



**CALL TO ORDER:**

Councilman Randy Phelan called the meeting to order at 1:08pm.

**ROLL CALL:**

*Present:* Councilwoman Monica Mayer, Councilman Frank Grady, Councilman Fred Fox, Councilman Randy Phelan. *Quorum established.*

**PRAYER:**

Prayer by Councilman Fred Fox.

**I. APPROVAL OF MINUTES:**

*Motion:* Councilwoman Monica Mayer moved to approve the 1/30/2017 NRC minutes subject to corrections. Page 3 Land Sale (Tex Hall typo Texx Lone Bear). Councilman Fred Fox seconded the motion. Vote: 4-0-0. Motion carried.

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**II. H. Texx Lone Bear -**

**A. Land Exchanges**

**1) Doreen Yellow Bird Land Exchange**

Value of land that she is submitting for exchange is 7.1875 acres for \$10,781.25.

*Motion:* Councilman Fred Fox moved to approve the Doreen Yellow Bird Land Exchange subject to response. Councilwoman Monica Mayer seconded the motion.

*Discussion:* Lawrence Baker explained that none of the 210 Homes (Not switched over to Home Mortgage) have not been paid for. If the land is given to her then there will be no recourse to secure payment. Councilman Fred Fox recommended that she be here to respond. Lawrence Baker will present a report to the Economic Committee. Councilwoman Monica Mayer asked that an audit be performed of the 210 homes. Councilwoman Monica Mayer commented on the number of homes in North Segment that need to be audited. Councilman Randy Phelan explained the reason why West Segment developed their own Housing Program due to the poor services that HUD provided. Councilman Randy Phelan noted that Fort Berthold Housing gets 1 million a year that is only used for staff. Discussion of HUD homes that are boarded up and should be condemned but HUD won't take them off their inventory. Councilman Fred Fox stated that it is a huge problem reservation wide. Councilwoman Monica Mayer noted the meth issues & remediation. Councilwoman Monica Mayer asked the CEO for a list of tribal business and



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would like them all to report to Economic Committee with a full financial disclosure with return on investment.

***Motion Tabled.***

***Motion:*** Councilman Fred Fox moved to have Lawrence Baker present a Housing report to the Economic Committee Meeting. Councilwoman Monica Mayer seconded the motion. Vote: 5-0-0. Motion carried.

***Discussion:*** HUD and Home Mortgage should be at the meeting.

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**2) Helmit Bruer Land Exchange**

Three tribal tracks of farm land valued at \$400,000 to trade for around his home site.

***Motion:*** Councilman Fred Fox moved to forward the land exchange to the April Tribal Business Council. Councilwoman Monica Mayer seconded the motion. Vote: 5-0-0. Motion carried

***Discussion:*** Value for value trade not acre for acre.

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**3) Malcom Wolf**

4 tracks in Mandaree near Spotted Horns will trade for undivided acreage south of his home.

***Motion:*** Councilwoman Monica Mayer moved to forward to the April Tribal Business Council. Councilman Cory Spotted Bear seconded the motion. Vote: 5-0-0. Motion carried

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**4) LouAnn Phelan**

36.27 acres valued at \$32,193.27 to trade for 33.75 acres about \$31,387.50 with a difference of \$805.77 waived to the tribe. Home is south of the Catholic Church in Mandaree.

***Motion:*** Councilwoman Monica Mayer moved to forward approval land exchange to the April Tribal Business Council. Councilman Fred Fox seconded the motion. Vote: 4-0-1 (Councilman Randy Phelan-Abstained). Motion carried.

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**5) Maxine Buffalo**



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Seeking land trade for 30 years but would need to ensure access to FBRW water line that Texx Lone

**Motion:** Councilman Fred Fox moved to forward to the April Tribal Business Council. Councilwoman Monica Mayer seconded the motion. Vote: 5-0-0. Motion carried

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6) **Nancy Fox**

Seeking Tribal track 1276 near home site. Can get up to 16 acres.

**Motion:** Councilwoman Monica Mayer moved to forward to the April Tribal Business Council. Councilman Cory Spotted Bear seconded the motion. Vote: 4-0-1 (FF-Abstained). Motion carried.

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7) **Veronica Serdahl**

Has a 40 acre track south of Bear Den and seeking several tribal tracks. Around her house. Difference of \$25.

**Motion:** Councilwoman Monica Mayer moved to forward to the April Tribal Business Council. Councilman Fred Fox seconded the motion. Vote: 5-0-0. Motion carried.

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8) **Austin Gillette**

Track 189 of 13 acres at 12, 892 for T84A.

**Motion:** Councilman Fred Fox moved to forward to the April Tribal Business Council. Councilman Frank Grady seconded the motion. Vote: 5-0-0. Motion carried.

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9) **Jaret Shane Johnson**

5 tracks of land in Independence area inherited and seeking tribal share of his home site. Land trade and Mr. Johnson will be acquiring the appraisal.

**Motion:** Councilman Fred Fox moved to forward to the April Tribal Business Council. Councilman Frank Grady seconded the motion. Vote: 5-0-0. Motion carried.

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**B. Verizon Wireless Request**

*Deferred to Economic Committee*



### C. ROW

#### 1) **KMHA Radio Station**

*Item deferred.*

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#### 2) **Cory Spotted Bear ROW for Utility Corridor**

**Motion:** Councilman Frank Grady moved to forward to the March Tribal Business Council. Councilman Fred Fox seconded the motion. Vote: 4-0-1 (Councilman Cory Spotted Bear-abstained). Motion carried.

### III. **Farm/Pasture Leases - Diana Americanhorse**

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#### A. **Marty Young Bear**

Tribes owns 53% of the 160 acre lease for the bison pasture that has been idle.

**Motion:** Councilwoman Monica Mayer moved to forward approval for lease and utility corridor. Councilman Frank Grady seconded the motion. Vote: 4-0-0-1 (FF-NV). Motion carried.

**Discussion:** Texx Lone Bear would also like to include a utility corridor. Discussion of Indian preference.

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**Motion:** Councilwoman Monica Mayer moved to approve that any tribal tract leases are to be protected by Indian preference. Councilman Frank Grady seconded the motion. Vote: 5-0. Motion carried.

**Discussion:** Texx Lone Bear asked for permission to advertise vacant positions and was told to make that decision within your dept.

### IV. **Home Sites - Valeri Fastdog-Hosie**

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#### A. **Cassie Mahto**

Cassie Mahto is seeking resolution to a probate issue of tribal property and a tribal house. Brother Louis was trying to sell the tribal fee property. The value of the home is \$65,000. He has issues with the land lease going to the sister. Cassie would like to live in the home and lease the land. Lawrence Baker stated that it was an elder home that went to Felix and then to his wife after his passing. Originally was supposed to be \$150/month but never was set up according to minutes from 2001. Cassie has signed the papers to purchase, but the land was leased to the sister. Councilman Randy Phelan believes that legally the sister's home site resolution would need to be rescinded (15-216-LKH) and that it should become a home site and be just a lease. Lawrence Baker requested that the home and lease go to Cassie Mahto with a resolution.



**Motion:** Councilman Fred Fox moved to forward rescinding resolution 15-216-LKH. Councilman Frank Grady seconded the motion. Vote: 5-0-0. Motion carried.

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**B. Frank J. Benson Sr. Home Site Consent**

He owns 10% of the home site north of Twin Buttes on Hwy 8. The Tribe own 27%.

**Motion:** Councilman Cory Spotted Bear moved to forward. Councilman Frank Grady seconded the motion. Vote: 5-0-0. Motion carried.

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**C. Winona Goodleft Home Site Consent - Parshall**

**Motion:** Councilman Fred Fox moved to forward to the Tribal Business Council. Councilman Cory Spotted Bear seconded the motion. Subject to Councilman Mervin Packineau review. Vote: 4-0-0-1. (Councilman Frank Grady-NV). Motion carried.

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**D. Jacqueline Bearstail-Strum – Parshall Bay Sub-Division**

**Motion:** Councilman Fred Fox moved to forward to Tribal Business Council. Councilman Cory Spotted Bear seconded the motion. Vote: 4-0-0-1 (Councilman Frank Grady-NV). Motion carried.

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**E. Colter Werlinger – Parshall Bay**

**Motion:** Councilman Fred Fox move to forward to the Tribal Business Council subject to Councilman Mervin Packineau’s concurrence. Councilman Cory Spotted Bear seconded the motion. Vote: 4-0-0-1 (Councilman Frank Grady-NV). Motion carried.

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**F. Colten Stiffarm – North Segment**

**Motion:** Councilman Fred Fox moved to forward to Tribal Business Council. Councilwoman Monica Mayer seconded the motion. Vote: 4-0-0-1 (Councilman Frank Grady-NV). Motion carried.

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**G. Pouch Point Concessionaire Applicants**



**Motion:** Councilwoman Monica Mayer moved to forward approval of James Mossett to the March Tribal Business Council by resolution. Councilman Fred Fox seconded the motion. Vote: 4-0-0-1 (Councilman Frank Grady-NV)

## H. Recreation Report

*Item deferred.*

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## I. Home Land Security - Mitigation Plan - Cliff Whitman

Discussed lift station need for emergency generators and grant submission progress.

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## H. Hans Creek Land Sale

882.12 acre surface land purchase for buffalo pasture that would include 4000 acre range unit. Includes availability for section 17 water with spring. Area can hold 250 animal units. \$1.1 million/year for 2 year payment. Appraised at \$550/acre.

**Motion:** Councilwoman Monica Mayer moved to forward purchase to the March Tribal Business Council. Councilman Fred Fox seconded the motion.

**Discussion:** Councilman Cory Spotted Bear brought up the idea of also running big horn sheep in the area.

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## I. Inter-Tribal Bison Council Appointments

Adam “Tony” Johnson as Councilman Randy Phelan appointment.

**Motion:** Councilman Fred Fox moved to forward to the March Tribal Business Council with resolution. Councilman Frank Grady seconded the motion. 4-0-1 (Councilman Cory Spotted Bear-abstained). Motion carried.

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## J. Road Improvements – Luke & Missy Spotted Bear - Northeast Segment

Lives in rural North East segment and seeking road improvement for BIA road that is frequently impassible due to weather conditions. Councilwoman Monica Mayer & Councilman Mervin Packineau have both called Doyle Bell with no call returned. Councilman Randy Phelan expressed that Roads in supposed to be a standing item on the NRD Committee agenda and report to the Tribal Business Council concerning allegations.

**Directive:** The Committee directed Doyle Bell to lay gravel down from any tribal gravel pit to the Luke Spotted Bear BIA road.



V. **CLOSED SESSION:**

VI. **ADJOURNMENT:**

*Motion:* Councilman Cory Spotted Bear moved to adjourn the meeting.  
Councilwoman Monica Mayer seconded the motion. Meeting adjourned at 5:10pm.



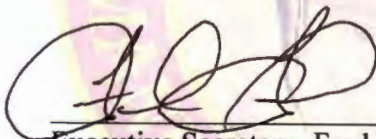


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**CERTIFICATION**

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 4 were present at the meeting thereof duly called, notice, convened and held on the 22<sup>nd</sup> day of February, 2017 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 21<sup>st</sup> day of March, 2017.



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

ATTEST:



Committee Chairman, Randy Phelan  
Tribal Business Council  
Three Affiliated Tribes