twp. **150 N.**Rge. 92 W. Fifth Principal Meridian, North Dakota.

Containing:

\_\_\_\_\_ cultivated acres for the cash rent of \$ \_\_\_\_\_ per acre.

\_\_\_\_\_ hay cutting acres for the cash rent of \$ \_\_\_\_\_

**40.0** pasture acres for the cash rent of \$7.50 per acre.

**Total amount per year: \$ 300.00**

### **DISCUSSION:**

Leo Cummings advised the committee that landowners living in Shell Creek have gravel for sale and want to lease it out. He was informed that Allottees would have to approach each individual company themselves and promote their own requests. The gravel pit in Shell Creek has been lying undeveloped and the prices are unknown. If the price is locked in— it's good for five years, and rates cannot be adjusted. An Addendum to the lease would be added in the event prices go up.

NOTE: Annette Young Bird added —Water and Sewer Applications with Laurie Alberts to present to the Committee, and then was excused from the meeting because of prior commitments.

### 03. **TOM ABE – FBCC/ENVIRONMENTAL & ENERGY ISSUES:**

Tom Abe teaches a course in Environmental Science and Research and anatomy Physiology at the FBCC. He involves himself with students' dedicated going into the four year degree program to be more aware of the scope of environmental issues in doing research papers. They try to increase the amount of collaborative contacts with different agencies and work with the heads of

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Natural Resources Department —REGULAR MEETING  
OCTOBER 11, 2011



the Departments which give students the ability to hire their expertise. Interagency Collaborative He will draft a letter of support the NR could submit to open other venues and/or Environmental boards on the reservation. The Environmental Advisory Group would like to present a paper to the council the issues on environmental air quality and what could to be done —good policies with the flairs and explosions.

04. **Rural Water Recreation Bulk Distribution Water Commercials**

**Industrial Bulk Contract and Recreation Area Work force Man camp Agreement.**

Councilwoman Brugh moved for approval to forward the Industrial Bulk Contract and Recreation Area Work Force Man Camp Agreement to the Tribal Business Council. Councilman Benson seconded the motion.

*DISCUSSION: On Page 3 of 3 No. 1: term of 25 years is changed to 5 years. Adjust the price of water – reserve the right for comparable rates.*

*Bulk is based on the size of the meter, plus \$4.25 per 1,000 gallons of water whatever they use. Discussion on the drain field would like to put in water after the drain field is put in.*

VOTE: 3 Ayes. Motion carried.

05. **INDIAN HEALTH SERVICE DRAINFIELDS:**

Councilwoman Brugh recommended that Bartlett and West be placed on the next Natural Resource Committee agenda to give the committee an updated report. Maynard Demaray informed the committee that B&W did meet with Chairman Hall and staff last week. Committee members said the information was not shared with the Tribal Business Council. The construction of some houses will be finished in a few weeks. Dustin Youpee's drain field has not been dug yet. Laurie Alberts shared a letter from Indian Health Service listing four names authorized to receive drain fields: 1. Tiffany Johnson, 2. Mary Schoppert, 3. Angela Wilson, and 4. Dustin Youpee.

Laurie informed the committee that Shannon and Clover Fox had a major flood in March, 2011 and require a drain field and reported it to Indian Health Service. Their personnel said they went on site but no one was home at the Fox residence so they were by-passed.

Applications were brought over from the Utilities Program and for whatever reason were not forwarded on. Laurie set up a tracking method —scans them in —then sends the application up to Minot so they don't get lost.

She went over a list of applications and gave an update on each one.

<b>NAME</b>	<b>INITIAL APP. DATE</b>	<b>IHS SERVICES REQUESTED</b>	<b>COMMENTS</b>
Gloria Grinnell	10/18/2010	On water line	10/11/11
Mary Schoppert	7/19/2011	Septic System	Scheduled to be installed.
Vonnie Jo. Alberts (Conflict of Interest)	10/8/2011	Septic System Drain field	Barlow Wells working with tribal easement Program.

# Mandan, Hidatsa, & Arikara Nation

Three Affiliated Tribes – Fort Berthold Reservation  
 Natural Resources Department – *REGULAR MEETING*  
 OCTOBER 11, 2011



Eldora Mossett		FEMA Trailer/Septic System and Cistern	Did paperwork approved thru I. H.S. for septic
Kaye Bell		Elder Unit WS/	
Dayton Mandan		New Home site Mandaree/Drain field Well/Cistern	Brother said he paid for it himself.
Theodora Mary Starr		Drain field Replacement	Pending
Waylon Young Bird		FEMA Trailer/Mandaree Community sewer/water	
Beverly Wilkinson Medical condition		Trailer/WS Community sewer	Can be hooked up to Water Tribal Utilities
Russell D. Mason Jr.		Drain field Replacement - East	
Vivian Gillette		New home site Mandaree/Septic System and Well/Cistern	Drill so far doesn't hit water then it's a cistern.
Marc Porter		FEMA Trailer/Septic System and Cistern	John Danks did application for him.
Danette Hunts Along		FEMA Trailer/Septic System and Cistern	
Marle Dean Baker		Drain field replacement	
Anita Yellow Wolf		FEMA Trailer/Septic System and Cistern	Four Bears
Leroy CFH		Needs new Drain field	Home was constructed only four years ago.
Magdalene Yellow Bird		New Elder Home New Septic System	Hooked up to community water
John/Noreen Mossett		Replacement Drain field – TB	Tribal home site lease
Emery Good Bird Jr. (Chancy)		Sewer/Cistern/Well	Located on allotted land. 8 individuals living there.

# Mandan, Hidatsa, & Arikara Nation

Three Affiliated Tribes – Fort Berthold Reservation  
Natural Resources Department —REGULAR MEETING  
OCTOBER 11, 2011



## **BARTLETT AND WEST:**

Ken Roise from Bartlett and West is inquiring about a past due payment of \$59,000. 3 of them Hidatsa Hills and One stop shops in all the communities. These are Marvin Danks Projects when he was Public Work Director.

(“Not sure where to pay it from —take money out of Judy Brugh account? Sometimes there may be a warranty. Listen to tape.”)

## **Farm Pasture Leases:** *Lorry Little Swallow/John J. Rabbithead*

**Defer:** *Byron Holton – T.A./RENEWAL*

### **06. Home sites, Land Exchanges & Land Acquisitions: Ed Fox**

Councilwoman Brugh moved for approval of Home site lease in Mandaree Area for Basil Hunts Along east of Pow-wow grounds alongside Waylon Young Bird needing development, with an option to renew in 5 years. Councilman Benson seconded the motion.

VOTE: 3 Ayes. Motion carried.

### **07. Forest Mandan – Four Bears Area**

Councilwoman Brugh to approve a home site lease for Forest Mandan in the Four Bears area. Councilman Benson seconded the motion.

VOTE: 3 Ayes. Motion carried.

### **08. Frank Lockwood-Home site**

Councilman Benson moved for approval of a home site for Frank Lockwood /Van Hook 2.5 acres Van Hook No sewer system or water has to apply for septic and cistern. New application up to the committee to approve or go thru the water septic and whatever. Councilwoman Brugh seconded the motion.

VOTE: 3 Ayes. Motion carried.

### **09. Ronald White Owl-Van Hook Extension**

Councilwoman Brugh moved to approve Ronald White Owl-Application was approved in July but needs additional space to extend in Van Hook the lot north of his place 50 ft by 140 foot lot so he can extend his drain field. Councilman Benson moved for approval.

VOTE: 3 Ayes. Motion carried.

### **10. VERNON YOUNG BEAR, Sr.-Home site/Van Hook:**

Councilwoman Brugh moved for approval of a 2.5 acre lot in Van Hook area to Vernon Young Bear, Sr., as a home site. Councilman Barry Benson seconded the motion.

What's so good about Van Hook over 100 acres prime farm land Rural water will be out there next year, right now need 2.5

# Mandan, Hidatsa, & Arikara Nation

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Natural Resources Department –REGULAR MEETING  
OCTOBER 11, 2011

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VOTE: 3 Ayes. Motion carried.

11. **Kelly Foote-Home site/Lucky Mound:**

Councilwoman Brugh moved for approval of Kelly Foote's tribal home site application located in Lucky Mound for a period of 25 years beginning January 20\_\_\_\_ and ending December 31, 20\_\_\_\_ Allot. No. T26, described as 5.00 Acres within SE1/4SW1/4, Sec. 6, Twp. 149 N, Rge. 90 W. Fifth Principal Meridian North Dakota for 25 years @ \$50.00 per year. Councilman Benson seconded the motion.

VOTE: 3 Ayes. Motion carried.

Discussion: Original home site has an existing well on 2.5 acres that was Charles Foote. Elsie Foote Hall originally was awarded the home site but she decided to move closer to her parents' home site. The well was originally drilled for Charlie Foote but he chose not to lease –It is 100% tribal land within a 40 acre tract with good well water.

12. **MARY & LEONARD HOSIE HOME-SITE/WHITE SHIELD:**

Councilwoman Brugh moved for approval of the home site in White Shield for Mary and Leonard Hosie, conditionally until the applications are found. (NRC office was moved and misplaced some documents.) Councilman Barry Benson seconded the motion.

VOTE: 3 Ayes. Motion carried.

13. **HARRIET BEARSTAIL HOWARD FETTIG WATER DEPOTS:**

Councilwoman Brugh moved for approval to forward requests to develop water depots on individual lands; i.e., Councilman Benson seconded the motion.

NOTE: They still have to go thru the BIA and in order to be fair want to give the information so they can start working on it. They want to develop their own water depots and if they have the resources.

VOTE: 3 Ayes. Motion carried.

14. **APPROVAL OF MINUTES:**

Councilwoman V. Judy Brugh moved for approval of the following meetings: Jan1- Jan12- Feb 2- 10 March 3, 2011 March 4, and 26, April 23 June1 2010, June 29, 2010, July 7 and 29<sup>th</sup>, 2010, August 8 and10, 2010. Councilman Barry Benson seconded the motion.

VOTE: 3 Ayes. Motion carried.

15. **ADJOURNMENT:**

Councilwoman Brugh moved to adjourn the meeting at 4:33 p.m. Councilman Barry Benson seconded the motion.

# Mandan, Hidatsa, & Arikara Nation

Three Affiliated Tribes – Fort Berthold Reservation  
*Natural Resources Department – REGULAR MEETING*  
OCTOBER 11, 2011

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VOTE: 3 Ayes. Motion carried.

