



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
NATURAL RESOURCE COMMITTEE
DECEMBER 09, 2013**

CALL TO ORDER:

Councilman Fred Fox presided and called the meeting to order at 1:25 p.m.

ROLL CALL:

Present: Councilwoman Judy Brugh, Councilman Fred Fox and Councilman Ken Hall. A quorum was established with three members present.

01. APPROVAL OF AGENDA:

Councilman Ken Hall moved for approval of the agenda as presented.

Councilwoman Judy Brugh seconded the motion.

VOTE: 3 Ayes. Motion carried unanimous.

02. APPROVAL OF MINUTES:

Councilman moved for approval of the minutes as presented.

Councilwoman Brugh seconded the motion.

VOTE: 3 Ayes. Motion carried unanimously.

03. DRAFT INTERIM WATER PERMIT POLICY:

Councilman Ken Hall moved to forward the amended draft Interim Water Permit Policy to the full council meeting scheduled for January 09, 2014.

Councilwoman Judy Brugh seconded the motion.

Note: "monitoring well 1 mile of Fox Hills?" Second paragraph: administrator changed to committee.

VOTE: 3 Ayes. Motion carried.

A. RIGHT OF WAY TERMS AND CONDITIONS:

Councilman Ken Hall motioned to forward the Right of Way form to the Tribal Business Council Meeting on January 09, 2013. Councilwoman Judy Brugh seconded the motion.

VOTE: 3 Ayes. Motion carried.

B. TESORO – RIGHT OF WAY APPLICATION FORM: Frankie Lee
ROW Applications.

C. PENDING OIL AND GAS

D. RAILWAY EASEMENT

E. WPX WATER SAMPLING CONTRACT:

05. PETER DESAUTEL – PERFERRED CONTROLS INC. SCADA FOR WELLS:

Councilman Ken Hall moved to forward this matter to the Tribal Business Council for action. Councilwoman Brugh seconded the motion.

VOTE: 3 Ayes. Motion carried.

06. JASON MAZIGIAN, BANDED ROCK, LLC MINERAL LEASE:

This matter is regarding open mineral acres under Lake Sakakawea. Band Rock has leased the acreage around the Three Affiliated Tribes name. This matter will be forwarded to the Tribal Business Council Meeting in January, 2014.

07. DAVE WILLIAMS MMR PERMISSION TO MAKE SURVEY:

08. HOME SITES/LAND EXCHANGES/LAND ACQUISITIONS:

Councilman Ken Hall moved to approve home sites for the list below. Councilwoman Judy Brugh seconded the motion.

VOTE: 3 Ayes. Motion carried.

- A. Maynard Demaray – T5253 NEW
- B. Cassidy Smith
- C. Shavonne Wilkie –TF004-G
- D. Malcolm Bruce, Sr. – T3100
- E. Narcisse (Dusty) Olson – Parshall Subdivision – Block 2 Lot 1:
- F. Bonnie Good Bird – Four Bears – New T820A-C
- G. Cameron Johnson – New Town
- H. Erlinda Hickel New Van Hook
- I. Adam Fredericks – New Mandaree – T5209
- J. Davis Mongram – White Shield T131A (Updated)
- K. Clayton Lockwood – New – City of New Town – Van Hook
- L. Alvin Roger Wingsong – New – T3114-C

M. DONALD CHAPIN, JR.

Councilman Ken Hall moved to approve a home site lease (City of New Town/Block 6, Lot 5.) Councilwoman Judy Brugh seconded the motion.

VOTE: 3 Ayes. Motion carried.

N. LADONNA HALE HOMESITE:

Councilman Ken Hall moved to approve a home site lease for LaDonna Hale (Mandaree T696A. Councilwoman Judy Brugh seconded the motion.

VOTE: 3 Ayes. Motion carried.

O. DARIUS BIRD, DEANN BIRDSBILL HOMESITE:

Councilman Ken Hall moved to approve a home site lease for Darius Bird located in Van Hook, and DeAnn Birdsbill in Shell Creek/Tribal. Councilwoman Judy Brugh seconded the motion.

VOTE: 3 Ayes. Motion carried.

P. AMANDA BRACKLIN HOME SITE LEASE:

Councilman Ken Hall moved to approve a home site lease for Amanda Bracklin located in Four Bears T1853-B. Councilwoman Judy Brugh seconded the motion.

VOTE: 3 Ayes. Motion carried.

Q. SAMUEL WHITE OWL:

Councilman Ken Hall moved to approve a home site lease for Samuel White Owl located in Mandaree Tribal tract T897A. Councilwoman Judy Brugh seconded the motion.

VOTE: 3 Ayes. Motion carried.

09. LAND EXCHANGES/LAND ACQUISITIONS:

Land Exchange status

BIA will provide new 2013 fair market value rates for updated fact sheets

10. FARM PASTURE LEASE: Jack Rabbithead

A. Councilwoman Judy Brugh moved to approve a BIA Lease between Jim Pennington – BIA Allotment 301-380A; SW1/4 Section 2, 150-93 (50% Tribal Interest)\$40 per acre for 107 acres of dry Farmland, \$8 an acre for 47 acres hay cutting every other year. Councilman Ken Hall seconded the motion.

VOTE: 3 Ayes. Motion carried.

B. JUDY FREDERICKS – RENEWAL – ALLOT. T759A-B; T759A-C

C. TOM BREUER RENEWAL ALLOT. T1143-B; T1147-A

D. TOM BREUER -NEW- T173A-A

11. IRIS JACKSON – LEASE IN NEW TOWN:

Councilman Ken Hall moved to forward this matter back to full Council and direct Scott Baker to work with Iris Jackson and Beulah Lockwood. Councilwoman Judy Brugh seconded the motion.

VOTE: 3 Ayes. Motion carried.

12. **REBECCA CRONIS - WATER SERVICE FROM WESTERN AREA
WATER SUPPLY PROJECT:** Deferred.

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 _____, 2014; 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 _____, 2014.

**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**