

THREE AFFILIATED TRIBES
Natural Resource Committee Meeting
April 14th, 2014

1. Roll Call- Phalen, Brugh, Fox
2. Approval of Minutes- Deferred
3. Add-Ons
 - a. Tribal EPA- Edmund Baker-
**Motion made by Councilman Phalen to have Environmental develop a draft on the process of how to handle the fracking, second by councilwoman Brugh, 3-0 vote, motion carried*
4. Randy Walker/KLJ Baker Property
**Motion made by Councilman Phalen to have bidding processes done by June, Second by Councilwoman Brugh, 3-0 vote, Motion carried.*
5. Travis Prewett/Marathon-Buffalo Pad Expansion
Motion made by Councilman Phalen to approve 25,000 per well at a lump sum of \$100,00.00 and that the \$100,000.00 be given back to the ranch, second by councilwoman Brugh, 3-0, motion carried.
6. Brandon Grady/Fence in Bakersfield
**motion made by Councilman Phalen to have \$100,000.00 earmarked at the upcoming tribal budget meeting for fence material cost for the tribal members, second by councilwoman Brugh, 3-0 vote, motion carried.*
7. Jim Mossette/Tribal weed Control Board
Motion made by Councilman Phalen to move agenda item to full council, second by councilwoman Brugh, 3-0 vote, motion carried.
8. Public Works/septic Tanks
 - a. Ahley Young Bird, Jonelle Abe, Barlow Wells
**Motion made to approve all three tanks made by councilman Phalen, second by councilwoman Brugh, 3-0 vote, and motion carried.*
9. Fee to Trust Community Development/ Mary Fredericks
 - a. NS Building Trade
**Motion made by Councilwoman Brugh to move resolution "approval of Land Exchange between TAT and Lakeside Bank" to the next TBC for approval, second by councilman Phalen, 3-0 vote, motion carried.*

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****Motion to have resolution "authorization to complete and submit a fee to Trust Application for Van Hook Subdivion housing Project" to the next TBC for approval made by councilwoman Brugh, second by councilman Phalen, 3-0 vote, motion carried.***

10. Felicia Felix/Clancy Sorenson-Mary Shields (Gwin) land Exchange-tabled

11. Larry Trujillo/WS Senior Housing 8plx-Deferred

12. BIA Kallie Hugs/Range Units-

- a. Notices were received for unpaid range units due April 14, 2014.

13. Gardner House Sale-Parshall

- a. Sarina Gardner is selling home that is under an agricultural loan that she cannot afford to make payments on and would like to offer the home to the tribe for purchase. Committee will have her refer to legal.

14. Game and fish

- a. Report update given

****Motion made by councilman Phalen to have proposed rate of pay from the director, Antoine to be forward on to TBC, second by Councilwoman Brugh, 3-0 vote, motion carried.***

****Motion made by Councilwoman Brugh to have all Law Enforcement and Game and Fish complete a background check of the past ten years completed, Councilman Phalen second, 3-0 vote, motion carried.***

15. Maynard Demaray/rural water-Table

16. Ted Lone Fight/Clarification of Minutes-

****Motion made by councilwoman Brugh to change the language of January 21, 2013 NRC minutes to only home use of the water well, no water disposal, second by councilman Phalen, 3-0 vote, motion carried.***

17. Davis Whiteman/land sale-tabled

18. Scott Wilson house-tabled

19. Joshua/Kodiak-new well site& SHD expansion-deferred

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20. War Pony Land & Energy LLC-

****Motion made by Councilman Phalen to move issue to next NRC meeting to enforce the NRC Resolution, second by Councilwoman Brugh, 3-0 vote, motion carried.***

21. Carson Hood-

****Motion made by councilman Phalen \$79,000.00 to Enerplus, second by Councilwoman Brugh, 3-0 vote, motion carried.***

22. Evangeline Monogram

****Motion by Councilman Phalen to grant a request of one buffalo be donated for the Twinn Buttes Sundance in June of 2014, second by councilwoman Brugh, 3-0 vote, motion carried.***

Motion made by Councilman Phalen to adjourn, second by councilwoman Brugh, 3-0 vote, motion carried.