



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
NATURAL RESOURCE COMMITTEE
MEETING 12-00-AS
MAY 22, 2012, 10:00 am.**

CALL TO ORDER:

Committee Chairman Strahs called the Natural Resources Committee meeting to order at 12:38 pm.

PRAYER:

Mr. Abe gave the invocation.

ROLL CALL:

Chairman Arnold Strahs, Councilman Barry Benson, and Councilwoman V. Judy Brugh are present. A quorum is established. Staff attending: Dennis Fox, CEO, Annette Young Bird, Natural Resource Administrator, Mr. Yellow Wolf, Tribal Security.

01. APPROVAL OF AGENDA:

Councilman Benson moved for approval of the amended agenda. The motion is seconded by Councilwoman Brugh.

AS: Homesite modification Tom Abe Laurie Alberts – under other

VOTE: 3 Ayes. Motion carried.

02. APPROVAL OF MINUTES:

Deferred.

03. COOPER-ZEITS: Dennis Fox, CEO

Councilman Benson moved for approval to pay for the conceptional Cooper-Ziets for Engineering Services in the amount of \$64,800.00 and \$48,600.00 for Construction management to move forward on the relocation of the New Prairie Winds Trailer park. Councilwoman Brugh seconded the motion.

Completion date August 15 and should be living in unit by August 31, 2012. 19 to move Toni identified 7 for FEMA estimated \$7500 locked in and get BIA should have an allocation by John Reese will take responsibility to dispose trailers left at Prairie Winds estimated cost to move \$3500 skirting, set-up. Member that already moved out of the trailer \$3500 3-4 non-tribal members and if we do come back to the tribe in sort of a grant and if they chose to move off we would help them. Haven't figured out a lot rate become actual leases besides lots allocated, physical addresses given accordingly. Created another Realty development across the reservation. Man campo, trailer court, and duplicating again? a Toni should working closely with NRD development somewhere in 4 hrs. another office of info. Its a duplication of services basically created to just do that flagging be out on site hire to do the survey Verdell is more than capable don't have an office to go realty Development TACO Johns, planning department at one time. Public Works is supposed to be planning and Development brings back that Business Loan Program. Tribe contracted the Credit Office from BIA Ambrose is under Franks office to o that that can be redeveloped this project is moving and doing a good have an engineered plan in plan so we could start rolling with the plan. Easement Program is already working with that and has been real helpful and we would have to coordinate the efforts. Roads have nothing to do with the homesites. Duke is now doing the roads in Hidatsa Hills Ed Strahs is doing the Roads for the Van Hook. Doyle was told if he can't handle all of this we will split the duties and we may have to do that and its enough to Roads said they don't do construction that is why we created Indian Action II we need water truck, scrapper and how are we going to do

that. Going to ask Harry to search the Internet and see if we can get used furniture.
Ed wants to do a one man show and KOK don't have anybody in four bears.

Contractor waiting on the sides Frank Sillitti but we need an Engineer Plan. Could
hire a civil engineer room

VOTE: 3 Ayes. Motion carried.

**PLANNING ENGINEER TEMPORARY HIRE: Dennis Fox, CEO/Annette Young Bird,
NRD Administrator**

Councilwoman Brugh moved for approval to hire a temporary planning engineer to report to the Natural Resources department for 3 months at a temporary entry level market rate College at the current market rate. The motion is seconded by Councilman Benson.

NOTE: and if Ed comes in with plan the engineer would take care of it entry level planning (civil) Engineer for 3 months from the UND

VOTE: 3 Ayes. Motion carried.

01. MRRIC-Missouri River Recovery Implementation Committee: Toni Fettig

Councilman Benson moved for approval to appoint Antoine Fettig, Biologist as a representative to attend the MRRIC meetings and Councilman Arnold Strahs appointed as an alternate. A third position will be OPEN ATTENDANCE for an expert in any pertinent field to also attend the MRRIC meetings, (Natural Resources

Missouri River has changed. *AF will work on letter and committee doesn't make a decision until everyone votes unanimously. Is important a lot Department and Environmental.) The motion is seconded by Councilwoman Brugh.*

they meet 4 times a yr. with so much going on with that committee. Wasn't sure it was and how it would help the tribe. Officially appointed at the table and became a voting member. However, they informed me that the Tribe would have to officially appoint me. Aug. 1, 2012. Handouts include members formed by Congress make perform a study for the Corp of Engineers on of us as a tribe are really interested in MRRIC. 2 meeting voting rule. Fish and Wildlife Karen Sitting Crow mentioned Tourism to develop it. More bodies— more weight. Hazardous river. Appointed to a sub-committee 4 tribes form a tribal committee to get more involved. Good first meeting a lot of homework to get up to par. Actually came proposal to get clean drinking water out of the Basin.

VOTE: 3 Ayes. Motion carried.

02. Animal Control Kennel Building: Fred Poitra, Game & Fish Director

Councilman Benson moved for approval to forward to full Tribal Business Council the Game & Fish Department to move forward with a building for storage and animal housing. The motion is seconded by Councilwoman Brugh.

VOTE: 3 Ayes. Motion carried.

03. Andrew Dickens Home Site Lease: Ed Fox

Council moved for approval of a home site lease for Andrew Dickens. The motion is seconded by Councilwoman Brugh.

VOTE: 3 Ayes. Motion carried.

04. Lou Ann Phelan Home Site Lease: Ed Fox

Ed will take this back for a different site.

05. Tom Abe Home Site Lease: Ed Fox

Councilman Benson moved for approval of Tom Abe's home site to be by Mary Jane Bakers home site in Bakers Field. The motion is seconded by Councilwoman Brugh.

VOTE: 3 Ayes. Motion carried.

06. Richard Mayer Land Trade: Ed Fox

Councilwoman Brugh moved for approval of a land trade with Richard Mayer for land described as Allot. No. T3183, Section 22, Township 152 North, Range 92 West. This will go to full Tribal Business Council. The motion is seconded by Councilman Benson.

Motion withdrawn by maker. Annette Young Bird and Ed Fox are to find out if Richard Mayer will move to another spot away from the Taken Area. This will be brought back to the Full Tribal Business Council by resolution.

07. Tom Yellow Wolf Home Site:

Failed due to lack of motion.

08. Water and Sewer Applications: Lorrie Alberts

Councilman Benson moved for approval to add Patricia Lincoln, Tom Abe, Arnold Strahs, and Deanna Romero to the water and sewer applicants. The motion is seconded by Councilwoman Brugh.

VOTE: 3 Ayes. Motion carried.

09. Archiving Asbuilt Records: Laurie Alberts

Councilman Benson moved for approval for Laurie Alberts to Archive the Asbuilts with GPS. The motion is seconded by Councilwoman Brugh.

VOTE: 3 Ayes. Motion carried

NOTE: Jason Fletch will be working on it.

10. Brent Wolschlager Lot Exchange: Annette Young Bird, NRD Administrator

Councilwoman Brugh moved for approval for the Brent Wolschlager Parshall Lot exchange. This will go to Full Tribal Business Council by Resolution. The motion is seconded by Councilman Benson.

VOTE: 3 Ayes. Motion carried.

11. Rebecca Canyon Elder Basement and Lot Expansion Request: Annette Young Bird, NRD Administrator

This will be referred back to the Housing Improvement Program. She may just have a crawl space and not a basement. She is requesting a cement basement and not a wood basement. An application will need to be filled out for a lot modification.

12. Amos Hindshaw Land Sale:

Councilwoman Brugh moved for approval for Amos Hindshaws .95 acre land acquisition. This will be forwarded to Full Tribal Business Council. The motion is seconded by Councilman Benson.

VOTE: 3 Ayes. Motion carried.

13. Test America Route 14 Road Sample

Councilwoman Brugh moved for approval for Test America to go forward with their Road sample on Route 14. This will be in the Raymond Yellow Wolf area. Test America is to coordinate with Curt Wells in the Three Affiliated Tribes Roads Department. The motion is seconded by Councilman Benson.

VOTE: 3 Ayes. Motion carried.

14. ADJOURNMENT:

Councilwoman Brugh moved for approval to adjourn the meeting. The motion is seconded by Councilman Benson.

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The meeting adjourned at 3:41 P.M.

CERTIFICATION

I, the undersigned, as Secretary of Natural Resources Committee of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Natural Resources Committee is composed of three (3) members of whom (3) constitute a quorum _____ were present at the Meeting thereof duly called, notice, convened and held on the _____ day of _____, 2012; that the foregoing Minutes were duly adopted after amendments and/or corrections at such meeting by the affirmative vote of _____ members; _____ members opposed; _____ members abstained; _____ members not voting.

Dated this _____ day of _____, 2012.

ARNIE STRAHS, CHAIRMAN NATURAL RESOURCES COMMITTEE
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