



**THREE AFFILIATED TRIBES
NATURAL RESOURCES COMMITTEE
MEETING NO. 14-00-FF
JUNE 30, 2014**

CALL MEETING TO ORDER:

Committee Chairman Fred Fox called the meeting to order at 1:35 pm.

ROLL CALL:

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

01. APPROVAL OF AGENDA:

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

VOTE: 3 Ayes. Motion carried.

02. SPECIAL GUESTS:

A. CHRIS PELTIER-IHS PROJECT PRIORITIES

Councilman Randy Phelan moved to forward to the Tribal Business Council "Three Affiliated Tribe's top four priorities of projects for the 2014 Indian Health Service Sanitation Deficiency System (SDS)."

Councilwoman Judy Brugh seconded the motion.

VOTE: 3 Ayes. Motion carried.

B. APPLICANTS APPROVAL FOR DRAIN FIELDS/SEPTIC SYSTEM:

Councilman Randy Phelan moved to approve new Drain fields and/or Septic Systems for Everett Hall (4Bears), Jon Lewis (4Bears), Chris Fox (Mandaree) Sharon Aubol (Sanish), Anita Howard (Four Bears) and Britnee Fox (Parshall), and Melissa Starr (Twin Buttes), for a failing system. Councilwoman Judy Brugh seconded the motion.

VOTE: 3 Ayes. Motion carried.

01. PETE FREDERICKS-WATER PERMIT:

The request was tabled until Mark Fox can be involved directional drill into the lake.

02. DAYLON SPOTTED BEAR-NUETA NATION-WATER CLEANING PROCESS:

Presentation only.

03. DEREK HOWELL-RECREATION MOTOCROSS 4 BEARS:

04. TOM BRUER-HAY/GRASS ISSUES

Tom Bruer will work with Claryca Mandan regarding T1510-A/T1510-C that could possibly be used for haying. Bring home site description to meeting in July, 2014.

JOSIE CHASE AND TRUDY CHASE-WALSH:

09

05. JON AND NOREEN MOSSETT:

They're concern is a range unit they used for haying purposes. Lonnie Spotted Bear now has the unit. He will be invited to attend the July 9, 2014 NRC Meeting.

06. RANDY NESSET-SPOTTED HAWK DEVELOPMENT:

Presentation

07. EDMUND BAKER-WATER BASELINE STUDY

Councilman Randy Phelan moved to forward the Water Baseline Study to the Tribal Business Council for action. i.e., need a proposed Resolution describing lease agreements for a Master Plan Agreement. Councilwoman Judy Brugh seconded the motion.

08. HOME SITE APPLICATION MASTER LEASE:

Councilman Randy Phelan moved to forward to the Tribal Business Council the North Segment Development Corp proposed lease agreements for a Master Plan Agreement. Councilwoman Judy Brugh seconded the motion.

VOTE: 3 Ayes. Motion carried.

09. JORIN YELLOW BIRD: On hold by Councilman Fred Fox who found a different site.

10. GAIL VENEZUELA SITE:

Councilman Randy Phelan moved to approve Herman Mongram liquid damages just 1804 right by the highway. Allot T131A S1/2 section 15 township located by Max James old home site. Councilwoman Judy Brugh seconded the motion.

VOTE: 3 Ayes. Motion carried.

11. NICOLE HENRY HOUSE:

Question: Did they bring their home site lease to the NRC or just take it to Councilman Mervin Packineau's and contingent on his assurance.

12. ADJOURNMENT:

Councilman Randy Phelan moved to adjourn the meeting at 5:22 p.m. Councilwoman Judy Brugh seconded the motion.

VOTE: 3 Ayes. Motion carried.

RESCIND ADJOURNMENT:

Councilman Randy Phelan moved to rescind his motion to adjourn the meeting. Councilwoman Judy Brugh rescinded her second to the motion.

VOTE: 3 Ayes. Motion carried.

13. CLOSED SESSION:

14. RANDY NESSET-SPOTTED HAWK DEVELOPMENT:

Presentation

15. EDMUND BAKER-WATER BASELINE STUDY

Councilman Randy Phelan moved to forward the Water Baseline Study to the Tribal Business Council for action. i.e., need a proposed Resolution describing lease agreements for a Master Plan Agreement. Councilwoman Judy Brugh seconded the motion.

16. HOME SITE APPLICATION MASTER LEASE:

Councilman Randy Phelan moved to forward to the Tribal Business Council the North Segment Development Corp proposed lease agreements for a Master Plan Agreement. Councilwoman Judy Brugh seconded the motion.

VOTE: 3 Ayes. Motion carried.

17. JORIN YELLOW BIRD: On hold by Councilman Fred Fox who found a different site.

18. GAIL VENEZUELA SITE:

Councilman Randy Phelan moved to approve Herman Mongram liquid damages just 1804 right by the highway. Allot T131A S1/2 section 15 township located by Max James old home site. Councilwoman Judy Brugh seconded the motion.

VOTE: 3 Ayes. Motion carried.

19. NICOLE HENRY HOUSE:

Question: Did they bring their home site lease to the NRC or just take it to Councilman Mervin Packineau's and contingent on his assurance. Note: B. Blake brought paperwork home site lease dated Dec. 6, 2014.

20. ADJOURNMENT:

Councilman Randy Phelan moved to adjourn the meeting at 5:22 p.m.

Councilwoman Judy Brugh seconded the motion.
VOTE: 3 Ayes. Motion carried.