



I. CALL TO ORDER

Councilman Randy Phelan called the meeting to order at 2:50PM.

II. ROLL CALL

Present: Councilman Fred Fox, Councilman Randy Phelan, Councilman L. Kenneth Hall. *Quorum established.*

III. APPROVAL OF AGENDA

Motion: Councilman Fred Fox moved to approve the agenda. Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0. Motion carried.

IV. APPROVAL OF MINUTES

Item deferred.

V. H. Texx Lone Bear

A. Anita Howard-Deane

Seeking payment from 2013 on for 4 years for the amount of \$4800. DOT trespass issues and error in partition assignment in the BIA. Deeds switched. Correction run completed. Kayla Danks stated that the deed didn't match the application. Tom Wells stated that the agreement all agreed to acreage partitionment. Completed by regional office by TAT resolution. Corrections have been issued. No approved lease as of today. DOT is in the correct area now. Kayla Danks stated that we didn't become involved in a lease.

Motion: Councilman Fred Fox moved to forward to the Tribal Business Council subject to Legal review. Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0. Motion carried.

B. Land Exchanges (1)

Almit Breuer proposed exchange located in North West of White Shield. Appraisal dependent on approval of committee.

Motion: Councilman Fred Fox moved for approval and appraisal. Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0. Motion carried.

C. Land Partitionment (1)

Old resolution approved without description of land. New resolution presented with descriptions and application submitted. Partition is near Thunder Butte. Councilman Randy Phelan would need councilman Frank Grady's input.



Motion: Councilman Fred Fox moved to forward to the March 10th, 2016 Tribal Business Council meeting. Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0. Motion carried.

D. 2017 – 2021 Grazing Resolution – Vickie Mandan

Presented a draft resolution entitled “Allocation of Range Unit for the Grazing of Livestock on the Fort Berthold Reservation” for committee review and comments. Will publish for comments. Tom Wells asked to get the resolution approved sometime in June for the allocation process which takes about 60 days. Also we do need to notify the tribe 160 days before permits are approved. Also 90 day notices to the land owners will be needed with a mass mailing with the next 3-4 weeks.

E. BIA 12 Road Project

Resolution presented for tribal ROW.

Motion: Councilman Fred Fox moved to forward item to the March 10th, 2016 Tribal Business Council meeting. Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0. Motion carried.

F. M. Dye Utility Corridor - Shaylene Miller/Christine Miller

Motion: Councilman Fred Fox moved to forward to the March 10th, 2016 Tribal Business Council meeting a Resolution entitled “Consent to Certain Right(s) of Way across Tribal Land”. Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0. Motion carried.

G. Home Sites - Valeri Hosie

1) Michael Bacon

H. Farm/Pasture Leases - Diana Americanhorse

1) Harvey Billadeau – Negotiation

Rate Change brought in January. Councilman Randy Phelan stated our offer stands at \$20

2) Jim Pennington – Negotiation

Taken area that Everett Fisher has the surrounding acreage. Asking to stand at \$11.00 our offer is \$20.

3) Wade Billadeu and Simonson Lease

Conflicting lease information Billadeu approved at \$55/acre in 2013. Simonson has been cropping the land Oct 23rd, 2013 minutes.



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
NATURAL RESOURCES COMMITTEE
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[CLOSED SESSION CONTENT EXCLUDED]

Motion: Councilman Fred Fox moved for Louis Simonson as the permittee. Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0. Motion carried.

Discussion: To make sure the BIA gets this action. Mr. Billadeu will need to be compensated

4) Rory Bolkan – Renewal

Motion: Councilman Fred Fox moved to approve renewal of T259A-B, Section 14, Twp. 150, Range 90. 45.1 cultivated acres for the cash rent of \$60 per acre and forward to the March 10th, 2016 Tribal Business Council meeting. Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0. Motion carried.

Motion: Councilman Fred Fox moved to approve renewal of T295A, Section 29, Twp. 150, Range 90. 13 cultivated acres for the cash rent of \$60 per acre and forward to the March 10th, 2016 Tribal Business Council meeting. Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0. Motion carried.

Motion: Councilman Fred Fox moved to approve renewal of T300A-B, Section 23, Twp. 150, Range 90. 37.4 cultivated acres for the cash rent of \$60 per acre and forward to the March 10th, 2016 Tribal Business Council meeting. Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0. Motion carried.

5) Terry Bolkan – Renewal

Motion: Councilman Fred Fox moved to approve renewal of T483A, Section 13, Twp. 150, Range 90. 34 cultivated acres for the cash rent of \$60 per acre and forward to the March 10th, 2016 Tribal Business Council meeting. Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0. Motion carried.

Motion: Councilman Fred Fox moved to approve renewal of T275A, Section 16, Twp. 150, Range 90. 20 cultivated acres for the cash rent of \$60 per acre and forward to the March 10th, 2016 Tribal Business Council meeting. Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0. Motion carried.

Motion: Councilman Fred Fox moved to approve renewal of T988, Section 27, Twp. 149, Range 90. 59 cultivated acres for the cash rent of \$60 per acre



and forward to the March 10th, 2016 Tribal Business Council meeting.
Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0. Motion carried.

6) Randy Myers – Renewal

Motion: Councilman Fred Fox moved to approve renewal of T303A, Section 23, Twp. 150, Range 90. 155 cultivated acres for the cash rent of \$60 per acre and forward to the March 10th, 2016 Tribal Business Council meeting.
Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0. Motion carried.

Motion: Councilman Fred Fox moved to approve renewal of T264A-A, Section 9, Twp. 150, Range 90. 72.1 cultivated acres for the cash rent of \$60 per acre and forward to the March 10th, 2016 Tribal Business Council meeting. Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0. Motion carried.

7) Perry Walker – Renewal

Motion: Councilman Fred Fox moved to approve renewal of T846, Section 18, Twp. 146, Range 88. 38.32 pasture acres for the cash rent of \$31 per acre and forward to the March 10th, 2016 Tribal Business Council meeting.
Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0. Motion carried.

Discussion: According to the BIA Rate Sheet.

I. Energy – McKenzie Electric ROW

Paul Grady seeking a blanket resolution to cover changes in BIA procedures. Tracks east of Mandaree and vary in tribal interest. XTO is working on ROW

Motion: Councilman Fred Fox moved to forward “*Consent to Survey for McKenzie Electric Cooperative across Tribal Land*” to the March 10th, 2016 Tribal Business Council meeting. Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0. Motion carried.

I. CLOSED SESSION

- A. Envirofields Consultant Agreement 2016 - Edmund Baker**
- B. Budget Meeting**
- C. Rural Water Elder Priority - Maynard Demaray**
- D. War Pony-Scoria**
- E. Game and Fish**



- F. Jared Yellow Face Probate - *Derrick Bell*
- G. MMT – *Kimberly Chase-Philips*
- H. Complaint re: Police Officers – *Carmen Halvorson, Iris Jackson*

VI. ADJOURMENT:

Motion: Councilman Fred Fox moved to adjourn the meeting. Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0. Meeting adjourned at 5:45PM.





CERTIFICATION

I, the undersigned, as Committee Chairperson of The Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Natural Resources Committee is composed of three (3) members and of whom three (3) constitutes a quorum of 3 were present at the meeting thereof duly called, notice, convened and held on the 6th day of June, 2019 that the foregoing Minutes were duly adopted at such meeting by the affirmative vote of 3 members; 0 members opposed; 0 members abstained; 0 members not voting.

Dated this 6th day of June, 2019.

ATTEST:

Executive Secretary, Fred W. Fox
Tribal Business Council
Three Affiliated Tribes

Committee Chairman, Randy Phelan
Tribal Business Council
Three Affiliated Tribes



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Dated this 6th day of June, 2019.

ATTEST:

A handwritten signature in blue ink, appearing to read "Fred W. Fox".

Executive Secretary, Fred W. Fox
Tribal Business Council
Three Affiliated Tribes

Committee Chairman, Randy Phelan
Tribal Business Council
Three Affiliated Tribes