



CALL TO ORDER:

Councilman Fred Fox called the meeting to order at 12:24 PM.

ROLL CALL:

Present: Councilwoman V. Judy Brugh, Councilman Cory Spotted Bear & 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.**
- **6/28/2021 Natural Resources Committee Minutes.**

Item deferred.

III. NEW BUSINESS

A. Resolution 09-126-VJB – James Johnson

Total acres has not happened yet. This was turned into fee land.

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

Discussion: Additional information may be required.

B. Hearth Act – Rick Clifford, Realty Officer BIA-GPR

Item deferred.

C. Animal Control – Nelly Boyd

Item deferred.

D. Brianna Foote Land Sale – North Segment

Brianna has land for sale in North Segment. Parcel 460032000. Lots 4 & 5 Rearrangement of BLKS 1 & 2. Texx Lone Bear needs authorization to get an appraisal done.

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

E. Betty Peterson Land Sale – North Segment

Texx Lone Bear needs approval to get an appraisal on property. Parcel 560059655. Legal description, S 1/2



Motion: Councilman Fred Fox moved for an appraisal on the property. Councilwoman V. Judy Brugh seconded the motion. Vote: 4-0-0. Motion carried.

F. 2021-2026 Grazing Resolution

Resolution entitled, *2021 – 2026 Allocation of Range Units for the Grazing of Livestock on the Fort Berthold Indian Reservation*. Needs authorization to hold a public meeting on August 26 and September 16, 2021. One meeting will be in Mandaree and the other meeting will probably be in Four Bears Community.

G. Range Unit 204 – Susan Fredericks

She was not given notice to get range unit 204. She asked for 100%.

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

Councilwoman Sherry Turner-Lone Fight states Danny and Wilbur Hunts Along were nice enough to let her use it for a short while, according to the resolution it is Wilbur's Lease. When we split range units it causes families to fight among each other. Councilwoman Sherry Turner-Lone Fight emailed the letter and resolution to all the Committee on July 11. Wilbur took her to court, and there is a restraining order to stop them from doing anything with Range Unit 204. She is asking to be affirmed at 75% for grazing purposes. Councilman Cory Spotted Bear suggests to let the court case finish before bringing it back to Committee or TBC. Councilman Fred Fox asked, when is the allocation date? November 2021. Range units will be today. Lloyd Vigen explained the units, allocation and competing against nonnatives. The BIA has to abide by our resolutions. Councilman Cory Spotted Bear asked since there is a scoring system, why has he not seen any scores.

H. Emergency Feed Program – Lloyd Vigen

There are 47 applicants. The amount of animals 6,900, \$214,489.00. No applicants were turned down. The date was extended to get more applicants. Councilman Cory Spotted states, there are 4 people in Twin Buttes that applied but he doesn't see their name on the list. Closest feed store is in New Town United Quality could carry, but will have to have a list of people for a certain amount of feed allowed, Mandaree and Twin Buttes will go to Killdeer. Would have a check ready for United Quality if they purchase from there.

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

Everyone on the list are in dire need of feed. There is a person north of Bismarck that has 6,000 acres of corn who will cut and wrap the bails at \$120.00 per ton and deliver to Fort Berthold. There will be 12,000 tons. He would hold 10,000 tons that will be delivered to Mandaree. 1.2 million cost, but will try to negotiate down.

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



Discussion: Councilwoman V. Judy Brugh states, we need to take care of elk and buffalo too.

I. South Segment Elk Pasture Lease

Have 30 head of elk in Twin Buttes. have 307 acres, would like 80 acres more. The tribe has some interest in the lots. A person in Mandaree has 80 acres and would like to trade land.

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

J. Louie Gwin Resolution

Resolution entitled, *Consent to Approval of a Right-of-Way across Tribal land 301-T2098-D requested by Louis Gwin*”.

Motion: Councilwoman V. Judy Brugh moved to forward resolution to TBC. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 3-0-0. Motion carried.

K. Benji Good Bird

Request to have home bathroom remodeled/fixed.

Motion: Councilman Fred Fox moved to forward request to TBC. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 4-0-0. Motion carried.

IV. NATURAL RESOURCE

A. Easement Resolution – August 2021

Item deferred.

B. Agricultural Lease Resolution

One-year leases.

1) Noreen Mossett – Allotment Numbers:

T 704A-A, Description W1/2 SW1/4, Section 28, Township147, Range 91, Farm pasture acres @13.00.

T 704A-B, Description E1/2 Sw1/4, Section 28, Township 147, Range 91, Farm pasture acres @13.00.

T 704A-C, Description W1/2 SE1/4, Section 28, Township 147, Range 91, Farm pasture acres @13.00.

Motion: Councilwoman Sherry Turner-Lone Fight moved to forward to TBC. Councilwoman V. Judy Brugh seconded the motion. Vote: 3-0-0 (FF-NV). Motion carried.

2) Howard Fettig – Allotment Numbers:

1082A, Description W1/2 (.693400 undivided Tribal interest), Section 35, Township 150, Range 94, Farm acres 71.80 @\$28.00.

706A-A, Description SW1/4 (.75 undivided Tribal interest), Section 4, Township 150, Range 94, Farm acres 160 @\$28.00.

706A-B, Description Lot 3 & 4 S1/2 NW1/4 (.3238 undivided Tribal interest), Section 4, Township 149, Range 94, Farm acres 159.10 @\$28.00.



972A, Description E1/2 (.9674 undivided Tribal interest), Section 8, Township 150, Range 94, Farm acres 74.69 @\$28
T 2059, Description S1/2 S1/2 NW1/4 NW1/4 SW1/4 S1/2 NW ¼ SW1/4 W1/2 NE1/4 NW1/4 SW1/4, Section 16, Township 150, Range 94, Farm acres 25.00 @\$25.00
T 5117, Description M&B, Section 14, Township 150, Range 94, Farm acres 20.64 @ \$28.00.

Motion: Councilwoman V. Judy Brugh moved to forward to TBC. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 3-0-0 (FF-NV). Motion carried.

3) Scott Simenson – Allotment Numbers,

T 133A-A, Description Lot 3 NE1/4 SW1/4, Section 30, Township 148, Range 88, Farm acres 80@\$60.00
205A-A, Description 96% N1/2NW1/4, Section 7, Township 148, Range 88, Farm acres 73.15@\$60.00.
1483, Description 85% S1/2NE1/4, Section 7, Township 148, Range 89, Farm acres 80@\$60.00.
1394, Description 96.67% S1/2NW1/4, Section 7, Township 148, Farm acres 73.26 @ \$60.00

Item deferred to HHR Committee August 4th.

4) Curtis Danks – Allotment Number:

T 852A-A, Description NW1/4SW1/4, W1/2SW1/4SW1/4, Section 22, Township 149, Range 93, Hay acres @ \$15.00.

Motion: Councilwoman Sherry Turner-Lone Fight moved to forward to TBC. Councilwoman V. Judy Brugh seconded the motion. Vote: 3-0-0 (FF-NV). Motion carried.

5) Jim Waldock – Allotment Number:

T 264A-A, Description SW1/4SW1/4, Section 9, Township 150, Range 90, 10 Hay acres @ \$17.00.

Motion: Councilwoman V. Judy Brugh moved to forward to TBC. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 3-0-0 (FF-NV). Motion carried.

6) Weston Schettler – Allotment Number:

Item deferred to HHR Committee August 4, 2021.

C. Home Site Resolution

- 1) Brianna Foote**, a TAT Enrolled Member, for a 2.5-acre home site, 560061545, Block 003, Spring Boy Subdivision, Section 8, T. 152 N., R. 92 W., Mountrail County, 5th PM of ND, 100% Tribal, more or less.



- 2) **Kyle Mandan**, a TAT Enrolled Member, for a 2.5-acre home site, T 1093A-B, SE $\frac{1}{4}$ NW $\frac{1}{4}$ SW $\frac{1}{4}$ NE $\frac{1}{4}$, Section T. 152 N., R. 91 W., Mountrail County 5th PM of ND, containing an 00% Tribal, more or less.
- 3) **Star Mackenzie**, for a 2.5-acre home site, T 694A, NE $\frac{1}{4}$ SW $\frac{1}{4}$ NW $\frac{1}{4}$ NE $\frac{1}{4}$, Section 11, T. 149 N., R. 94 W. McKenzie 5th PM of ND, 100% Tribal interest, more or less.
- 4) **Adam Fredericks**, a TAT Enrolled Member, for a 2.5-acre home site, T5258, E $\frac{1}{2}$ SW $\frac{1}{4}$ NE $\frac{1}{4}$ NW $\frac{1}{4}$ NE $\frac{1}{4}$, W $\frac{1}{2}$ SE $\frac{1}{4}$ NE $\frac{1}{4}$ NW $\frac{1}{4}$ NE $\frac{1}{4}$, Section 34, T. 148 N., R. 93 W. Dunn County 5th PM of ND, 100% Tribal interest, more or less.
- 5) **Mary Finley**, a TAT Enrolled Member, for a 2.5-acre home site, T 710A, SE $\frac{1}{4}$ SW $\frac{1}{4}$ SE $\frac{1}{4}$ SW $\frac{1}{4}$, Section 2, T. 149 N., R. 94 W. McKenzie County 5th PM of ND, 100% Tribal interest, more or less.
- 6) **Sunshine Halverson**, a TAT Enrolled Member, for a 2.5-acre home site, T 2013A, NE $\frac{1}{4}$ SW $\frac{1}{4}$ NW $\frac{1}{4}$ NE $\frac{1}{4}$, Section 34, T. 149 N., R. 93 W. Dunn County 5th PM of ND, 100% Tribal interest, more or less.
- 7) **Pauline Casarez**, a TAT Enrolled Member, for a 2.5-acre home site, T 897A, Metes and Bounds within Lot 1, Section 18, T. 149 N., R. 93 W. Dunn County 5th PM of ND, 100% Tribal interest, more or less.
- 8) **Curtis Hall**, a TAT Enrolled Member, for a 2.5-acre home site, T 15025, NE $\frac{1}{4}$ SW $\frac{1}{4}$ NE $\frac{1}{4}$ NW $\frac{1}{4}$, Section 5, T. 147 N., R. 92 W. Dunn County 5th PM of ND, 100% Tribal interest, more or less.

Motion: Councilwoman Sherry Turner-Lone Fight moved to forward resolution to TBC. Councilwoman V. Judy Brugh seconded the motion. Vote: 3-0-0 (FF-NV). Motion carried.

D. Home Site Lease Modification Resolution

Resolution presented regarding any deceased applicants that have a home site lease any family members will need to apply like everyone else.

Motion: Councilwoman Sherry Turner-Fight moved to forward resolution to TBC. Councilwoman V. Judy Brugh seconded the motion. Vote: 3-0-0 (FF-NV). Motion carried.

E. Fort Berthold Rural Water (FBRW) – Pem Hall, Director SCATA resolution.

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

- **Bartlett & West issue.**

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



F. Tribal Utilities

Item deferred.

V. 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 5th day of October, 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 5th day of October, 2021.

ATTEST:

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

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