



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
NATURAL RESOURCE COMMITTEE
JANURARY 17th, 2019 MINUTES
[NO CLOSED SESSION CONTENT]

CALL TO ORDER:

Councilman Randy Phelan called the meeting to order at 11:25AM.

ROLL CALL:

Present: Councilwoman V. Judy Brugh, Councilman Fred Fox, Councilman Randy Phelan.
Quorum established.

I. APPROVAL OF AGENDA

Motion: Councilwoman V. Judy Brugh moved to approve the agenda. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

II. APPROVAL OF MINUTES:

- **June 6, 2018 Natural Resource Committee minutes.**

Item deferred.

III. NEW BUSINESS - H. Texx Lone Bear , Director of Natural Resources

A. Edmund Baker

Item deferred.

B. 2019 Budget

Item deferred.

C. Homesites

- 1. Shiela Lockwood**
Block 3, Lot 6.

Motion: Councilman Fred Fox moved to approve home site subject to the concurrence of the North Segment Council Representative. Councilwoman V. Judy Brugh seconded the motion. Vote: 3-0-0. Motion carried.

- 2. Chris McLaughlin**
Block 6, Lots 1,2,3,4.

Motion: Councilman Fred Fox moved to approve home site subject to the concurrence of the North Segment Council Representative. Councilwoman V. Judy Brugh seconded the motion. Vote: 3-0-0. Motion carried.

- 3. Diane Finley**
Lakeview Addition Lot 3&4.



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Diane and Summer Yellow Wolf are requesting the same two tracks. The Summer's grandmother passed away and left the lots to Summer's brother according to the will. Texx Lone Bear thinks Legal needs to review. The will is not settled yet, no probate.

Motion: Councilman Fred Fox moved to approve home site for Summer Yellow Wolf based upon current dwelling on the lot. Councilwoman V. Judy Brugh seconded the motion. Vote: 3-0-0. Motion carried.

Discussion: Lake Street to go into Summer's name. Summer would like all three lots. Texx Lone Bear stated, we usually only do two lots.

4. **Bernadine Stevens**

Lakeview Addition to Lake, Sahnish, Lots 3&4, block 38.

Motion: Councilman Fred Fox moved to approve home site subject to the concurrence of the North Segment Council Representative. Councilwoman V. Judy Brugh seconded the motion. Vote: 3-0-0. Motion carried.

5. **Twyla Good Bird**

Lot 5&6. By the New Town Water tower.

Motion: Councilman Fred Fox moved to approve home site subject to the concurrence of the North Segment Council Representative. Councilwoman V. Judy Brugh seconded the motion. Vote: 3-0-0. Motion carried.

6. **Janelle Fox**

Lots 3&4 by the New Town Water Tower.

Motion: Councilman Fred Fox moved to approve home site subject to the concurrence of the North Segment Council Representative. Councilwoman V. Judy Brugh seconded the motion. Vote: 3-0-0. Motion carried.

7. **Bill Hale**

Lots 1&2 by the New Town Water Tower.

Motion: Councilman Fred Fox moved to approve home site subject to the concurrence of the North Segment Council Representative. Councilwoman V. Judy Brugh seconded the motion. Vote: 3-0-0. Motion carried.

8. **Sylvia Hall**

Lots by the New Town Water Tower, next to Twyla Good Bird.



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Motion: Councilwoman V. Judy Brugh moved to approve home site subject to the concurrence of the North Segment Council Representative. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

9. Mary Bruce

Lots 14&15 by the New Town Water Tower.

Motion: Councilman Fred Fox moved to approve home site subject to the concurrence of the North Segment Council Representative. Councilwoman V. Judy Brugh seconded the motion. Vote: 3-0-0. Motion carried.

10. Kelsey Jacobson

T148W R92W Sec.5 SW/4 T1785-A.

Motion: Councilman Fred Fox moved to approve home site subject to the concurrence of the West Segment Council Representative. Councilwoman V. Judy Brugh seconded the motion. Vote: 3-0-0. Motion carried.

11. Fredericks Easements

ROW for Pete Fredericks. NRCS shares with. Livestock watering application. 3 watering tanks.

Motion: Councilman Fred Fox moved to approve subject to the concurrence of the Twin Buttes Council Representative. Councilwoman V. Judy Brugh seconded the motion. Vote: 3-0-0. Motion carried.

12. Tom Demaray

Renewal. New lease for Tom Demaray Sr. Resolution.

Motion: Councilman Fred Fox moved to forward to TBC. Councilwoman V. Judy Brugh seconded the motion. Vote: 3-0-0. Motion carried.

13. Resolution 14-088-VJB

Texx Lone Bear can't find a deed. Can't find documentation. Needs to be fixed. Located in North Segment. Need to record the deed. Laurie and TJ Plenty Chief live in the house currently after selling the house to the tribe. Have CEO look into this issue and find the deed to the house.

Motion: Councilman Fred Fox moved to direct Legal and Texx Lone Bear to come back with a report to the next NRD meeting. Councilwoman V. Judy Brugh seconded the motion. Vote: 3-0-0. Motion carried.

14. Right of Way

Resolution for Rural Water – 8 tracks ROW for water service lines.



Motion: Councilman Fred Fox moved to forward to TBC. Councilwoman V. Judy Brugh seconded the motion. Vote: 3-0-0. Motion carried.

Discussion: Councilman Randy Phelan asked, did we ever charge Rural Water easement fees? No. Councilman Randy Phelan states we need to research and charge them.

15. Land sales/Proposed land for sale

Shane Johnson – Lot 1180- 1182. Not appraised yet.

Motion: Councilman Fred Fox moved to continue to the land sale subject to appraisal. Councilwoman V. Judy Brugh seconded the motion. Vote: 3-0-0. Motion carried.

Richard Siia – 80 acres, wants \$8,000

Motion: Councilman Fred Fox moved to start the negotiations and get appraisal. Councilwoman V. Judy Brugh seconded the motion. Vote: 3-0-0. Motion carried.

Cates and Erb

Motion: Councilman Fred Fox moved to start the negotiations and get approval. Councilwoman V. Judy Brugh seconded the motion. Vote: 3-0-0. Motion carried.

Torgolson family – 180 acres.

Motion: Councilman Fred Fox moved to start the negotiations and have family come to the next NRC Committee Meeting. Councilwoman V. Judy Brugh seconded the motion. Vote: 3-0-0. Motion carried.

FTR: Next NRD first week in February. Feb. 6th.

Dawn BraveBull – wants to sell her shares by Old Scout cemetery. Committee asked for an appraisal

Motion: Councilman Fred Fox moved to ask for an appraisal. Councilwoman V. Judy Brugh seconded the motion. Vote: 3-0-0. Motion carried.

16. Land Exchanges

Nelson Heart.



Motion: Councilman Fred Fox moved for an appraisal. Councilwoman V. Judy Brugh seconded the motion. Vote: 3-0-0. Motion carried.

17. Solid Waste – Patrick Dubois, Director

Patrick requested to go to TBC. There was a contractor that didn't finish their work. The bigger transfer station will be using soon and will only need the tractor and trailer. We can go down to 4 garbage trucks instead of 8. Councilman Randy Phelan states, we will need to check with the CEO and have him research into it.

IV. FARM PASTURE – Diana American Horse

A. Resolution for 19 Applicants.

Committee decided to do a blanket motion on all applicants.

Motion: Councilman Fred Fox moved to forward all applicants to TBC for approval. Councilwoman V. Judy Brugh seconded the motion. Vote: 3-0-0. Motion carried.

- 1) **Carmilla Sally White**
Allot No. TF0012. 16.0 grass acres - \$11.00 per acre.
Taken Area. 38.40 grass acres - \$11 per acre.
- 2) **William D. Halls**
Taken Area. 38.40 grass acres - \$11 per acre.
- 3) **Garrett Gilbertson**
Allot No. T1336-A. 34.40 crop acres - \$60 per acre.
- 4) **Todd Hall**
 - a. Allot No. T1120A. 320 pasture acres - \$11.00 per acre.
 - b. Allot No. T1012A-A. 160.0 pasture acres - \$11 per acre.
- 5) **Wilbur Hunts Along**
Allot No. T1815. 300.61 pasture acres - \$11.00 per acre.
- 6) **Richard Risan**
 - a. Allot No. 243A. 155.0 crop acres - \$60.00 per acre.
 - b. Allot No. 209A. 152.50 crop acres - \$60.00 per acre.
 - c. Allot No. 286A. 107.0 crop acres - \$60.00 per acre.
 - d. Allot No. 423A. 157.0 crop acres - \$60.00 per acre.
 - e. Allot No. 350A-A. 78.80 crop acres - \$60.00 per acre.
- 7) **Travis Iglehart**



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Allot No. T133A-A. 77.0 crop acres - \$60.00 per acre.

8) **Lorraine Howe**

Allot No. T1108A-A/A-B. 275.32 pasture acres - \$11.00 per acre.

9) **Matthew Gilbertson**

Allot No. TF003. 124.40 crop acres - \$60.00 per acre.

10) **Harvey Billadeau**

a. Allot No. 234A. 115.0 crop acres - \$60.00 per acre.

b. Allot No. 3006. 77.0 crop acres - \$60.00 per acre.

c. Allot No. 1399. 75.0 crop acres - \$60.00 per acre.

d. Allot No. 1049. 52.0 crop acres - \$60.00 per acre.

e. Allot No. 1050. 38.0 crop acres - \$60.00 per acre.

V. **RURAL WATER** – *Pem Hall*

Pem handed out paperwork. Procurement side, on call services. Putting bids out. Spoke about another Document, challenge is the easement sites. Councilman Randy Phelan asked if Bartlett & West is contracted, who works with the contract, and when were they given contracts. Pem is working on that now. Councilwoman V. Judy Brugh asked who owns all the paper work when Bartlett and West is done.

VI. **ADJOURNMENT:**

Motion: Councilwoman V. Judy Brugh moved to adjourn the meeting.
Councilman Fred Fox seconded the motion. Meeting adjourned at 12:40 pm.



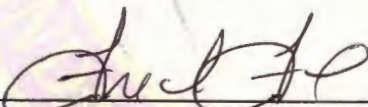
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CERTIFICATION

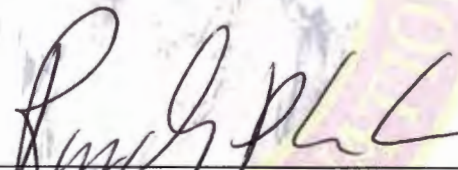
I, the undersigned, as Committee Chairperson of The Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Natural Resources Committee is composed of three (3) members and of whom three (3) constitutes a quorum of 3 were present at the meeting thereof duly called, notice, convened and held on the 6th day of May, 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 May, 2019.

ATTEST:



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



Committee Chairman, Randy Phelan
Tribal Business Council
Three Affiliated Tribes