



**CALL TO ORDER:**

Councilman Fred Fox called the meeting to order at 12:51 PM.

**ROLL CALL:**

***Present:*** Councilwoman Monica Mayer, Councilman Cory Spotted Bear & Councilman Fred Fox. *Quorum established.*

**I. APPROVAL OF AGENDA:**

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

**II. APPROVAL OF MINUTES:**

- **October 5<sup>th</sup>, 2021 Natural Resource Committee Minutes.**

***Motion:*** Councilman Fred Fox moved to approve the October 5<sup>th</sup>, 2021 Natural Resource Committee Minutes. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

**III. NEW BUSINESS:**

**A. KLJ ND Highway 73 Project**

Project goals for safety improvements, Wider Shoulders, Flattened Inslopes, Improved curve geometry, Climbing lanes and a Roundabout at ND 22. Will work on Pavement improvements and Structure Replacements. The right of way process, Follows Tribal & BIA process, Federal Uniform Act, Need is determined both permanent and temporary, Environmental Clearance is obtained & ROW is authorized, Need is communicated with land owners, Land ownership is determined, plats and valuations are developed and purchase offers and negotiations with land owners. Next steps & Schedule, Finalize Plans & Specifications Winter 2021, ROW Winter 2021/2022 and Construction (Pending ROW Acquisition) 2022.

**B. ND Highway 23 Safety Project – Roger White Owl, North Segment**

Working on getting a turning lane by the cultural center. Want to put in some more turning lanes by the lagoon. DOT will stretch out the road. Need signing for ROW's. Roger thinks it should be 45 by BIA 2. Need tribal support for easements

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

**C. Mandaree Orchard Project – Elton Spotted Horse**

*Tabled for Representative Review.*

**D. Deann Birdsbill Road Repair**

Deann has a homesite in Four Bears segment. Her road needs to be maintained, the school bus will not drive on the road. Councilwoman V. Judy Brugh recommends to have an oil company





fix up the road. Councilman Cory Spotted Bear will call the Roads department and address the situation.

#### IV. NATURAL RESOURCE:

##### A. Home Site Resolution

###### 1) North Segment

Jennifer R. Wilkie, an enrolled member, requesting a 2.5-acre Home Site on Allotment 301-T 1439, within Lot 4, Section 7, T. 150 N., R. 92 W., Mountrail County, 5th PM of North Dakota, more or less.

###### 2) East Segment

Kimberly A. Dickens, an enrolled member, requesting a Home Site in Allotment 301-T 2088, within the N½ of Lot 3, Awahu Village Subdivision, Section 25, T. 148 N., R. 88 W., Mountrail County, 5th PM of North Dakota, more or less.

White Elk Woman Dickens, an enrolled member, requesting a Home Site in Allotment 301-T 2088, within the N½ of Lot 4, Awahu Village Subdivision, Section 25, T. 148 N., R. 88 W., Mountrail County, 5th PM of North Dakota, more or less.

**Motion:** Councilman Fred Fox moved to forward home site resolution to TBC. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

##### B. Land Sale

Ron Eagle House & Lot in North Segment. Parcel Number: 560052700. Plat: 1<sup>st</sup> RE-ARGMT BLK 5 Highland Village. Doing a letter of intent, Texx Lone Bear is getting it appraised. Need approval to move forward. Will bring back an appraisal.

**Motion:** Councilman Fred Fox moved to bring back an appraisal. Pending legal review and policy. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

##### C. Range Unit – 2021 Draft Resolution

Resolution entitled, “2021-2026 Allocation of Range Units for the Grazing of Livestock on the Fort Berthold Indian Reservation”.

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

##### H. Fort Berthold Rural Water (FBRW)

ROW Resolution entitled. “Consent to Certain Right(s) of Way across Tribal land”. West Segment for rural water project in Mandaree.

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

Councilman Fred Fox asked about the White Shield water tower. FBRW needs more funding and needs to bring in a cost estimate.



**I. ADJOURNMENT**

***Motion:*** Councilman Fred Fox moved to adjourn the meeting. Councilwoman Monica Mayer seconded the motion. Meeting adjourned at 1:37 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 3 were present at the meeting thereof duly called, notice, convened and held on the 6<sup>th</sup> day of January, 2022, 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 January, 2022.

ATTEST:

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

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