



CALL TO ORDER:

Councilman Randy Phelan called the meeting to order at 3:05pm.

ROLL CALL

Present: Councilman Cory Spotted Bear, Councilman Fred Fox, Councilman Randy Phelan, & Councilman L. Kenneth Hall. *Quorum established.*

I. APPROVAL OF AGENDA

Motion: Councilman L. Kenneth Hall moved to approve the agenda. Councilman Fred Fox seconded the motion. Vote: 4-0-0. Motion carried.

II. APPROVAL OF MINUTES:

Item deferred.

III. NATURAL RESOURCE DEPARTMENT - H. Texx Lone Bear, Director

A. Range Unit resolution 2017 – 2022 Grazing Season

Motion: Councilman Fred Fox moved to forward to the July 21st, 2016 Tribal Business Council. Councilman L. Kenneth Hall seconded the motion. Vote: 4-0-0. Motion carried.

Discussion: change resolution to 2022

B. Curt Hall Land Resolution

Motion: Councilman Fred Fox moved to forward to the July 21st, 2016 Tribal Business Council. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-1. (Councilman L. Kenneth Hall-Abstained) Motion carried.

Discussion: Texx Lone Bear will follow up the paperwork.

C. Marian Shields Land Exchange – Clancy Bears Ghost

Land exchange for home site in Twin Buttes Segment. Needs concurrence from the Office of Appraisal Services and TSR. Tom Wells will return with review and concurrence of appraisals.

Tabled

D. Land Exchange Update



Item still at the Office of Appraisal Services. Caleb Dogeagle, Legal will draft a resolution to support a land appraiser at the Fort Berthold Agency

E. Iris Birdbear-Obes Property Fencing.

Range Unit 101. 100% ownership. Potential archeological site. Will evaluate the options to fencing the area and return to the August NRC.

F. James Johnson – Land Issue (Closed Session)

G. Resolution: Consent to Certain Rights of Way Twin Buttes Area 3-

Motion: Councilman Fred Fox moved to forward to the July 21st, 2016 Tribal Business Council. Councilman Cory Spotted Bear seconded the motion. Vote: 5-0-0. Motion carried.

H. Consent to Certain Rights of Way across Tribal Land for the Twin Buttes Raw Water Line – Fort BRAW Water Line – South Segment - resolution

Motion: Councilman Cory Spotted Bear moved to forward to the July 21st, 2016 Tribal Business Council. Councilman Fred Fox seconded the motion. Vote: 5-0-0. Motion carried.

I. Veterans Building - Bruce Nagel

Designation of area for Veterans building with reserved status.

Motion: Councilman L. Kenneth Hall moved to forward resolution to the July 21st, 2016 Tribal Business Council. Councilman Frank Grady seconded the motion. Vote: 5-0-0. Motion carried.

Motion: Councilman Fred Fox moved to forward reserved status to the July 21st, 2016 Tribal Business Council. Councilman L. Kenneth Hall seconded the motion. Vote: 5-0-0. Motion carried.

J. Twin Buttes Tribal Land Acquisition - James Grinnell

Motion: Councilman Fred Fox moved to forward to the July 13th, 2016 Tribal Business Council. Councilman Frank Grady seconded the motion. Vote: 5-0-0. Motion carried.

FTR: Councilman Cory Spotted Bear & Fred Fox left the meeting at 4:05pm

K. Animal Control Update - Antoine Smith



Would like to hire Animal Control Officer but needs a budget modification.
Discussion of new kennel and collaborating with the City of New Town.

Motion: Councilman L. Kenneth Hall moved to approve Budget Modification. Councilman Cory Spotted Bear seconded the motion. Vote: 4-0-0. Motion carried.

L. Hazardous Fuels Funding - Marle Baker

Approval of Cooperative Agreement for the Hazardous Fuels Program within Three Affiliated Tribes Fire Management.

Motion: Councilman Cory Spotted Bear moved to forward resolution to the July 21st, 2016 Tribal Business Council subject to Legal review. Councilman Frank Grady seconded the motion. Vote: 4-0-0. Motion carried.

M. Staffing - Patrick Dubois

Item addressed

N. Rural Water Update - Maynard Demaray

Item deferred.

FBRW Reorganization - Al Nygard, CEO

Adds a Chief of Operations.

Motion: Councilman Fred Fox moved to forward to the July 21st, 2016 Tribal Business Council. Councilman Frank Grady seconded the motion. Vote: 5-0-0. Motion carried.

O. Farm/Pasture Leases - Diana Americanhorse

1) Jeb Fredericks

Motion: Councilman Cory Spotted Bear moved to forward to the July 21st, 2016 Tribal Business Council. Councilman L. Kenneth Hall seconded the motion. Vote: 4-0-0. Motion carried.

2) Judy Fredericks

Motion: Councilman Cory Spotted Bear moved to forward to the July 21st, 2016 Tribal Business Council. Councilman L. Kenneth Hall seconded the motion. Vote: 4-0-0. Motion carried.



Discussion: area could be a future sales area. With a one year lease.

3) Dennis Huber

Motion: Councilman Cory Spotted Bear moved to forward to the July 21st, 2016 Tribal Business Council. Councilman Frank Grady seconded the motion. Vote: 4-0-0. Motion carried.

Discussion: \$25/acre.

4) Tom Breur

Issue with land that he had a 10 year lease that was later dug up for a lagoon in White Shield. Seeking reimbursement at \$80/acre in seed for about 50 acres.

Motion: Councilman L. Kenneth Hall moved to forward to the July 21st, 2016 Tribal Business Council subject accurate acreage. Councilman Cory Spotted Bear seconded the motion. Vote: 4-0-0. Motion carried.

5) Improvement lease

P. Grant Approval - Sherrie Gillette

Methamphetamine Suicide Prevention Initiative grant, 4-yrs, no match.

Motion: Councilman L. Kenneth Hall moved to forward to the July 21st, 2016 Tribal Business Council. Councilman Cory Spotted Bear seconded the motion. Vote: 4-0-0. Motion carried.

Q. Environmental Regulations - Edmund Baker – (Closed Session)

R. James Phelan

Motion: Councilman Frank Grady moved to approve financial assistance in the amount of \$500 / segment. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-1. (Councilman Randy Phelan-abstained) Motion carried.

Discussion: Councilman Frank Grady will route.

IV. ADJOURNMENT

Motion: Councilman L. Kenneth Hall moved to adjourn. Councilman Cory Spotted Bear seconded the motion. Vote: 4-0-0. Meeting adjourned at 5:20pm



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
NATURAL RESOURCE COMMITTEE
JULY 12th, 2016 MINUTES
[CLOSED SESSION CONTENT EXCLUDED]





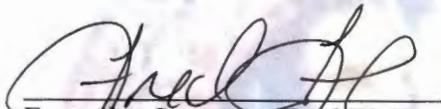
THREE AFFILIATED TRIBES
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JULY 12th, 2016 MINUTES
[CLOSED SESSION CONTENT EXCLUDED]

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