

**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
Natural Resources Committee Meeting
Continuance 14-001-RP
December 3rd, 2014**

CALL TO ORDER: Committee Chairman Randy Phelan called the meeting to order at 10:00 a.m.

PRAYER: Councilman Frank Grady

ROLL CALL: Present- Chairman Randy Phelan, Councilman Frank Grady, Councilman Ken Hall, and Councilman Fred Fox

I. APPROVAL OF MINUTES:

Deferred to the end of the meeting.

II. New Business:

A. Crestwood-

Councilman Ken Hall moved to have Crestwood placed on the January 6th, 2014 NRC meeting. Councilman Frank Grady seconded the motion.

Vote 3 Ayes. Motion carried.

B. Oil and Gas:

Councilman Frank Grady moved to forward to full council subject to review. Councilman Ken Hall seconded the motion.

Vote 3 Ayes. Motion carried.

C. Thunder Butte Business License

Councilman Frank Grady to move the agenda item on to the next Tribal Business Meeting. Councilman Ken Hall seconded the motion.

Vote 4 Ayes.

D. Tom Freeman- not present

E. Kasey Murdock-septic application

Councilman Ken Hall moved to approve the list of applicants submitted on December 3, 2014. Councilman Frank Grady seconded the motion.

Vote 4 Ayes. Motion carried.

Councilman Fred Fox moved to forward the resolution entitled "Establishing Monthly Rental fee Schedule for Solid Waste Container" to the January 8th, 2014 TBC meeting. Councilman Frank Grady seconded the motion.

Vote 4 Ayes. Motion carried.

F. Josy Chase & Judy Chase- Water Depot

Committee chair, Randy Phelan directed legal to look into the issue of the sale of water by Josy Chase and Judy Chase.

G. George Abe-

1. Home Site-

Bernice Dubois- allotment no. TT679 sec 10 township 147 range 88, 2.5 acre, east segment.

Councilman Fred Fox moved to approve home site for Bernice Dubois.
Councilman Ken Hall seconded the motion.

Vote 3 Ayes. Motion carried.

2. Program update

H. Lisa Young Bear- deferred

I. Laura Young- home sale

Councilman Fred Fox moved to forward the resolution entitled “approving the purchase of the home/property of Laura Young located at 8739 39th Street NW, New Town, North Dakota, 58763” to the January 8th, 2015 TBC.
Councilman Ken Hall seconded the motion.

Vote 3 Ayes. Motion Carried.

J. Mary Fredericks-Baker

Rural Water issue- Mary has stated that her home arrived on site on October 10th, 2014 and she has not yet had water hooked up at her home. She stated that she has had several conversations with the director, Maynard Demery but is still waiting for water to be hooked up to her home.

K. NDDOT

Councilman Fred Fox moved to forward the MOA for project “SNH-023 (040)049” parcels 1-2, 1-5, 1-8 to the December 5th, 2014 TBC Meeting.
Councilman Ken Hall seconded the motion.

Vote 3 Ayes.

L. John Bearstail

Tribal lot 16,17,&18 to be used for commercial building and restaurant

Councilman Fred Fox moved to approve the business lease request of Lots 16 (east & south 142.16x50.18 west & north 150.71x50) 17 (east & south 146k.44x50.18 west & north 150.71x50) 18 (east & south 150.71x50.19 west & north 157.93x50). Councilman Ken Hall seconded the motion.

Vote 3 Ayes. Motion carried.

K. Toni Fettig- Fish and Game-

Councilman Fred Fox moved to approve the Fish, Game, and Recreational program scope of work. Councilman Ken Hall seconded the motion.

Vote 3 Ayes. Motion carried.

M. Dan Hunts Along

203 Range Unit.

Councilman Fred Fox moved to have Dan draft a letter to the NRC and the Superintendent explaining the reason for the delinquency on his range payments. Councilman Ken Hall seconded the motion.

Vote 3 Ayes. Motion carried.

Councilman Fred Fox moved to direct the natural resource director to look into proper material for fence use for livestock. Councilman Ken Hall seconded the motion.

Vote 3 Ayes. Motion carried

UNFINISHED BUSINESS:

N. Petro Golf-

Councilman Fred Fox moved to forward Petro Golf/MRR offers to the December 5th, 2014 TBC Meeting. Councilman Frank Grady seconded the motion.

Vote 4 ayes. Motion Carried.

Councilman Fred Fox amends his motion to approve Petro Golf's offer in resolution form at the December 5th, 2014 TBC meeting. Councilman Ken Hall seconded the motion.

Vote 3 Ayes. Motion carried.

III. Minutes:

Councilman Fred Fox moved to approve the August 27th, 2014 NRC Minutes. Councilman Ken Hall seconded the motion.

Vote 3 Ayes. Motion carried.

IV. ADJOURNMENT:

Councilman Fred Fox moved to adjourn at 12:55 P.M. Councilman Ken Hall seconded the motion.

Vote 3 Ayes. Motion carried.

