



**THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
NATURAL RESOURCE DEPARTMENT  
COMMITTEE MEETING NO. 12-00-AS  
JULY 10, 2012**

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**CALL TO ORDER:**

Councilman Strahs presided over the meeting and called it to order at 1:25 p.m.

**ROLL CALL:**

**Present:** Councilman Strahs, Councilman Eagle and Councilwoman Brugh.  
Staff present: Annette Young Bird, Lorry Little Swallow, Ed Fox, Laurie Alberts,

**INVOCATION:**

Laurie Alberts gave the invocation.

**01. APPROVAL OF AGENDA:**

Councilman Benson moved for approval of the agenda as presented.  
Councilwoman Brugh seconded the motion.

VOTE: 3 Ayes. Motion carried unanimous.

**02. APPROVAL OF MINUTES:**

Councilwoman Brugh moved to approve the June 13, 2012 minutes as corrected. Councilman Eagle seconded the motion.

VOTE: 3 Ayes. Motion carried unanimously.

**03. FIRE MANAGEMENT: Marle Baker**

Councilman Eagle moved to recommend approval to the Tribal Business Council a Resolution called "Authorization of the TAT Fire Management to acquire Wild land Fire Incident Procurement Credit Cards," to obtain five (5) credit cards —each with a credit limit of \$25,000. Councilwoman Brugh seconded the motion.

VOTE: 3 Ayes. Motion carried.

NOTE: Councilman Eagle noted that Marle Baker is interested in selling his individual land to the Tribe, so he is negotiating with him on the price.

**04. INDIAN HEALTH SERVICE SEPTIC SYSTEM/DRAINFIELD REQUESTS:**

Councilman Eagle moved for approval of the septic system/drain field for the following applicants with new development.

1) Gloria Lone Fight Elder Unit – New home site Septic system/ Drain field and rural water Connection, Mandaree.

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- 2)Antoinette Brugh** *New Home site, New Drain field/ Septic System Tract #3082-A, 7-152-94/ Well or Cistern;*
- 3)Brian Brugh:** *Septic System/Drain field for new home site in Mandaree Tract #739A, 28-149-94, TSR on File*
- 4) Brad Sage:** *Septic System/Drain field for new home site in Mandaree Tract #739A, 28-149-94, TSR on File.*
- 5) Bobbie Rae Sage:** *Septic system/Drain field for new home site in Mandaree. Tract #739A, 28-149-94, TSR on File.*
- 6)Claire Sharon Danks:** *Septic system/Drain field for new home site Tract #608A-A, 20-152-94, Home site lease on file.*
- 7) Carlin Rave, Jr.:** *Septic system/Drain field for trailer home site in Twin Buttes/FBRW Water Connection Tract #209A-21-147-91, consent of owners for ROW and Permission to Survey on File.*
- Councilwoman Brugh seconded the motion.

NOTE: Chris Peltier, the engineer from Indian Health Service will be invited to the next meeting to update the committee on home site drain fields, septic system, sewer applications, work orders and budgetary matters. He will be asked to bring a flow chart of all home sites approved with target dates.

VOTE: 3 Ayes. Motion carried.

- 05. T1435 S1/2. ALLOTMENT T1435:** *Lorry Little Swallow/John J. Rabbithead – Farm Pasture Leases*

Lyon Wolding vs. Denny Wolf's-RENEWAL/T1435 S1/2, Allot. T1435  
*Action Taken: Lorry Little Swallow was directed to contact Denny Wolf, original lessee, first to see if he can become current with his lease payment then execute a contract agreement with him. **If he does not comply with the agreement then Lyon Wolding will be offered the lease.***

- 06. LLOYD VIGEN FARM PASTURE LEASE ALLOTMENT #T1730-B**  
**GERALD HUNTS ALONG VS. LLOYD VIGEN:**

Councilman Eagle moved for approval to table this matter until applications from Lloyd Vigen and Gerald Hunts Along are received by Natural Resources Department. Originally Gerald had the lease on range unit #T1730-B and paid his pasture lease but the check was sent back because there wasn't a signed lease with him. Lorry will look for a check was made for payments at the BIA.

- 07. QUIET TITLE SNOW BIRD:**

The Legal Department was directed to contact Jerry Nagel to find out what was negotiated with the Snow Birds for space for the lagoon. He will be at the council Meeting on Thursday and that would be a good time to visit with him.

**08. SOLID WASTE BUDGET:**

The Solid Waste Budget needs to be revised and include funding to purchase a new truck for Solid Waste. The Director also needs to get with Joe Gillies who is his supervisor and work out an agreement with the oil companies that are throwing garbage in our trash bins.

**09. HERB FRIKIE SERVICE AGREEMENT:**

*The ending action was to advertise for a RFP for cost proposal to develop plat maps for Van Hook and Hidatsa Flats.*

*Public Works Administrator Wells needs to be totally involved in all pre-constructed projects. It was decided to have Barlow Wells do a report on all Public Works Projects at the next Natural Resources Meeting.*

*NOTE: Regarding Work Over Rigs: Rich Hall telling Jason Krueger they have to put in a 72 hour notice. This issue will be discussed on Thursday, July 12, 2012 with Richard Hall.*

**10. ADJOURNMENT:**

Councilwoman Brugh moved for approval to adjourn the meeting at 5:00 pm. Councilman Eagle seconded the motion.

VOTE: 3 Ayes. Motion carried.

**CERTIFICATION**

I, the undersigned, as Committee Chairperson 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.

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**Arnold Strahs, Chairperson, NATURAL RESOURCES COMMITTEE  
TRIBAL BUSINESS COUNCIL, THREE AFFILIATED TRIBES**

**ATTEST:**

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**Member NATURAL RESOURCES COMMITTEE  
TRIBAL BUSINESS COUNCIL, THREE AFFILIATED TRIBES**

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**Member NATURAL RESOURCES COMMITTEE  
TRIBAL BUSINESS COUNCIL, THREE AFFILIATED TRIBES**