



**CALL TO ORDER:**

Councilman Randy Phelan called the meeting to order at 11:32AM.

**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:**

• **October 7<sup>th</sup>, 2019 NRC Minutes**

*Motion:* Councilman Fred Fox moved to approve the October 7<sup>th</sup>, 2019 NRC Minutes, Subject to amendments. Councilwoman V. Judy Brugh seconded the motion. Vote: 3-0-0. Motion carried.

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

**A. Update - Texx Lone Bear**

Texx Lone Bear requested to have a NRC meeting early December. December 9<sup>th</sup> works with the Committee members' schedules.

**B. Land Sales**

**1) Allotment 301-1257**

Allotment No. 301-1257 Clarinda Moore and Robert Shepard they each own 50%. 40 acre tract in White Shield that is all farm land. NRC will pay for the appraisal. Possibly \$2,300 per acre.

*Motion:* Councilman Fred Fox moved that Texx Lone Bear will pursue the original appraisal. Once appraisal is ready Texx Lone Bear will take it right to TBC. Councilwoman V. Judy Brugh seconded the motion. Vote: 3-0-0. Motion carried.

*Discussion:* once appraisal is done, take it right to TBC.

**2) Land Sale - Fee Land in South Segment**

Dave Halstead and Cliff Davis are selling their fee land in Dunn County near the Cedar Butte area. They have 116.34 acres of range land with an estimated appraised value of \$200,000. Twin Buttes area, but Texx Lone Bear still needs to talk to the owners about the asking price per acre. County ID# 52947000.



THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
NATURAL RESOURCE COMMITTEE  
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S1/2NE1/4, lot 2 & 10 A in Lot 1, less 9.29 A A & 4.51 A (10 A from USA)  
Section 5 T. 146 N R. 92 W.

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

**Discussion:** Will still need to do an appraisal.

**3) Land Sale - James Foote - NE Segment**

Allotment No. 321A James Foote. 160 acres by Deep Water Bay. James Foote approached the Committee. Have power about 1 mile from the road. SW1/4; Sec. 2, T. 149N. R. 90W. Fifth Principal Meridian. McLean County. BIA Estimated Land value: \$172,320.00. Will have to go before TBC. Asking about \$4,000 per acre. It's mostly pasture land about 80 acres and can be farmed or developed for a recreation area. Need an appraisal done within 30 days.

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

**Discussion:** Texx Lone Bear will come back with a negotiated price.

**C. Home Sites**

Presented a resolution entitled: "*Approval of Home Site Leases and Utility Corridors for Home Sites*" Names included are; Northeast Segment - Home Sites: Winona Dobbs-Goodleft, Haley K. Wolf, Wayne Simpson, North Segment-Home Sites: and Wesley Scott Wilson and Debra Two Crow.

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

**D. Easements**

A resolution entitled, "*Consent to Certain Rights of Way across Tribal land for the McKenzie Electric Cooperative*" The easement will run a service line for Sherry Lone Fight New House in the West Segment, across certain tribal shares in Allotment Number 858A, Section, 10, T. 149 N., R. 94 W., McKenzie County, 5<sup>th</sup> Principal Meridian of North Dakota, with a 51.1% Tribal interest offered value according to MEC Board Policy 103.

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



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FBRW intake water service right of way for allotments T5119, 286A, 1132, & 155A. A resolution entitled, "Consent to Certain Right(s) of Way across Tribal Land" was presented.

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

**E. Farm Pasture – Diana American Horse**

**1) Agriculture Leases**

Presented a resolution entitled, "2020 Agricultural Leases" on Tribal land". Names included: William D. Halls, Wade Howard, Yvette Blake, Brenda Huesers, Howard Fettig, Almit Breuer, Lynn Billadeau, Nancy Vitko, Wade Billadeau Farms, Garrett Gilbertson, and Mervin Packineau.

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

**2) Farm Pasture Leases**

A Resolution entitled, "Agricultural Leases" on Tribal Land". Names included in the resolution included: South Segment, East Segment, Gary Danks, Chaundee Chase, Brenda Huesers, Tedsena Lone Fight, Henry Almit Breuer, and Marty Young Bear.

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

**F. Fort Berthold Rural Water (FBRW) – Pem Hall, Director**  
Allotment 5119, 1132, 155A. 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.

Resolution entitled "FBRW Approval to Install an Automated Meter Read System". Which provides consent to FBRW to proceed with a SA with their consulting engineers to develop and advertise a RFP solicitation for a FBRWS AMR system. After the AMR system proposals are reviewed, FBRW will seek approval through a resolution to award the AMR system contract. The committee asked about the last "Where As", Grant funding became available and will use FBRW water sales revenue.

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



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*Discussion:* Master plan and resolution will be represented at TBC. Will keep timely updates on any work currently working on. Two intakes are being worked on. Daniele Vigen spoke about Bartlett and West who presented 3 papers to us. They misrepresented to us as if they were with an oil company. It was for water, electricity, and something, it was for a home site and stated they had a resolution. My mother (Della Foolish Bear) owns 54% of the land and decided not to work with them. Received a call days later, and requested a letter from the family. The said oil company stated they don't work with them. We hired an attorney. The home site is for Lyda Foote, she has had horses on the land and a trailer on the land. Pem Hall will sit down with Bartlett & West to find out about the easements.

**IV. ADJOURNMENT:**

*Motion:* Councilman Fred Fox moved to adjourn the meeting. Councilwoman V. Judy Brugh seconded the motion. Meeting adjourned at 12:45 pm.




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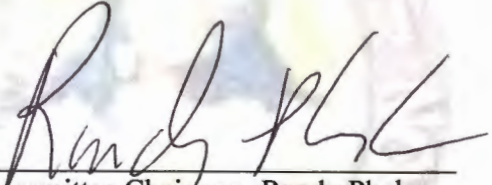
**CERTIFICATION**

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 10<sup>th</sup> day of December, 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 10<sup>th</sup> day of December, 2019.

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

ATTEST:

  
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Committee Chairman, Randy Phelan  
Tribal Business Council  
Three Affiliated Tribes