

THREE AFFILIATED TRIBES TRIBAL BUSINESS COUNCIL NATURAL RESOURCES COMMITTEE MEETING NO. 13-4-FF MARCH 18, 2013

CALL TO ORDER:

INVOCATION:

ROLL CALL:

- 01. APPROVAL OF THE AGENDA: 2nd and 4th Tuesday at 1:00 pm.
- 02. APPROVAL OF THE MINUTES:
- 03. MAGGIE HALVERSON DOG ISSUE:

04. <u>JC RABBITHEAD -TAREA RESOURCES - COMMUNICATION TOWERS</u>

Could be evident that starting to see communication problems. Don't know if the tribe wants to get into Regulating all oil wells. Recommendation: Forward to Legal who is working on Zoning Ordinance, who will then forward to TBC Meeting.

05. MARILYN YOUNG BIRD - TRIBAL LAND/SAFE HAVEN SITE:

Need place for asking tribal government to work with Mortgage Company Centiennal Homes 4-5 bedroom homes fully furnished to be ready for unruly kids. RP) Every district needs a safe haven, I Recommendation: is to get a letter of support saying we need a turnkey that includes infrastructure, VJB) Program will need staff, food etc. Four bears has little dis..staffing part work with the resources child custody, tribal programs they may be have a budget Collaberate with them and come back with a dollar amount.

06. DALE LITTLE SOLDIER TRACT PARTITIONING

Barrett Withers representing Bearcreek, LLC. Comptroller. Land is 1/3 of DLS.

07. THOMAS J. PLENTY CHIEF – LOT EXCHANGE:

Requesting a 10 acre lease.

08. MARTY YOUNG BEAR - ENVIRONMENTAL REQUEST

Carson Hood, Jr., will work with Marty Young Bear in obtaining

09. <u>LEO CUMMINGS HOMESITE MODIFICATION:</u> RP VJB..

Subject to Claryca researching to see if its tribally owned. Land exchange

10. KELLY HOSIE/LANE VOCU PILOT PROJECT:

Asked to do a pilot project already have a put in some. Mandan Project and ask for an amoun5t of money unless he wants to do something. Only one turbine. Work with Carson. She will Recent: Osage Won't take you a small ones can run a farm. Doresneet always gave to

11. CARSON HOOD, JR., UPDATE ON SPILLS & CITATION:



Draft letter to person acting as working for the tribe April 9, 2013

12. <u>EDMUND BAKER – ENVIORNMENTAL ISSUES/POWER POINT</u> PRESENTATION:

Marvin Danks procedures adopted in the Tribal Code approval was received. Everythings been happening so fast approval broke ground. Pulic confusion, Permit was to be done.. Up to this point haven't sent out a public. Deserilee first leg is White Shield Community Phase two Ted Danks in Mandaree. There was no public comment. BIA that pit bean withpu permit on tribal site paid dues and Phase 2 is coming up until Baker's watch. Desaril report doesn't specify the land range the site he expected. NRD serve notice to cease and desist. Directed the BIA and the Tribe. It does not belong to Mr. Danks. Extreme bad cost should be issued today and have TERO license to gain. Its already built and committee should hire Vance Gillette to settle this. Baker can't begin environmental code is done.

DANKS SOLID WASTE DISPOSAL SITE:

Councilwoman Brugh moved to cease and desist the Solid Disposal pit in the White Shield Community—to direct Edmund Baker to work with Legal Damon Williams to get this taken care of immediately. Councilman Randy Phelan seconded the motion.

VOTE: 3 Ayes. Motion carried.

Councilwoman Brugh moved to referVJB cease and desist the pit over in White Shield Environment and BIA.

RP. Damon Williams to get this taken care of.

Marvin Danks followed protocal step by step. Public satisfied then we know what we designed and put in place. To thing I'm doing something illegal and every step aware I followed it.

Environmental Code wasn't established yet when the program began constructing. Elbowoods Deepwater ½ mile South..We don't have material coming in there. What's the next step? No true not one truckload come in and dumped into pit.

ENTERPLUS: We dump our garbage off the Reservation...





Jill Gillette: I don't want it there and those guys don't care. They made their money and are gone.

Marvin Danks: I will call my company and you don't need a cease and desist Order. I will stop construction. You will continue to have this problem as long.

There was a study done because of disposal and its in storage assign someone to look for records of the study.

COMPREHENSIVE EQUIPMENT STAFF:

Oil wells

Penalty in operation

Need solid procedural

RP moved to all oil field operators be required to take their waste off reservation, and to forward this action to the full council. Councilwoman Brugh seconded the motion.

VOTE: 3 Ayes.

NOTE: TBC RECYCLE WATER START THINKING THAT WAY. ENTERPLUS Disposal well right off the reservation. Wants to make a presentation claims to have the technology to recycle it. Environmental to work to draft a memoroandum of understanding between TERO, DOT, need help. Only one is charged see the need to follow the code. Hearing of Incident Happening. Been sequestaration, need justification to try to get Federal Budget asking for a match for the entire budget. three additional compliance officers, monitor the hot spots 24-07 what happens more than 25 gallons are spilled Environmental will respond.

Councilman Phelan to matching contribution from the Council and to bring back.. Councilwoman Brugh seconded the motion.

LAWRENCE BAKER-TRIBAL HOUSING:

Proposing tracat in Lucky Mound Parshall Bay area. Six low income tax units on it so the lease is back to the tribe. He could build they are willing to turn back what needs to provide to the housing authority. It would go back to tribal housing basically just the middle man.



Bob Bell wants to see if he could get a lease and home and land tribe could lease until the debt is satisfied. Legal ramification.. Not familiary with subject to IRS..is it a forceable would have to hae BIA approval. We can certainly research that. It's a 40 acre homesite Bring back to the committee

16. FRED POITRA – GAME AND FISH LICENSES:

20. <u>HOMESITES, LAND EXCHANGES & LAND ACQUISITIONS</u>:

1. Darren Holman asking get the committee to push forward on the water 2. Electricity ½ mile from Tara Williams if they are several people can tohe tribe pay and be reimbursed.? Have to meet and do an environmental

RP Water line MRI 1/2 mile.. Councilwoman Brugh.

Electric Company.. Family in White Shield costing them \$15,000 to get electricity.

To form a community

Asked Chairman Hall to get McKenzie County Electric come to one of our meetings and why aren't we treated the same way. Create electricity wind air looking that way for people.

Councilman Phelen as long as it meet the criteria home access gravel for enrolled members.. Ivan /pit by the Yellow Wolf house..Councilwoman Brugh Use it to

FORWARD TO TBC: Change the timeframe from 1 year to 2 years to construct a home.

17. SIDRICK BAKER - LAND ISSUES:

Give the 10 acres back to the family. It was wrongfully boughtno documents has Clancy ever paid their mother for it. No documentation with BIA/Tribe. Their was a rig and had to pay Lone Fights. There is no land transactions in the BIA no record saying Clancy Lone Fight is the owner. This needs to be reserached. According to policy if tribe has purchased land we can not sell it. It should have been settled at the BIA. Clancy went to Marcus Levings And Clancy said he could not pay the land, so the tribe bought it and put the deed in his Home. House sits on Clancy's land. I'd check with the BIA when we rec'd infor we depend on receiving this is exactly what we were waiting for. Before we got any further we should have I checked. Mary Jane told me that land around the house was not to be included in landsale. Recommendation:





To get the land surveyed and bring back.. It is not a land exchange. Councilman Phelan Baker family power of Attorney Sedrick Baker tranaction be change 1799B to 799-E Councilwoman Brugh seconded the motion. land for land valu for valu..Resolution 06-127-NH exchange 1799B to 1799-E Councilwoman Brugh seconded the motion. ACTION: Noreen Two Crow to research this and bring back on April 26, 2013. Councilwoman Brugh withdrew her second... Motion died.

904 UNIT: the Tribal Ranch allocation awarded 904 –now Ken Danks was awarded the east half. It is up to the

22. CLARYCA MANDAN – ACTING ADMINISTRATOR:

Bid on highway 2 they used the little area behind the Hale place right on 73 junction. They were asking to use it again. Delvin Reeves said that particular land was being used for water depot. Vernon would probably direct them

Hook-Up, Cistern

Roberta Kruegar

Elizabeth bluestone:

RP/vjb to forward to full TBC for action.

VOTE: 3 Qyes. Motion carried.

ADJOURNMENT RP/VJB 3 Ayes. Motion carried.