



CALL TO ORDER:

Councilman Randy Phelan called the meeting to order at 11:27AM.

I. ROLL CALL

Present: Councilman Fred Fox, Councilman Frank Grady, & Councilman Randy Phelan.
Quorum established.

II. APPROVAL OF AGENDA

Motion: Councilman Fred Fox moved to approve the agenda. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

III. APPROVAL OF MINUTES

- **January 15th, 2015 Natural Resource Minutes**
- **March 17th, 2015 Natural Resource Minutes**
- **April 8th, 2015 Natural Resource Minutes**
- **May 16th, 2015 Natural Resource Minutes**
- **June 18th, 2015 Natural Resource Minutes**
- **July 22nd, 2015 Natural Resource Minutes**
- **August 19th, 2015 Natural Resource Minutes**
- **September 16, 2015 Natural Resource Minutes**
- **October, 14th, 2015 Natural Resource Minutes**
- **January 28th, 2016 Natural Resource Minutes**
- **March 3rd, 2016 Natural Resource Minutes**
- **March 17th, 2016 Natural Resource Minutes**
- **April 12th, 2016 Natural Resource Minutes**
- **April 15th, 2016 Natural Resource Minutes**
- **May 5th, 2016 Natural Resource Minutes**
- **June 1st, 2016 Natural Resource Minutes**

Item deferred.

A. H. TEXX LONE BEAR

1) Hidatsa Hills Road Reclamation

Item deferred and to work with Doyle

2) Pouch Point Management and Improvements

No manager at this time and would like to advertise. 1000 yards of gravel need for road and will work with Councilman Frank Grady office.

3) Range Unit resolution 2017 – 2021 Grazing Season



Motion: Councilman Fred Fox to forward to the June 9th, 2016 Tribal Business Council. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

4) Fractionated Land Resolution

Jared Dwaine Yellowface estate that has not passed probate.

Motion: Councilman Fred Fox moved to forward to the June 9th, 2016 Tribal Business Council. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

5) Pipeline Staffing

Motion: Councilman Fred Fox moved for temporary appointment of Kenny Lyson for Pipeline Safety. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

Discussion: Additional duties and advertise.

6) Skunk Bay

Mandaree Inc. not replied to take over of management and we have Jessica Alcon and another one. To be brought back to committee after Mandaree Inc. has time to reply.

7) Partitionments

Several partitionment 1794 & Mervin Packineau and need update with appraisal issues. Tom Wells stated that 1794 would need an appraisal and issue with Kody Brugh trying to extend into. Other is a partition that needs to occur on the eastern half of the 320. Needs consent of land-owners or forced partition that would need to go through the regional BIA office. Ron Brugh stated that it was stuck with the BIA for 4 years, involves Councilman Randy Phelan, and dealt with by resolution. Need to force petition. Tom Wells will double-check where it sits. Tom Wells stated that the Mervin Packineau partition needs an appraisal.

Motion: Councilman Fred Fox moved to forward forced petition to the June 9th, 2016 Tribal Business Council. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

8) Lot Improvements - Alva Irwin

Item deferred.



9.) Kenneth Thompson Land Purchase

Lot for sale east of Parshall and other lease available that will need more details.

**10.) White Shield Earthlodge
1015-A**

Motion: Councilman Fred Fox moved to forward White Shield Earthlodge village to the June 9th, 2016 Tribal Business Council with resolution. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

11.) Marian Shields Land Exchange

Appraisals completed and ready for the NRC. Appraisals still in the BIA Oasis Office for two tribal track. 160.4 interest acres. Tribal share is 400 acres in Twin Buttes and 320 acres also in Twin Buttes. Councilman Randy Phelan expressed that some negotiation needs to be done yet. Family is asking for this to be expedited and the family paid for the appraisals. Tom Wells will work with the family to expedite.

Item deferred.

12.) (4) Grant Proposals

Applying for 4 grants and need to meet application deadline in three weeks

Motion: Councilman Frank Grady moved to forward resolution for Grant approvals to the June 9th, 2016 Tribal Business Council. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

13.) Veronica Serdahl Utility Corridor ROW

Motion: Councilman Fred Fox moved to forward ROW for utility corridor to the June 9th, 2016 Tribal Business Council. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

Motion: Councilman Fred Fox moved to forward Reservation-wide ROW appraisal to the June 9th, 2016 Tribal Business Council. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

B. Homesite(s) - Valeri Hosie



Motion: Councilman Fred Fox moved to forward Anthony Yellow Owl Sr., Home Site Lease to the June 9th, 2016 Tribal Business Council. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

Motion: Councilman Fred Fox moved to forward Myles Chase Home Site Lease to the June 9th, 2016 Tribal Business Council. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

Motion: Councilman Fred Fox moved to forward Katherine Young Bear Home Site Consent to the June 9th, 2016 Tribal Business Council. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

C. Farm/Pasture Leases - Diana Americanhorse

- **Alfred Smith**

Motion: Councilman Fred Fox moved to forward Alfred Smith to the June 9th, 2016 Tribal Business Council. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

- **Don Bauman**
Item deferred.

- **Cody Fredericks**

Motion: Councilman Fred Fox moved to forward Cody Fredericks to the June 9th, 2016 Tribal Business Council. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

- **Ted Siers**

Motion: Councilman Fred Fox moved to forward Ted Siers to the June 9th, 2016 Tribal Business Council. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

- **H. Billadeau/ L. Simenson**

Discussion concerning improvements and the need for further negotiation.

D. Game and Fish Update - Antoine Smith

Item deferred.



E. Solid Waste Fee Schedule Resolution Modification - Patrick Dubois

Seeking to change fee schedule.

Motion: Councilman Fred Fox moved to forward amending resolution 15-072-LKH “Establishing Monthly Rental Fee Schedule for Solid Waste Container Rentals” to the June 9th, 2016 Tribal Business Council. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

F. Rural Water - Twin Buttes Easements – Maynard Demaray

Seeking to authorize Texx Lone Bear to transfer easements to the BOR/US Government. Procedural issue that has more to do with funding. Permission to Survey needs to be assigned to the BOR/United States. Texx Lone Bear gave a historical perspective to the reason for the requirement for pipeline easement in the U.S. name.

Motion: Councilman Fred Fox moved to forward to the June 9th, 2016 Tribal Business Council.

Motion failed for second

1.) Pre-Treatment Equipment Change Order for Twin Buttes.

Motion: Councilman Fred Fox moved to forward Pre-Treatment Equipment Change Order to the June 9th, 2016 Tribal Business Council. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

Discussion: \$323,835 with a net change of about \$40,000.

2.) Membrane Equipment Bid for Twin Buttes

Wiggins Technology (Minnesota) was the low bid.

Motion: Councilman Fred Fox moved to forward Wiggins Technology (Minnesota) bid Order to the June 9th, 2016 Tribal Business Council. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

3.) White Shield Rural Water Line to the Refinery Site – Richard Mayer

Option 2 - 1,500 GPM to Booster, 600 GPM to refinery with conservative cost of \$10.4 million with total cost of \$12.67 million. Seeking



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
NATURAL RESOURCE COMMITTEE
JUNE 1st, 2016 MINUTES
[CLOSED SESSION CONTENT EXCLUDED]

Motion: Councilman Fred Fox moved to forward Lock in of Phase I & II dollars to the June 9th, 2016 Tribal Business Council. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

G. War Pony – Scoria Pit – Ron Brugh & Jeb McClair
See Closed Session.

H. MHA Nation – Flare Capture & LPG Proposal - Bernie Fox
Lyle Jenson CEO/President of American Power Group & Tom Lockhardt. Company recently received their TERO license. To meet with the Gas Plant Steering Committee.

I. Kelly Bradfield Water Depot
Item deferred.

V. CLOSED SESSION

- A. Cody Brugh Land Exchange Discussion**
- B. War Pony – Scoria Pit – Ron Brugh & Jeb McClair**

VI. ADJOURNMENT

Motion: Councilman Fred Fox moved to adjourn the meeting. Councilman Frank Grady seconded the motion. Meeting adjourned the meeting at 4:30 pm.

Discussion: Next meeting on July 13th, 2016 NRC. June 13th Oil & Gas



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



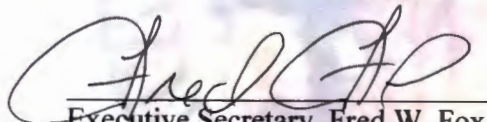
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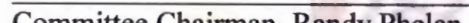
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