



CALL TO ORDER:

Councilman Cory Spotted Bear called the meeting to order at 12:24 PM.

ROLL CALL:

Present: Councilwoman V. Judy Brugh, Councilman Cory Spotted Bear, Councilwoman Sherry Turner-Lone Fight, & Councilman Fred Fox. *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

- **4/28/2021 Natural Resources Committee Minutes.**
- **4/25/2021 Natural Resources Committee Minutes.**

Item deferred.

FTR: Councilwoman Sherry Turner-Lone Fight joined the meeting at 12:28 PM.

III. NEW BUSINESS

A. Ed Hall Requests

Items deferred.

B. Little Swallow Camp Fire

Melanie Brugh she has a question for Marle Baker, she has a big disagreement with the way the fire started. She lost structures on that property, a tailor house and 2 storage units that housed family memorabilia and furniture. She wants to know if anyone has done due diligence on finding out what exactly how the fire started. She has no idea since she lived there her whole life has never seen the clothing that was being implicated as being the cause for the fire. Melanie is requesting for direction on how to get the fencing that was destroyed in the fire replaced. Councilwoman V. Judy Brugh mentioned there is a Resolution on Structural Loss. Melanie asked if the Beautification Program could go and clean up some the burned structural debris. She would like to put a home back down there.

C. Mandaree Rodeo Club Land Use Request

Councilwoman Sherry Turner-Lone Fight requested some land use to build a race (horse) track. By the Rodeo grounds.

Motion: Councilman Fred Fox move to forward to TBC. Councilwoman V. Judy Brugh seconded the motion. Vote: 4-0-0. Motion carried.

D. Howard Fettig 2021 Ag Lease Negotiations

He wants to negotiate lease with the current resolution that west Segment is 28 for farm (tillable) and he wants to counter offer. Howard states he cannot afford the \$28. He always bid \$10 and it



was always approved. Some of this land is land locked. He upped it \$12 this year. Howard's counter offer is at \$12. Councilwoman Sherry Turner-Lone Fight states if the lease was 5 years the land would have time to sit, it's not good to work the land every single year.

Motion: Councilman Fred Fox moved to forward to TBC. Councilwoman V. Judy Brugh seconded the motion. Vote: 4-0-0. Motion carried

E. Bear Mountain Request for Business Lease

Jason Wall applied for a business lease in 2012-2013. He primarily does construction work and remodeling. His oil field business did not do well during Covid pandemic. He has a shop set up already but needs electricity to it, but needs a lease. The lease is not recorded anywhere.

Councilwoman V. Judy Brugh asked if it was to abstain property or a lease. Just a business lease including a land lease and would work according to Texx Lone Bear. This will be brought up at Executive Committee.

F. Hire Temporary Lease Compliance Officer – June 22 to September 30, 2021

Would like to bring on Delvin Rabbit Head Sr. Have it in the budget. Would like to have him on board but it's not working out with HR. It used to be Directors could hire temporary. This will be brought up at the Executive Committee.

G. Request Approval for Administrative Authority to Install GIS Program

The GIS Program was moved of Natural Resource Department. Natural Resource needs to have GIS. Texx Lone Bear has staff that knows how to run it, but we don't have the program to run it due to the recent computer crash. Lost a lot data and programs. Texx Lone Bear needs and has a hard time getting is the administrative password. In order to get the GIS program back under NRD to have access to the administrative password. Tanya Sand will need it to come and install the software at NRD.

Motion: Councilwoman V. Judy Brugh moved to allow Tanya Sand access to install software. Councilman Fred Fox seconded the motion. Vote: 4-0-0. Motion carried.

H. McKenzie Electric Easement Request - Bobby Big Lake Home Site

Resolution entitled, *Consent to Certain Rights of Way across Tribal land for the McKenzie Electric Cooperative – Bobbie Big Lake New House*”.

Motion: Councilwoman V. Judy Brugh moved to forward resolution to TBC. Councilman Fred Fox seconded the motion. Vote: 4-0-0. Motion carried.

I. McKenzie Electric Easement Line Move - South Segment Living Stone

Resolution entitled, *Consent to Approval of a Right-of-Way across Tribal land (T704A-D) submitted by McKenzie Electric Cooperative Inc.*”.

Motion: Councilwoman V. Judy Brugh moved to forward resolution to TBC. Councilman Fred Fox seconded the motion. Vote: 4-0-0. Motion carried.

J. 2021 MWEC Upgrade Existing System



They are replacing old utility power lines in the Pouch Point area. They don't want to go through the whole lease they only want the maintenance clause in there with the existing right of way.

Motion: Councilman Fred Fox moved to forward to TBC. Councilwoman V. Judy Brugh seconded the motion. Vote: 4-0-0. Motion carried.

K. 2021 Agricultural Permit

Item deferred.

IV. NATURAL RESOURCE

A. Agricultural Lease Resolution – July 2021

1) Richard White Bear

Allotment Numbers:

T936A, NW1/4, Section 28, Township 148, Range 89, Farm pasture acres 41
T170A-A, SE1/4, Section 22, Township 148, Range 89, Farm pasture acres 160
T95A-B, S1/2SE1/4SW1/4, Section 28, Township 148, Range 89, Farm pasture acres 10
T1360-A, SE1/4SE1/4, Section 29, Township 148, Range 89, Farm pasture acres 10
T170A-D, S1/2NE1/4, Section 27, Township 148, Range 89, Farm pasture acres 40

2) Scott Simenson

Allotment Numbers:

T208A, S1/2SW1/4, Section 7, Township 148, Range 89, Farm Acres 108
T1336A, N1/2SE1/4, Section 30, Township 148, Range 89, Farm Acres 34
T1511, N1/2NW1/4, Section 36, Township 148, Range 89, Farm pasture acres 80
T222A, S1/2SW1/4, Section 2, Township 148, Range 90, Farm Acres 69

3) Noreen Mossett

Allotment Numbers:

T704A-A, W1/2SW1/4, Section 28, Township 147, Range 91, Farm pasture acres 80
T704A-B, E1/2SW1/4, Section 28, Township 147, Range 91, Farm pasture acres 80
T704A-C, W1/2SE1/4, Section 28, Township 147, Range 91, Farm pasture acres 80

4) Matthew Mason

Allotment Numbers:

T A NS 15, M&B, Section 13, Township 150, Range 92, Hay Acres 30
T3055, M&B, Section 13, Township 150, Range 92, Hay Acres 20
T5094, M&B, Section 26, Township 148, Range 90, Farm pasture acres 36.25
TF007, N1/2SE1/4, S1/2NE1/4, NE1/4N...Section 28, Township 150, Range 92, Farm pasture acres 40
T422A-A, S1/2NW1/4, W1/2NW1/4, N E1/4NE...Section 23, Township 150, Range 92, Farm pasture acres 100
T422A, N1/2SW1/4, S1/2S1/2NW1/4, W...Section 14, Township 150, Range 92 Farm pasture acres 140
T384A-A, SW1/4, Section 27, Township 150, Range 92, Farm pasture acres 160
T1448, E1/2NE1/4, Section 22, Township 150, Range 92, Farm pasture acres 80
T394A-F, S1/2SW1/4, Section 2, Township 150, Range 92, Farm pasture acres 80



- 5) **Bruce Fox**
Allotment Number:
744A, W1/2 (.0277 undivided Tribal interest), Section 17, Township 149, Range 93,
Farm pasture acres 286.03
- 6) **Wilbur Hunts Along**
Allotment Numbers:
T1815, Lot 4, Section 1, Township 148, Range 92, Farm pasture acres 150.30
T1815, Lot 1, Section 2, Township 148, Range 92, Farm pasture acres 150.31
T1730-B, W1/2SE1/4, Section 30, Township 149, Range 91, Farm pasture acres 73
- 7) **Howard Fettig**
Allotment Numbers:
1082A, Section 35, Township 150, Range 94, Farm Acres 71.80
706A-A, Section 4, Township 149, Range 94, Farm Acres 160
706A-B, Section 4, Township 149, Range 94, Farm Acres 159.10
972A, Section 8, Township 150, Range 94, Farm Acres 74.60
T2069, Section 16, Township 150, Range 94, Farm Acres 25
T5117, Section 1 4, Township 150, Range 94, Farm Acres 20.64
- 8) **Todd Hall**
Allotment Number:
T3041, Section 27, Township 149, Range 90, Farm pasture acres 40
- 9) **Louis Simenson**
Allotment Numbers:
T1304, Section 21, Township 148, Range 89, Farm Acres 30
T197A, Section 21, Township 148, Range 94, Farm Acres 82

Motion: Councilman Fred Fox moved to forward Resolution to TBC. Councilwoman V. Judy Brugh seconded the motion. Vote: 4-0-0. Motion carried.

Discussion: Howard and Noreen will be removed from the resolution.

B. Farm Pasture Lease Bad Lands Area

• **Tally Kleeman**

County ID Numbers: 01-1555-000, 01-1556-000, 01-1157-000, 01-1558-000, 01-1559-000, 01-1580-000, 01-1581-000, 01-1582-000, 01-1583-000, 01-1584-000, 01-1586-000, 01-1587-000, 01-1588-000, 01-1589-000, 01-1590-000, 01-1591-000.
Total acres: 2117.49

C. ½ Acre Property Purchase in Four Bears Segment for a Transitional House.

Motion: Councilwoman V. Judy Brugh moved to forward to TBC. Councilman Fred Fox seconded the motion. Vote: 4-0-0. Motion carried.



D. Fort Berthold Fire Department

There were 58 fires on the Reservation for this year. Typically, it is around 30. This year around 12,000 acres were lost to fire, last year they lost about 1,000 acres to fire. Every year it has been getting higher and higher. There hasn't been much rain and the 4th of July isn't looking so good. Marle Baker will have a team put together to cover the Communities 4th of July events. There is a resolution for fireworks ban? There is a standing resolution. It is in effect when the daily fire danger rating is high, extreme or there is a red flag warning. Today is moderate. If a person goes to ND response gov and looks at wild land fire, this will have a map and they update it every day. Weather conditions, Wind temperature and fuel moisture content. Councilwoman V. Judy Brugh suggested to allow Community fireworks but ban public fireworks. Marle states he has a resolution for it, he tried to get a quorum to get it passed sooner but it is with Chairman Mark N. Fox currently. Vendors are selling fireworks currently in New Town area.

Councilwoman Sherry Turner-Lone Fight brought up Emergency Feed Program. There are so many from each Segment, Madaree people who are interested are not on the list. Jonelle Mays spoke on behalf of Lloyd Vigen, they are still taking applications if people are interested. \$30 AMs for each livestock are what they are looking at.

- V. **Fort Berthold Rural Water (FBRW)** – *Pem Hall, Director*
Pem Hall gave an update. No action items.

VI. **TRIBAL UTILITIES**

Item deferred.

VII. **ADJOURNMENT**

Motion: Councilwoman Sherry Turner-Lone Fight moved to adjourn the meeting. Councilwoman V. Judy Brugh seconded the motion. Meeting adjourned at 2:10 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 4 were present at the meeting thereof duly called, notice, convened and held on the 2nd day of September, 2021, that the foregoing Minutes were duly adopted at such meeting by the affirmative vote of 4 members; 0 members opposed; 0 members abstained; 0 members not voting.

Dated this 2nd day of September, 2021.

ATTEST:

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

Committee Chairman, Cory Spotted Bear
Tribal Business Council
Three Affiliated Tribes