



CALL TO ORDER:

Councilman Fred Fox called the meeting to order at 1:05 PM.

ROLL CALL:

Present: Councilwoman Monica Mayer, Councilwoman Sherry Turner-Lone Fight, & Councilman Cory Spotted Bear (via conference call) & Councilman Fred Fox. *Quorum established.*

I. APPROVAL OF AGENDA

Motion: Councilman Fred Fox moved to approve the agenda. Councilwoman seconded the motion.
Vote: 4-0-0. Motion carried.

II. APPROVAL OF MINUTES

• **4/28/2021 Natural Resource Committee Minutes.**

Motion: Councilwoman V. Judy Brugh moved to approve the 4/28/2021 Natural Resource Committee Minutes subject to minor corrections. Councilwoman Sherry Turner-Lone Fight seconded the motion.
Vote: 4-0-0. Motion carried.

• **5/25/2021 Natural Resource Committee Minutes.**

Motion: Councilwoman V. Judy Brugh moved to approve the 5/25/2021 Natural Resource Committee Minutes subject to minor corrections. Councilwoman Sherry Turner-Lone Fight seconded the motion.
Vote: 4-0-0. Motion carried

• **6/28/2021 Natural Resource Committee Minutes.**

Motion: Councilwoman V. Judy Brugh moved to approve the 6/28/2021 Natural Resource Committee Minutes subject to minor corrections. Councilwoman Sherry Turner-Lone Fight seconded the motion.
Vote: 4-0-0. Motion carried.

III. NEW BUSINESS

A. Nellie Boyd / Animal Control

Item deferred.

B. Dennis Fox Jr. - Building Code

North Dakota Building Codes, would like to adopt as their own. John Fredericks is still working on the resolution. Dennis is requesting to have this item forwarded to the next TBC.

Motion: Councilwoman V. Judy Brugh moved to adopt the North Dakota Building Codes, forward to TBC. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 4-0-0.
Motion carried.



Discussion: Councilman Fred Fox asked If Dennis could email the Code to all the Councilmembers.

Dennis has an exchange working with Scott and Ed Danks and the Tribe. If Dennis does the exchange it will cost him a salary, an office, and other stuff. The Native Innovations that Ed Danks has been working on, if we pay \$20,000 per year he'll do the entire exchange and Dennis will do the physical part of it. We have been working on it for a while. Would like this forwarded to TBC. Will be ready for TBC.

Motion: Councilwoman Sherry Turner-Lone Fight moved to authorize Ed Danks to work in collaboration with Dennis Fox and forward to TBC. Councilwoman V. Judy Brugh seconded the motion. Vote: 4-0-0. Motion carried.

C. Law Enforcement - Marty Foote, Chief of Police

Request by non-enrolled Law Enforcement employees & Court and Correction Officers to be able to get hunting licenses for reservation. It was noted that for Non-enrolled members it is \$500.00. Requesting about reserving 50 tags. Councilwoman V. Judy Brugh advised running this through Game & Fish and if need be on to TBC. Councilman Fred Fox asked for a motion to forward to TBC upon approval of Texx Lone Bear working with Antoine first to see how many there are.

Motion: Councilwoman V. Judy Brugh moved to forward to TBC. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 4-0-0. Motion carried.

D. Utilities - Michael Bintliff

Requesting a new salary structure for the Department staff that would give a \$2 increase to all the positions based on area rates especially for the CDL drivers and Waste Water techs. Along with the salary structure there will be implementation of a new grading system based on certifications. Councilwoman V. Judy Brugh noted that all states, all Departments/Programs should have a salary structure.

Motion: Councilwoman V. Judy Brugh moved to forward pay scale of the Utilities to TBC. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 4-0-0. Motion carried.

E. 2018 Resolution for Trust to Fee - Claire Lockwood

Item deferred.

F. Tara Fox

Councilwoman V. Judy Brugh noted further clarification required in order to assist her. Addressed the sewer problem that is building up under her house.

IV. NATURAL RESOURCE

A. Home Site Resolution

Resolution entitled, "*Home Site leases and Utility Corridor for September 2021*".



- 1) **Sylvia Chase**, a TAT Enrolled Member, for a 2.5-acre home site, 450013824, Lot 21, Block 001, Van Hook Subdivision, Section 29, T. 152 N., R. 91 W. Mountrail County 5th PM of ND, 100% tribal interest, more or less.
- 2) **Twyla Baker**, a TAT Enrolled Member, for a 2.5-acre home site, 450014102, Lots 5,6&7, Block 4, Van Hook, Section 32, T. 152 N., R. 91 W. Mountrail County 5th PM of ND, 100% Tribal interest, more or less.
- 3) **Telia Baker**, a TAT Enrolled Member, for a 2.5-acre home site, 450013837, Lot 34. Block 001, Van Hook Subdivision, Section 29, T. 152 N., R. 91 W. Mountrail County 5th PM of ND, 100% Tribal interest, more or less.
- 4) **Sharon Grey**, a TAT Enrolled Member, for a 2.5-acre home site, T483A, Section 13, T. 150 N., R. 90 W. McLean County 5th PM of ND, 100% Tribal interest, more or less.
- 5) **David & Cylee Dobbs**, a TAT Enrolled Member, for a 2.5-acre home site, 1131A-A, Section 24, T. 150 N., R. 95 W. McKenzie County 5th PM of ND, 0.4996145126% undivided Tribal interest, more or less.
- 6) **Rick Hall**, a TAT Enrolled Member, for a 2.5-acre home site, 426A, Section 9, t. 148 N., R. 90 W. McLean County 5th PM of ND, 0.3375720164% undivided Tribal interest, more or less.

Motion: Councilwoman V. Judy Brugh moved to forward resolution to TBC. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 4-0-0. Motion carried.

B. Easement Resolution

Resolution entitled, "*Consent to Approval of a Right-of-Way across Allotment 301-1243 requested by Chris McLaughlin*"

Motion: Councilwoman V. Judy Brugh moved to forward resolution to TBC. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 4-0-0. Motion carried.

Resolution entitled, "*Consent to Approval of a Right-of-Way across Tribal land 301-T565A-E & T567A-C requested by Bear Mountain*"

Motion: Councilwoman V. Judy Brugh moved to forward resolution to TBC. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 4-0-0. Motion carried.

Resolution entitled, "*Consent to Approval of ta Right-of-Way across Allotment 301-634 & 301-89A requested by Julius Poitra*"

Motion: Councilwoman V. Judy Brugh moved to forward resolution to TBC. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 4-0-0. Motion carried.

Resolution entitled, "*Consent to Approval of a Right-of-Way across Tribal land (1252) submitted by McLean Electric Cooperative Inc.*"

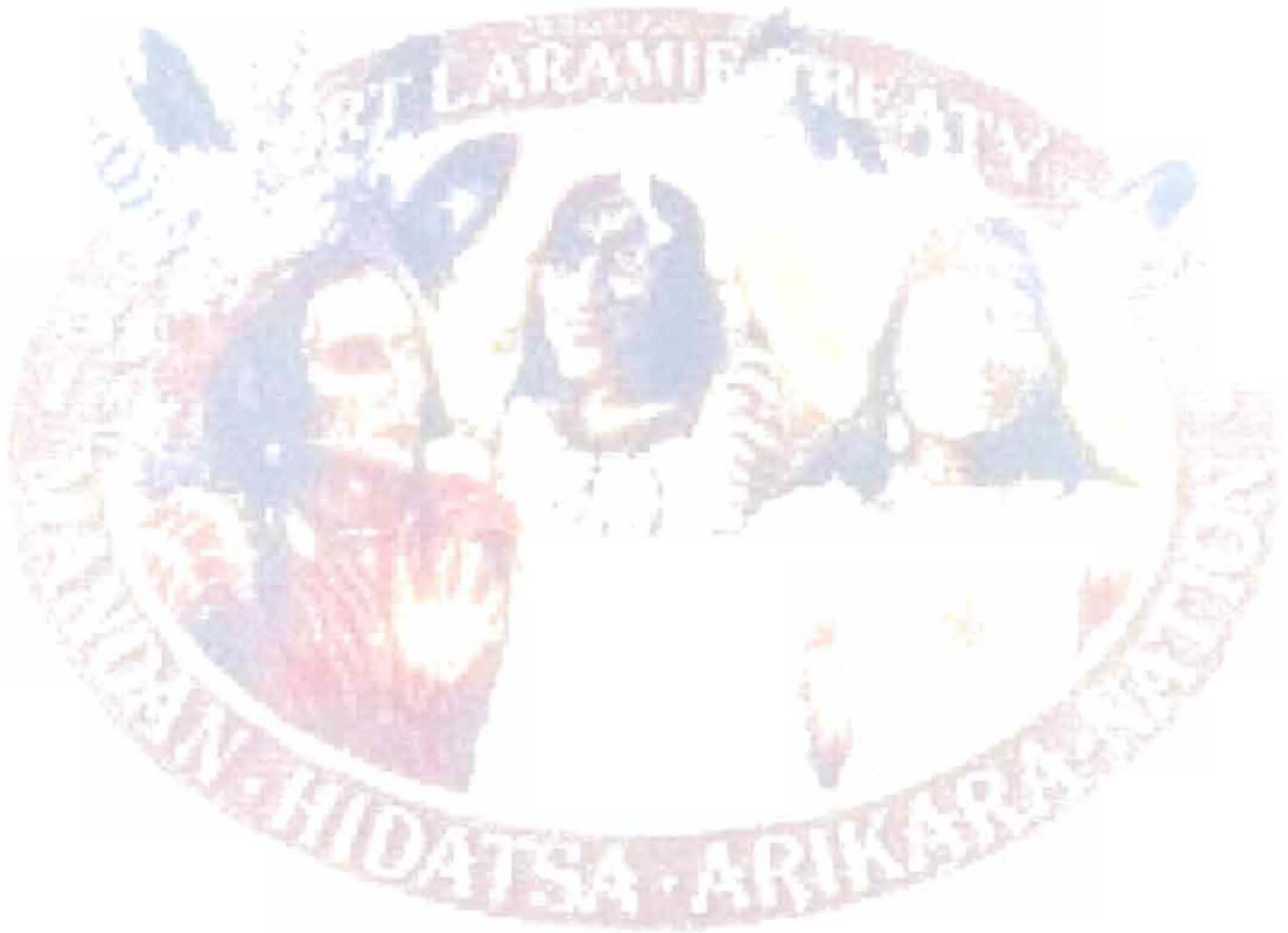
Motion: Councilwoman V. Judy Brugh moved to forward resolution to TBC. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 4-0-0. Motion carried.

V. ADJOURNMENT



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
NATURAL RESOURCE COMMITTEE
SEPTEMBER 2nd, 2021 MINUTES
[NO CLOSED SESSION CONTENT]

Motion: Councilwoman V. Judy Brugh moved to adjourn the meeting. Councilwoman Sherry Turner-Lone Fight seconded the motion. Meeting adjourned at 1:30 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