



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
NATURAL RESOURCE COMMITTEE
AUGUST 02, 2012**

CALL TO ORDER:

Councilman Strahs presided over the meeting and called it to order at 3:30 p.m.

ROLL CALL:

Present: Councilman Strahs, Councilman Eagle and Councilwoman Brugh.

Staff present: Annette Young Bird, Lorry Little Swallow, Ed Fox, Laurie Alberts, Dennis Fox, Barlow Wells.

INVOCATION:

The invocation was satisfied with a moment of silence.

01. APPROVAL OF AGENDA:

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

VOTE: 3 Ayes. Motion carried unanimous.

02. FORT BERTHOLD RURAL WATER CONSULTANT AGREEMENT:

Councilman Eagle moved for approval of a continuation of Consultant Agreement until September 30, 2012 with Leslie Morsette, whereas the position will be made a permanent position. Councilwoman Brugh seconded the motion.

NOTE:

VOTE: 3 Ayes. Motion carried.

03. HOME SITES, LAND EXCHANGES, & LAND ACQUISITION: Ed Fox

Councilwoman Brugh moved to approve a blanket motion to approve home sites
Councilman Eagle seconded the motion.

ALLOT.T711A,described as 2.5 Acres in SE1/4, Sec. 2Twp. 149N, Rge

VOTE: 3 Ayes. Motion carried.

04. ROAD MAINTENANCE/NEW CONSTRUCTION:

Discussion on same situation on roads department. If the staff can't do the job then hire an engineering firm to do them. No gravel or water. Are we INDIAN ACTION II ksc THIS AM Chairman wants LCH Indian Action III. Lose him out of water interview different portions of waters He would be under the PW Director Wells.

05. RESERVATION TELEPHONE COMPANY: T149N R95W SEC 36 SE:

Councilwoman Brugh moved to approve forms for consent of owners

06. AMBER YOUNG BEAR:

She's ready to have her home moved from Vernon Young Bear and she wants to move to Bakersfield give her a lot for less than 2.5 acres. This request was tabled until more information is received. Jaret Baker called and said the tribe is over on the acreage 180 ft. over and have Ed go over and get that resolved. Ed homesite others should be in their sub-division. Zoning person ElMarie Conklin is not sharing information.

07. T1435 S1/2. ALLOTMENT T1435 FARM PASTURE LEASE:

No response from Denny Wolf is an 80 Acre tract don't farm all acres. AYB recommended that Lyon Wolding be awarded the farm lease pasture. Minus 5 acres for the NA Church. Motion dies. Get some response from Denny Wolf.

08. INDIAN HEALTH WATER APPLICATIONS:

Barbara Couture HIP Home in Parshall drain field and Septic for new home site (Tribal Tract) Street address: 113 1st Ave SE Parshall, ND.

Peggy Ann Desjarlait: New Trailer home site on Sanish; Septic and Drain field for new trailer home site Lake Sanish add.

B.

VOTE: 3 Ayes. Motion carried.

They should be under Public Works. There is a Zoning Ordinance that has not been read.

09. PUBLIC WORKS UPDATE:

Available next Wednesday at 10:00 am. Tuesday (Economics Mtg.) and Wednesday. Accomplish a plan on whose doing what? Four Bears? Blanket Ordinance? Roads should be built with the same specs.

Scrape home site area for Jay James and Ashley referred to Barlow.

Laurie working on Mandaree area.

10. PUBLIC WORKS REORGANIZATION:

Doyle do road maintenance and split off on Indian Action II where Lester can be placed. What recommendation if Curt Actually won't work with Duke. He should be able to fit in somewhere. Why give someone a problem. Recommendation that Curt Wells oversee Project. SE) likes

Curt attitude. Rather have him in there. LCH to stay in Utilities. He doesn't want to be in Utilities. Could make him a Public Works Manager? Duke could do home sites leveling and scraping. Move LCH in Public Works and he could supervise DJ. Another suggestion was to put LCH under Man camps.

09. **ZONING ORDINANCE READING:**

Discussion: Pg. 13 BOLD (B)

10. **CHRIS ANN DEMERAY:**

Make aware of issue for RU96 2 horses adjacent those horses were in RU 6. Called Pat and Royce would not let me go in there so I took the fence down. There was 125 horses in there and Solly got cited. Levi and I rode for 7 hours. Accusing me. Was there on Sat. and 10 yrs of training and money into it. I just want my horse back, I went in there and rode. Tyke Danks followed me but police said not to follow me Ridiculous and it makes me sick I put a lot of time level 3 for a la horse and nobody will help me. Resolve: In court I think he's dead. Blaming BIA I want money asking for \$4500. Fritz Fettig said they got a lot of money from the Oil companies. G&F horses down by the lake in snow that had no food. BIA helped me and those panels are gone and they Blue Buttes land. I had to stand on the road with binoculars. Did Tyke or Fritz pay their leases on Double//J Jaret Johnson's brand. Got the one that wasn't branded. I had to walk the land for 2 hours. Pay her for the horse. Going to court on Aug. 22, 2012. BIA should be the ones to help resolve. RU 96 awarded it to Zyke but the lease says they can't stop anyone from going into lease. Tribal property to look for own livestock cannot deny access to tribal property. Grazing Resolution says that grazing is not write up a ltr with a cc to Supt. And LE that she has permission to enter VJB/SE.

VOTE: 3 Ayes. Motion carried.

LEO CUMMINGS REQUEST FOR INGRESS/EGRESS, EASEMENT FOR ELECTRICITY AND PHONE:

Making requests..Individual tribal member approved for hs in 4 hrs. Area. Notification letter of appeal for RU Judge upheld 270 acres by Mann Trucking HIDACO. McKenzie Electric and in April put in for water trying to do the right things and request is for a rite of way 200 yds of free poles and there is right across from Marty Young Bear. Go on top and straight across from Marty's approach. Need a rite of way. Need an approach for egress. It came into the next season and rely on access with Ed's Bar and need an approach to get to the home site. Cary Dreher improvements tro the pasture wind breaks additional funding 1) Tribal easement and to get on the look at it today and when I use this pasture I have to consideration

for the lease this year and approval for a rite of way for water and fone, building an approach. Pro-rated? Is this an order and can I ask TBC have a talk with Tom Wells. All tribal land. is years lease. Request later longer lease on the unit for 10 yrs modification on current home site lease for 10 acres put up some infrastructure.

Councilwoman Brugh moved for approval to assist Leo of the two requests being 1) Rite of way Easement for electricity and telephone, Easement for an approach, 2) to do an approach and have Laurie walk hm through the process. Consideration on lease be extended to a yr. Councilman Eagle seconded the motion.

VOTE: 3 Ayes. Motion carried.

ALVA IRWIN:

Councilwoman Brugh moved for approval to move Alva Irwin as determined by Dennis Fox, CEO from the lot owned by Jim Dawson to a lot available by the FBHA Elderly units and FBHA Maintenance Shop. Councilman Eagle seconded the motion.

VOTE: 3 Ayes. Motion carried.

SUE ROMERO:

Leslie Romero change location from Van Hook to Hidatsa Flats until it becomes open. SE) took 5 yrs. To put plat in and how can we speed this up. Work on 25 lots right now DOT Director will not approve the plat if there is more. Housing first got 30 homes strayed away from it and I want to be able to develop it and have a system. Created a huge monster for me. If they are up to date. I haven't seen it in the banks working on investors to make it grow. We won't take any names. I told the staff to go see I will send them to you and they already told we are asking for a list of names.

BIRD BEAR FORMATIONS:

Roger is requesting approval to set up a water depot. Tribe wants to know just how much aquifer (running off the Rocky Mts, North Dakota and Montana)is coming out of the lake. To protect the tribal water rights. Can issue permits then we are regulating what happens within the exterior boundaries. It is feasible to put up more water depots.

LEE VOIGHT:

RU39 normally put in for the unit but was out of town. North half of once it awarded have him talk to Simenson filed late and they gave it away

ADJOURNMENT:

Councilwoman Brugh moved for approval to adjourn the meeting at 6:15pm.
Councilman Eagle seconded the motion.

VOTE: 3 Ayes. Motion carried.

CERTIFICATION

I, the undersigned, as Committee Chairman of the Natural Resources Health 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.

ATTEST:

CERTIFICATION

I hereby