



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
NATURAL RESOURCES COMMITTEE
May 13th, 2014**

CALL TO ORDER:

ROLL CALL:

Present: Committee Chairman, Councilman Fred Fox, Councilman Ken Hall, Councilman Randy Phelan, and Councilman Mervin Packineau. A quorum was established with four members present.

APPROVAL OF AGENDA: Councilman Ken Hall Motion to approve the agenda and Councilman Randy Phelan seconded.

VOTE: 4 Ayes. Motion carried.

1. **MCKENZIE ELECTRIC- John Skurueey CEO-** requesting a buy/sell agreement- Councilman Ken Hall moved to send this item to the full TBC meeting on June 12th and have the legal department review the proposal. Councilman Randy Phelan seconded motion.

VOTE: 4 Ayes. Motion carried.

2. **SHD OWNER INTEREST (closed session- Delvin Foote)**

3. **ROW APPLICATION SETBACK APPLICATION- Jim Glen**

Councilman Randy Phelan moved that the agenda item be moved to Thursday's NRC meeting (May 13th, 2014) and that legal reviews the proposal and to send the agenda item be moved to the next TBC. Councilman Ken Hall seconded the motion

VOTE: 4 Ayes. Motion carried.

4. **WHITE SHIELD SITE:** Larry Trujillo/Linda Gonzalaz

Councilman Ken Hall motions to have housing in White Shield used for Police housing conditional to the Fort Berthold Housing Authority. Councilman Randy Phelan seconded the motion.

VOTE: 4 Ayes. Motion carried.

SAFE HOME: White Shield area

Councilman Ken Hall moved to approve the Safe Home project to begin in White Shield. Councilman Randy Phelan seconded the motion.

VOTE: 4 Ayes. Motion carried.

5. GRASS AND WEED CONTROL BUDGET- Councilman Ken Hall moved to approve the grass and weed control budget. Councilman Randy Phelan seconded the motion.
VOTE: 4 Ayes. Motion carried.

6. SEPTIC TANKS APPROVAL-KACEY MURDOCK-
Councilman Randy Phelan motion for septic tanks to be approved. Councilman Ken Hall seconded the motion.
VOTE: 4 Ayes. Motion carried.

7. FORT BERTHOLD RURAL WATER: Maynard Demery
Water Consulting on water outages, section 17 first to be shut off when reserves are low, leaks found west of Mandaree when repairs are found and fixed will be returned. moved to Full Council.

8. TAWNY FOX, CANCEL LEASE TO SCOTT RHULAN -DEFERRED.

9. BETTER B'S CAFÉ AND HOUSE PURCHASE:
Councilman Ken Hall made motion to have agenda item moved to the next TBC. Councilman Randy Phelan seconded.
VOTE: 4 Ayes. Motion carried.

3700sqft 227 3rd St. 7 bedrooms package deal 2,000,000\$ for the package building appraised at \$500,000.00. House was appraised at \$142,000.00 two yrs ago now is \$222,000.00 with the new additions. Asking five years income for package deal. 15200 Sq Ft. For Building 9400sq ft Usable Sales in 2011 Just under a Million this year is pushing 1.3 Million in Sales.

10. Ted Lone Fight (Water Permit-Land Taken out of trust)
Councilman Randy Phelan moved to have agenda item forwarded to the next TBC. Councilman Ken Hall seconded the motion.
VOTE: 4 Ayes. Motion carried.

Company selling water out of there by citadel, ½ agreement ,agreed for trespassing and did not pay the other half, no water permit, Water being sold without a permit. Citadel set up water depot on his land. Requesting water permit to sell water from his and Citadel's water Depot on his land, Request a change of name on the Water

11. RYAN DUSENBERRY
Councilman Ken Hall moved to have Lot 409 Bakersfield, Lease to be switched over from Rena Dusenberry to Ryan Dusenberry to start making mortgage payments on the house. Councilman Randy Phelan seconded the motion.
VOTE: 4 Ayes. Motion carried.

12. TRAVIS HALLAM

Councilman Ken Hall motion to approve Twin Buttes Golf Center, Lease for land for Driving range and small course. Councilman Randy Phelan seconded the motion.

VOTE: 4 Ayes. Motion carried.

13. Tisha Fredricks:

Councilman Ken Hall moved to approve a farm pasture lease with the consent of Councilwoman Judy Brugh. Councilman Randy Phelan seconded.

VOTE: 4 Ayes. Motion carried.

14. RECESS at 4:35 P.M.