



THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
NATURAL RESOURCE COMMITTEE  
OCTOBER 7<sup>th</sup>, 2019 MINUTES  
[NO CLOSED SESSION CONTENT]

**CALL TO ORDER:**

Councilman Randy Phelan called the meeting to order at 12:01PM.

**ROLL CALL:**

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

*Quorum established.*

**I. APPROVAL OF AGENDA**

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

**II. APPROVAL OF MINUTES:**

- 6/4/2019 Natural Resource Committee minutes
- 8/6/2019 Natural Resource Committee minutes

*Item deferred.*

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

**A. BIA – Kayla Danks, Superintendent**

BIA closed out their fiscal year. LaFrambois new employee and 2 other new staff. Resolution to transfer government property back to White Shield. 5 acres but the actual tract is 40 acres, but can transfer the entire 40 back. 602 to determination will be done before the transfer. Councilman Fred Fox gave a directive to get it done asap. School can't pay to keep both schools heated, is there a way to get refunded? Spent over \$100,000. Have a new waiver. If the land owner wants to negotiate, they can consent and have the ROW. Next week will be having trainings at our office.

**B. McKenzie Electric Resolution – New C-Store 4 Bears**

Requesting a new easement. Will have to get a resolution for this.

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

**C. Home Sites Resolution**

**1) Terry Lyson – North Segment**

This is just a renewal.

**2) Mallory Wilson – North Segment**

**3) Candice Eagle – North Segment**

**4) Jeffery Dade – North Segment**



- 5) Shanell Lacroix – North Segment
- 6) Murphy Sitting Crow – North Segment
- 7) Brandon Johnson – North Segment
- 8) Annalisa Three Irons – North Segment
- 9) Quince Baker – West Segment

**Motion:** Councilman Fred Fox moved to forward items #1-9 to TBC. Councilwoman V. Judy Brugh seconded the motion. Vote: 3-0-0. Motion carried.

**D. Land Sale Resolutions:**

- 1) **Peter Coffey Land Sale**  
Acquired everything, have the deed. Need a resolution. Will have ready for the November TBC agenda.
- 2) **Wade Uran Land Sale**  
Land acquisition. Land sale, had to re do the spouse's name was left off. Will be ready for the November TBC agenda. Will have to redo the resolution.

**E. Permission to Survey for the Store in Twin Buttes. ND 8 Realign.**

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

**F. Tribal Public Works - Justin Spotted Bear, Director**

Requesting more funding for sewer and water for homes. Have 8 currently.

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

**G. Fort Berthold Rural Water (FBRW) – Pem Hall, Director**

Looking at putting 2 more water lines by the intake. Have been studying this environment. Looking at how to move forward with this. The road needs to be redone. The weather is not getting any better for the season. Should be declared an emergency to help expedite through the State's level. A letter or something for the BIA to send for a higher ceiling.

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

**Discussion:** The east is tribal land. Kayla Danks states there is a resolution where we authorized McKenzie to move lines. Pem Hall states they are waiting on the cost of this right now.





**H. Game and Fish**

*Item deferred.*

**I. Environmental Program – Edmond Baker**

*Item deferred.*

**J. Red Rock Perkins**

Proposal for a one year grant through the tribe for composting. Environmental Sustainability Plan and Curriculum Proposal. Would train in a Washington Tribe and will bring back the curriculum to Fort Berthold. Councilman Randy Phelan would like to see this, we need a plan when we have to take care of our own recycling.

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

**IV. ADJOURNMENT:**

**Motion:** Councilman Fred Fox moved to adjourn the meeting. Councilwoman V. Judy Brugh seconded the motion. Meeting adjourned at 12:41 pm.



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**CERTIFICATION**

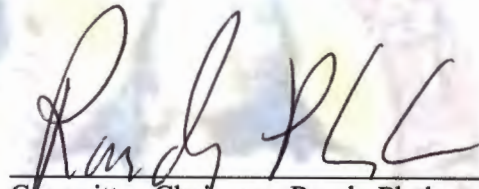
I, the undersigned, as Committee Chairperson of The Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Natural Resources Committee is composed of three (3) members and of whom three (3) constitutes a quorum of 3 were present at the meeting thereof duly called, notice,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



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

ATTEST:



Committee Chairman, Randy Phelan  
Tribal Business Council  
Three Affiliated Tribes