



CALL TO ORDER:

Councilman Randy Phelan called the meeting to order at 11:15am.

ROLL CALL:

Present: Councilwoman Monica Mayer, Councilman Fred Fox (*via conference call*), Councilman Randy Phelan. *Quorum established.*

I. APPROVAL OF AGENDA

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

II. APPROVAL OF MINUTES:

- **February 27th, 2017 Natural Resources Committee Minutes.**
Item deferred.

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

A. Beulah Lockwood – Minerals Request

Minerals in the less than 5% range and she is the other owner. She wants to retain the minerals. Son's name is Merlin Lockwood, he passed away and she wants to keep the minerals. Councilman Randy Phelan stated we have given back the minerals to other tribal members. Requesting the land back.

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

B. Clarine Linseth-Plenty Chief/BIA – Trust to Fee

Tom Wells, BIA is assisting with the Trust to Fee application for Clarine. One of the requirements for this transaction is to notify the Tribe first. Currently making corrections, but will have the paperwork completed shortly.

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

C. H. Texx Lone Bear, Director

- 1. 1794 Land Partition**
- 2. 1087 Land Partition**
- 3. Indian Hills Concession Agreement**
- 4. Land Sale**

Items 1-4 deferred.



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D. Game & Fish Proclamations – Antoine Smith, Director

Mike Deville presented 13 items, Resolution and Proclamations, request to forward to the Tribal Business Council meeting.

Motion: Councilwoman Monica Mayer moved to forward Resolution and Proclamations to the next Tribal Business Council meeting. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

IV. FARM PASTURE – Diana American Horse

A. 15 Applicants:

1) Kylee Halvorson

Allot No. T547A-B. 50 pasture acres - \$11.00 per acre.

Motion: Councilwoman Monica Mayer moved to approve. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

2) Matthew Mason

a. Allot No. T442A. 140 hay cutting acres - \$11.00 per acre.

Motion: Councilwoman Monica Mayer moved to approve. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

b. Allot No. T384A-A. 160 pasture acres - \$11.00 per acre.

Motion: Councilman Fred Fox moved to approve. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

c. Allot No. T1448. 80 hay cutting acres - \$11.00 per acre.

Motion: Councilwoman Monica Mayer moved to approve. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

d. Allot No. T442A-A. 100 hay cutting acres - \$11.00 per acre.

Motion: Councilwoman Monica Mayer moved to approve. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

3) Matthew Gilbertson

a. Allot No. T2277/T3044. 56 cultivated acres - \$60.00 per acre.

Motion: Councilwoman Monica Mayer moved to approve. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.



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b. Allot No. T317A-A/4-E

Motion: Councilwoman Monica Mayer moved to approve. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

4) Garrett Gilbertson

Allot No. T1336-A. 34.40 cultivated acres - \$60.00 per acre.

Motion: Councilwoman Monica Mayer moved to approve. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

5) Nancy Vitko

Allot No. T323A. 118.7 cultivated acres - \$52.00 per acre.

Motion: Councilwoman Monica Mayer moved to approve. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

6) Weston Schettler

Allot No. T3139/T1288-B/T1289/T3103. 197.9 cultivated acres - \$55.00 per acre.

Motion: Councilwoman Monica Mayer moved to approve. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

7) Brenda Huesers and Ashley Huesers

Allot No. 183A. 69.60 cultivated acres - \$63.00 per acre.

Motion: Councilwoman Monica Mayer moved to approve. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

8) Chad Pennington

a. Allot No. T3063. 52 cultivated acres - \$36.00 per acre.

Motion: Councilwoman Monica Mayer moved to approve. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

Discussion: Councilman Randy Phelan lease shows \$36.00 per acre, it should be \$40.00 per acre, it's what the going rate is. He is not an enrolled member.

b. Allot No. T407A-A/AB. 117.70 cultivated acres - \$40.00 per acre.

Motion: Councilwoman Monica Mayer moved to approve. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.



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9) **James D. Foote**

Allot No. T318A-A. 200 pasture acres - \$11.00 per acre

Motion: Councilwoman Monica Mayer moved to approve. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

10) **Todd Zahnow**

Allot No. T237A. 73.8 Cultivated acres - \$60.00 per acre.

Motion: Councilwoman Monica Mayer moved to approve. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

11) **Robin Klabundi**

a. Allot No. T670-A. 20 cultivated acres - \$65.00 per acre.

Motion: Councilwoman Monica Mayer moved to approve. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

b. Allot No. 666. 40 cultivated acres - \$60.00 per acre. Tribes interest 91.6%. Tribes share \$2,198.40.

Motion: Councilwoman Monica Mayer moved to approve. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

12) **Don Bauman**

Allot No. 650. 37.7 cultivated acres - \$60.00 per acre. Tribes interest 86.6%. Tribes share \$1,960.75.

Motion: Councilwoman Monica Mayer moved to approve. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

13) **James Lappell**

Allot No. 585A. 315.97 cultivated acres - \$32.00 per acre. Tribes interest .91%. Tribes share \$9,268.45.

Motion: Councilwoman Monica Mayer moved to approve. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

14) **Pfennig Properties LLLP/Gwen Pfennig Dinkins Group**

Allot No. T878/TA#3. App 600/620 pasture acres - \$10.00 per acre
Item Tabled.

15) **Harvey Billadeau**



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- a. Allot No. T274A-A. 39.6 cultivated acres - \$60.00 per acre.

Motion: Councilwoman Monica Mayer moved to approve. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

- b. Allot No. 1339. 80 cultivated acres - \$60.00 per acre. Tribes interest .45%. Tribes share \$2,160.00.

Motion: Councilwoman Monica Mayer moved to approve. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

- c. Allot No. 223A-A. 32.7 cultivated acres - \$60.00 per acre. Tribes interest .78.4%. Tribes share \$1,539.92.

Motion: Councilwoman Monica Mayer moved to approve. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

- d. Allot No. 80A. 265.92 pasture acres - \$20.00 per acre. Tribes interest .77%. Tribes share \$4,136.53.

Motion: Councilwoman Monica Mayer moved to approve. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

- e. Allot No. 1340. 40 cultivated acres - \$60.00 per acre.

Motion: Councilwoman Monica Mayer moved to approve. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

- f. Allot No. 334. 153.75 cultivated acres - \$60.00 per acre.

Motion: Councilwoman Monica Mayer moved to approve. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

- g. Allot No. 83A. 159 cultivated acres - \$60.00 per acre.

Motion: Councilwoman Monica Mayer moved to approve. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

16) Tom Breuer

- a. Allot No. T274 A-A. 61.6 cultivated acres - \$52.00 per acre.

Motion: Councilwoman Monica Mayer moved to approve. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.



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b. Allot No. 157A. 78 pasture acres - \$11.00 per acre.

Motion: Councilwoman Monica Mayer moved to approve. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

17) Morgan Fettig

Allot No. 724A. 280 pasture acres - \$9.00 per acre for 1/3 Tribe.

Motion: Councilwoman Monica Mayer moved to approve subject to concurrence. Approving .333 of tribal portion. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

B. Tedsina Lone Fight

Pasture lease. 220 acres.

Motion: Councilwoman Monica Mayer moved for approval subject to application process. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

C. Kayla Danks

Every year BIA advertises or negotiate agricultural leases farm pasture

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

V. EASEMENTS - Shaylane Miller

A. Resolution ROW – Rural Water

Motion: Councilwoman Monica Mayer moved to forward resolution to next Tribal Business Council subject to Councilman Cory Spotted Bears concurrence. Councilman Fred Fox seconded the motion. Vote: 3-0. Motion carried.

B. Resolution ROW – Antoine Smith

Motion: Councilwoman Monica Mayer moved to forward resolution to next Tribal Business Council meeting. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

C. Resolution ROW – Julius Poitra



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Motion: Councilman Fred Fox moved to forward resolution to next Tribal Business Council meeting. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

D. Resolution ROW – Michelle Grishorn

Tabled until getting Councilman Cory Spotted Bears concurrence.

E. Resolution ROW – Marlien Gillette

Tabled until getting Councilman Cory Spotted Bears concurrence.

F. Resolution ROW – Twin Buttes allotment 1087

Motion: Councilwoman Monica Mayer moved to forward resolution to next Tribal Business Council meeting. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

G. Home Sites – Valeri Fastdog-Hosie

Julias Poitra Home-site.

Motion: Councilman Fred Fox moved to approve home-site. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

H. Jim Mossett

Pouch Point Agreement
Pesticide Program Quality Assurance Project Plan
Items deferred.

I. Informal Biological Assessment Review/Approval – Trileaf for Verizon Towers

Item deferred.

VI. ADJOURNMENT:

Motion: Councilwoman Monica Mayer moved to adjourn the meeting. Councilman Fred Fox seconded the motion. Meeting adjourned at 12:15 pm.

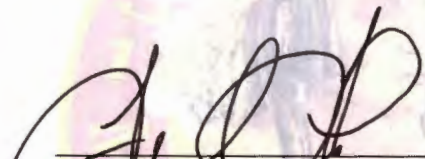


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CERTIFICATION


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 3 were present at the meeting thereof duly called, notice, convened and held on the 6th day of June, 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, 2018.



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

ATTEST:



Committee Chairman, Randy Phelan
Tribal Business Council
Three Affiliated Tribes