



CALL TO ORDER:

Committee Chairman Fred Fox called the meeting to order at 2:40 pm.

INVOCATION:

Councilman Kenneth Hall gave the invocation.

ROLL CALL: Present: Committee Chair—Councilman Fred Fox, Councilman Randy Phelan and Councilwoman V. Judy Brugh. A quorum is established with three members present.

01. APPROVAL OF THE AGENDA:

Councilman Randy Phelan moved to approve the agenda as presented.
Councilwoman Judy Brugh seconded the motion.

VOTE: 3 Ayes Motion carried.

02. A. ENTERPRISE LICENSE AGREEMENT (ELA) FOR ARC-GIS:

Councilman Hall moved to approve to purchase this license at \$15,000 and to make an adjustment to the Easement Budget. Councilwoman Judy Brugh seconded the motion.

VOTE: 3 Ayes. Motion carried.

B. EASEMENT PROGRAM –AUTHORIZATION FOR BUILDING REPAIR:

Councilman Hall moved to approve the Easement Program to begin renovation on roof, electrical and plumbing in— the Easement—Tall Salt and Public Works Building. Councilwoman Brugh seconded the motion.

VOTE: 3 Ayes. Motion carried.

03. MELANIE MANN ENTERPRISES:

No motion

04. TESORO HIGH PLAINS PIPELINE COMPANY:

Councilwoman Brugh moved to authorize Legal to look at the ramifications of Tesoro trespassing, rights of way, as they deliver crude oil to Mandan Refinery since 1954. Make our records available to Frankie Lee. Councilman Hall seconded the motion.

VOTE: 3 Ayes. Motion carried.

05. GAME AND FISH PROGRAM:

Councilman Hall moved to approve the 10 Proclamations that were previously approved by an Executive Order Memorandum— Deer License 100 per segment in the past honored. Councilwoman Brugh seconded the motion.



VOTE: 3 Ayes. Motion carried.

06. JOE MYRICK COMPLAINT:

Tribal member has a home in the country Lucky Mound. People are moving in with modular homes, Mobile homes etc. No Action taken.

07. HOMESITES LEASES:

A. BRENDA WHITE TAIL – (updated)

B. DAVID HOSIE –

Parshall/New Town (has a trailer to move)

C. SALVADOR MENDOZA

Additional lot in Thunder Butte.

D. ROWENA STANDING ALONE:

Parshall – T483a-a 12-150-90 (MP negative recommendation)

E. LISA YOUNG BEAR –

Four Bears/Thunder Butte

F. FAREN WELLS –

Van Hook

G. SARAH GARRETT –

Van Hook

H. ROSEMARIE RAMIREZ –

Van Hook

I. EVANGELINE MONGRAM –

Van Hook

J. AMANDA BRACKLIN

TAT can't supply the waterline to house to far out excluding the services may not be provided. Estimates for water and electrical are outrageous.

K. CARMEN HALVORSON

Reaffirmed the home site lease in Bakersfield "Woman goes out."

L. ROSIE WHITE OWL

She is requesting re-assignment of particular lease currently executed in her name to her brother Sam White Owl.



08. PURCHASE OF GOLDEN MANOR AND SALTER MOBILE HOMES:

Councilman moved to direct the CEO to offer a price purchase and negotiate with the Golden Manor and Salter Mobile Homes. Councilwoman Brugh seconded the motion.

VOTE: 3 Ayes. Motion carried.

09. ROBERTA KRUEGAR HOME SITE:

Scott Baker and Ed Fox will work with her to get another lot.

10. HOME SITE LEASES:

Councilwoman V. Judy Brugh moved to go on record that criteria to obtain a home mortgage is — A homebuyer has to have proof of an approved homesite lease before they are approved for a mortgage. Councilman Hall seconded the motion.

VOTE: 3 Ayes. Motion carried.

11. SEPTIC SYSTEMS:

A septic system will not be excavated until a house is situated on the homesite. If a name comes up on the list and there is no house on the site—its goes to the next homebuyer in line for septic system. The Tribe will put money in the budget so that systems can be put in —as they are very expensive and charged to the homebuyer. The average price to excavate a septic system is \$15,000 but more closer to \$30,000.

12. GENERAL INFORMATION ON SALT WATER DISPOSAL WELLS:

There was a short presentation work with Citadel Energy. How Salt Water is regulated. Could generate money for the tribe and members if not much but more importance. Reduce truck traffic on the Reservation's roads. Primary class 2 water Attempt to get here. Osage tribe.... Referred by Carson to give a presentation regulated by the Tribe.

13. POUCH POINT MANAGERS:

The Pouch Point Recreation Area is advertising for a Park Manager. Their method of payment is to allow the Manager to collect the funds and then the Park with the Corp of Engineers pays them 80% of the collections. Dakota Heart's name was mentioned as interested in Manager position . The Committee will decide who the best candidate is and the road construction getting a lot of push back trash in recreation areas not complying taking a strong stand. For future planning the North Segment could initiate Gaming on Pouch Point.. Ken Hall will check with the North Segment.



14. SET-BACK RESOLUTION:

Companies have taken issue requiring the 125 ft set back —extremely hard on pipelines —looked at how it would affect them within that 25 ft corridor. Frankie Lee, Natural Resources Consultant came up with a written recommendation to Chairman said we are staying with 25...ability that we can get a waiver outline in a Resolution. Recommend 1000 compressor stations in place primary difficulty set back allow for the occupied drillings. The committee will look at things on a case by case bases.

15. MERVAL HALL WATER

On hold temporarily ..
In conjunction of Section 17.. different numbers..
in the field of investigations water could have come from the River.

16. GRAVEL STUDY:

- A meeting is scheduled in Bismarck and will have a full presentation for the Tribal Business Council Meeting.
- Gravel Funds Minerals Management procured Steven Kate..
- Chairman forwarding letters so Program can apply for money.

17. WPX MANDAREE: Forward it to Mark Fox Water and Edmund Baker
Sampling Agreement of existing water wells and how they were going to use the information. Baseline testing in spacing units is a Liability results would come from a 3rd depend on that water. Edmund could come in and do a study and distribute the bottles and send them in. EPA ordered them to stop.

18. APPROVAL OF MINUTES OF SEPTEMBER 11, 2013:

Councilwoman Brugh moved to approve the September 11, 2013 with corrections. Councilman Ken Hall seconded the motion.

VOTE: 3 Ayes. Motion carried.

19. YVETTE BLAKE REQUEST:

Tribal member questioned the purpose of the tribe taking away some of her pasture leases. Committee reassured her that wasn't the arrangement.

20. ADJOURNMENT:

Councilman Ken Hall moved to adjourn the meeting at 4:58 pm.
Councilwoman V. Judy Brugh seconded the motion.

VOTE: 3 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; **3** were present at the Meeting there of duly called, notice, convened and held on the day of _____, 2013; that the foregoing Minutes were duly adopted at such meeting by the affirmative vote of _____ members; _____ members opposed; _____ members abstained; _____ members not voting.

Dated this _____ day of _____, 2013.

**Chairperson, Fred Fox, NATURAL RESOURCES COMMITTEE
TRIBAL BUSINESS COUNCIL-THREE AFFILIATED TRIBES**

ATTEST:

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

**Member, NATURAL RESOURCES COMMITTEE
THREE AFFILIATED TRIBES**