



**THREE AFFILIATED TRIBES
TRIBAL NATURAL RESOURCES
MEETING NO. 13-11-FF
OCTOBER 23, 2013**

CALL TO ORDER:

Committee Chairman, Councilman Fred Fox called the meeting to order at 11:40 am.

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

01. APPROVAL OF THE AGENDA:

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

VOTE: 3 Ayes. Motion carried.

02. ENERGY OIL AND GAS UPDATE:¹³⁰⁰

The committee discussed the following items regarding the Energy Department:

- The Tribe will subsidize budget for the Energy Department to hire five additional staff and make three more temporary appointments. Need staff for night shift....
- Direct a letter to the oil companies telling them tribe will tap their bond for environmental negligence, sabotage and oil spills.
- Tribal members are being used as a front for big companies.
- Resolution 11-427 Page 3: gives willful negligent—License should be revoked. Publish fines put in Newspaper.

- Conflict of Interest justifies staff to sit down and come to a explanation
- Presidion Tanks (fresh water barrels for frack jobs)
- \$10,000 28 takes on Reservation WPX 102 148 95 by Mandan.
- Significance wind caused a ruptured hole in the liner.
- Integrity float holds liner in place when tank is built and designed to have a plan.
- No integrity in dirt water —heavy mudslide. Impress the soil to hold up the entire load on it, and should be even sturdier
- Hire a tribal third party Inspector.

03. FORT BERTHOLD RURAL WATER:

Maynard Demaray presented the organizational salary matrix.

Councilman Randy Phelan moved to recommend approval of the Fort Berthold Rural Water Program budget (draft) is included in finalized TAT FY-014 Budget and include James Everett's salary in the FBRW budget. Councilwoman Brugh seconded the motion.

VOTE: 3 Ayes. Motion carried.

Councilman Randy Phelan moved to recommend approving the list of members water hook ups to be paid with a supplemental budget request of \$235,120 to come from the General fund —and to bring back the Policy with a Resolution “changing, “400 ft to ½ mile” and finally to include water hook-up in the Twin Buttes area for Tom Crowsheart, Sr. Councilman Ken Hall seconded the motion.

1. Harlan Deane 2. Jerry&Linda Irwin 3. Kerry Hartman, 4. Lee Foote, 5. Shasta Mandan 6. Beverly Looock, 7. Chauncy Good Bird 8. Antoine Fettig 9. Pat Packineau and 10. Marcella White.

VOTE: 3 Ayes. Motion carried.

04. HOME SITES APPLICATION UPDATE:

All Home site applications are tabled.

05. AMANDA BRACKLIN:

The Home site Amanda Bracklin selected is located right in the development area of the Four Bears Segment motel and employee housing. She will have to locate to a different site.

06. GLORIA FAST DOG: Land Exchange status: She went through all the necessary steps and it is now up to the Natural Resources Department to bring it to the committee for action. This item will be tabled.

07. FRANKIE LEE NRC CONSULTANT:

Tribe can be prepared for Oil spills work with Energy Department.

08. WATER AVAILABLE FOR AQUIFER:

- Information is not solid they have their own ProClarity source of water concern.
- Bartlett and West were told to go back to quantified water pool as a first step. Brown water surface can't be used –have to recycle.

09. WATER RESEARCH: Ground water well tabled all commercial water

10. MANDAREE TRAILER COURT:

Councilman Randy Phelan moved to direct Natural Resources Director, Claryca Mandan to work on the Legal Land descriptions, and electricity reserved for the Mandaree Park. Councilwoman Brugh seconded the motion.

VOTE: 3 Ayes. Motion carried.

11. CLANCY SORENSON LAND TRADE: Tabled.

12. SEWER APPLICATIONS:

Councilman Randy Phelan moved to approve the excavation of septic/sewer systems on the home sites for Truby Stiffarm and Joleen Fox. Councilwoman Judy Brugh seconded the motion.

VOTE: 3 Ayes. Motion carried.

13. CARSON HOOD HOMESITE LEASE IN VAN HOOK:

Councilman Randy Phelan moved to approve a home site lease in the Van Hook area for Carson Hood and for him to follow through the necessary process. Councilwoman Judy Brugh seconded the motion.

VOTE: 3 Ayes. Motion carried.

14. FERRIN WELLS HOMESITE LEASE IN VAN HOOK:

Councilman Randy Phelan moved to approve a home site lease in the Van Hook area for Ferrin Wells and for her to follow through the necessary process. Councilwoman Judy Brugh seconded the motion.

VOTE: 3 Ayes. Motion carried.

15. APPROVAL OF MINUTES:

Councilman Ken Hall moved to approve the minutes of October 08, 2013 with the changes. Councilwoman Judy Brugh seconded the motion.

VOTE: 3 Ayes. Motion carried.

16. ADJOURNMENT: 2:20 PM.

Councilman Ken Hall moved to adjourn the meeting. Councilwoman Judy Brugh seconded the motion.

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 amended and 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**