



CALL TO ORDER:

Councilman Randy Phelan called the meeting to order at 4:45pm.

ROLL CALL:

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

I. APPROVAL OF AGENDA

Motion: Councilwoman Monica Mayer moved to approve the agenda. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

II. APPROVAL OF MINUTES:

Item deferred.

III. NEW BUSINESS - H. Texx Lone Bear, Director

A. E. Hall Land Partition

Motion: Councilman Frank Grady moved to forward to the next Tribal Business Council. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

B. S. Johnson Land Exchange

Motion: Councilwoman Monica Mayer moved to forward to the next Tribal Business Council. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

C. Game and Fish - Antoine Fettig

Addressed at Oil & Gas Committee Meeting.

D. Farm Leasing - Diane American Horse

Item deferred.

E. Easements - Shaylane Miller

Motion: Councilwoman Monica Mayer moved to forward list of easements to the next Tribal Business Council. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

Discussion: Defer #6

F. Home Site's - Valeri Fastdog-Hosie



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
NATURAL RESOURCE COMMITTEE
OCTOBER 10th, 2017 MINUTES
[CLOSED SESSION CONTENT EXCLUDED]

Motion: Councilwoman Monica Mayer moved to forward a blanket approval of 33 home site applications. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

G. Environmental Division - Edmund Baker
Item deferred.

H. Fire Management Program - Marle Baker
Item deferred.

I. Home Land Security - Clifton Whitman
Item deferred.

J. FBRW Update - Pem Hall
Item deferred.

K. Public Works - Justin Spotted Bear
Item deferred.

L. Mandaree Incorporation

Motion: Councilwoman Monica Mayer moved to forward to the next Tribal Business Council. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

IV. ADJOURNMENT:

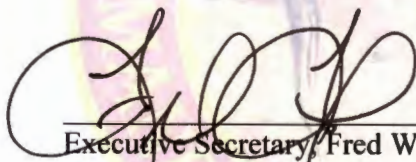
Motion: Councilwoman Monica Mayer moved to adjourn the meeting. Councilman Frank Grady seconded the motion. Meeting adjourned at 5:10 pm.



CERTIFICATION

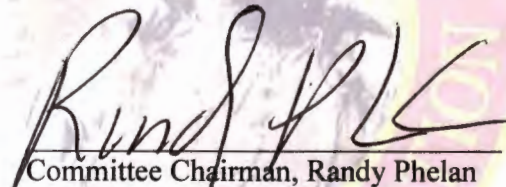
I, the undersigned, as Committee Chairperson of The Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Natural Resources Committee is composed of three (3) members and of whom three (3) constitutes a quorum of 3 were present at the meeting thereof duly called, notice, convened and held on the 27th day of February, 2018 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 27th day of February, 2018.



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

ATTEST:



Committee Chairman, Randy Phelan
Tribal Business Council
Three Affiliated Tribes