



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
NATURAL RESOURCES COMMITTEE
MEETING 12-003-AS
March 10, 2011 - Reconvened**

CALL TO ORDER:

The Natural Resource Committee meeting was called to order at 12:32 p.m., by Committee Chairman, Arnie Strahs.

PRAYER:

The invocation was said by Ed Fox.

ROLL CALL:

Present: Councilman Arnie Strahs, Councilman Barry Benson, and Councilwoman Brugh. A quorum is established with three members present. Councilman Eagle entered the meeting at 12:45 pm.

01. Range Unit Allocations:

Councilman Barry Benson moved for approval of the selected applicants for Range Units. Councilwoman Brugh seconded the motion.

VOTE: 4 Ayes, 3 Nays, 0 Abstentions. Motion carried.

02. HOME SITE APPROVAL:

Councilman Benson moved to approve the following home sites, Kandice Sanchez-Van Hook 2.5 acres. Vance Gillette-Van Hook Area 2.5 acres. Victor Three Irons- Van Hook Area 2.5 acres. Barbara Couture-Parshall 2.5 acres. Roseanne Wall- Thunder Butte Area 1.25 acres. Robert Church III-Thunder Butte Area 1 lot T531A-A. Cletus Fox-Old North Segment Area 2.5 acres. Councilman Eagle seconded the motion.

VOTE: 4 Ayes. Motion carried.

Councilman Benson moved to approve the following home sites, Leslie R. Romero Jr.-Van Hook Area 2.5 acres. Everette Hall-Four Bears Area Allot. T5251 2.5 acres. Janice St. Claire Parshall Area Original Townsite Lots 7-8 Block 22 2.5 acres. Malcolm M. Bruce-Thunder Butte are allot. T531A Section 29 T. 152 N. R 94. Marie Church Thunder Butte Area T531A-A 1.25 acres. Latoya Lone Bear-Allot. T531A-A 1.25 acres within N.1/2 N.W. 1/4. Marilyn Alcon- Thunder Butte Area T531A-A 1.25 acres within N. 1/2 N.W. 1/4. Councilman Eagle seconded the motion.

VOTE: 4 Ayes. Motion carried.

04. HOMESITE APPROVAL:

Councilman Benson moved to approve Mary Hosie Jeanette-White Shield Area Allot. T131A 2.5 acres in N.E. 1/4. Basil Okimosh Sr.-White Shield Area Allot. T131A 2.5 acres in N.E. in 1/4. Kyle Miller Allot. T531A-A Lot in N1/2 N.W. 1/4. Martina D. DuBoise- Thunder Butte Area T531A-A Lot in N 1/2 N.W. 1/4. Albert L. Reum -Thunder Butte Area Allot. T531A-A section 29 T. 152N. R.94W. Davis Monogram-Thunder Butte Area Allot. T531A-A Section 29 T. 152N. R.94W.

Gerald K. Burlison-T531A-A Lot in N 1/2 N.W. 1/4. Brenda Cree- Allot. T531A-A Lot in N1/2 N.W.1/4. 1.25 acres. Dina BlackHawk Allot. T694A N.E. 1/4 N.W. 1/4 2.5 acres. Diana Birdsbill-Shell Creek Area Allot. T374A-A 2.5 acres in S.W. 1/4 S.W. 1/4. Christine Lovejoy- Old North Segment Allot. T3183 2.5 acres in N.W. 1/4 S.E. 1/4. Matthew White- Old North Segment Allot. T3183 2.5 acres. Melissa Veach- Van Hook Area 2.5 acres. Anthony Felix- Van Hook Area Allot. #3 2.5 acres. Councilwoman Brugh seconded the motion.

07. HOMESITE APPROVAL:

Councilwoman Brugh moved to approve home sites for Monica Hosie- Van Hook Area 2.5 acres. Kevin Baker- Shell Creek Area Allot. T407A-A 2.5 acres. Glenda Baker -Embry Van Hook Area 2.5 acres within S.W. 1/4. Leo Cummings home site approved upon changes made by Ed Fox. Councilman Eagle seconded the motion.

VOTE: 4 Ayes. Motion carried.

08. HOME SITE APPROVAL:

Councilman Eagle moved for approval Arthur Mandan, Carson Hood, Jr., and Wayne Fox. Councilwoman Benson seconded the motion.

VOTE: 4 Ayes. Motion carried.

09. SEISMIC ACREAGE RATES:

Councilman Eagle moved to approve to raise seismic acreage rates from \$7.50 to \$10.00 an acre. Councilman Brugh seconded the motion.

VOTE: 3 Ayes. Motion carried.

10. MOTION: BEARS STAR PERKINS:

Councilman moved to approve the salary increase from \$12.00 to \$20.00 per hour for Bearstar Perkins. Councilman seconded the motion.

VOTE: 5 Ayes. Motion carried.

11. MOTION: PAY INCREASE:

Re-advertise the position of One Call Locator at \$17.00 an hour instead of \$12.00 an hour

VOTE: 5 Ayes. Motion carried.

12. MANDAREE WATER OPERATOR HIRED:

Councilman Benson moved to hire Loren Fox-Mandaree Water Operator starting at \$12.00 an hour, effective date 1-19-12. Councilman Brugh seconded the motion.

VOTE: 5 Ayes. Motion carried.



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
NATURAL RESOURCES COMMITTEE
MEETING 12-003-AS
March 10, 2011 - Reconvened**

13. FORT BERTHOLD RURAL WATER EPA:

United States Environmental Agency Region 8: Maximum Contamination Level Violation-Stage 1 disinfectants and disinfection byproducts rule (Stage 1 D/DBPR) PWS ID# 083890002 C. Enhanced Coagulation and the Maximum Contamination Level Violations under stage 1 Disinfectants and disinfection byproducts Rule (Stage 1 D/DBPR) PWS ID# 083890015C. Failure to meet the Enhanced Coagulation under the Stage 1 Disinfectants and Disinfection Byproducts Rule Stage 1 D/DBPR) PWS ID# 083890001C. TCR Non-Compliance Failure to Monitor PWS ID #083890001C.

14. FORT BERTHOLD RURAL WATER ORGANIZATIONAL CHART:

Approve the permanent position of Water Treatment Plant Supervisor and Water Plant Maintenance Technician and add the positions the Organizational Chart.

15. MISSOURI RIVER RESOURCES: Dave Williams/ Missouri River Resources

Councilman Eagle moved to approve an application for grant funding by Missouri River Resources amount of \$300,000. Councilman Benson seconded the motion.

16. LEASE APPROVAL NORTH SEGMENT AREA:

Lease approval for land located south of North Segment.

Councilwoman Brugh moved to approve Property Inspection Authorization Hwy 73 to Hwy. 22 Allot. 1807-A. Councilman Benson seconded the motion.

VOTE : 4 Ayes. Motion carried.

17. ADJOURNMENT:

Councilman Eagle moved for approval to adjourn the meeting. Councilman Benson seconded the motion.

VOTE: 4 Ayes. Motion carried.

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 Resources 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 _____, 2013; 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 _____ day of _____, 2013.

Chairperson, Natural Resources department
TRIBAL BUSINESS COUNCIL-THREE AFFILIATED TRIBES

ATTEST:

Member, Natural Resources Committee,
TRIBAL BUSINESS COUNCIL - THREE AFFILIATED TRIBES

Member, Natural Resources Committee,
Tribal Business Council - THREE AFFILIATED TRIBES