



CALL TO ORDER:

Councilman Fred Fox called the meeting to order at 12:16 PM.

ROLL CALL:

Present: Councilwoman Monica Mayer, Councilman Mervin Packineau, & Councilman Fred Fox. *Quorum established.*

I. APPROVAL OF AGENDA

Motion: Councilwoman Monica Mayer moved to approve the agenda. Councilman Mervin Packineau seconded the motion. Vote: 3-0-0. Motion carried.

II. APPROVAL OF MINUTES

- **10/27/2021 Natural Resources Committee minutes.**

Item deferred.

III. NEW BUSINESS

A. Request for Surveying Services

Request for survey services for the Natural Resources Dept.

Motion: Councilwoman Monica Mayer moved to forward to TBC. Councilman Mervin Packineau seconded the motion. Vote: 3-0-0. Motion carried.

B. Natural Resources Dept.

1) Home Site Resolution

A. Jenna Johnson, an Enrolled Member, requesting a Home Site on Tribal Fee Patent Tract 470017000, Lakeview Addition to Lake Sanish, Lot 5, Section 14, T. 152 N., R. 93 W., Mountrail County, 5th PM of North Dakota, more or less.

ii. Georgianna E. Smith, an Enrolled Member, requesting a Home Site on Tribal Fee Patent Tract 470020300, Lakeview Addition to Lake Sanish, Block 37, Lots 3&4, Section 14, T. 152 N., R. 93 W., Mountrail County, 5th PM of North Dakota, more or less.

iii. Elizabeth Tikanye, an Enrolled Member, requesting a Home Site on Tribal Fee Patent Tract 470020400, Lakeview Addition to Lake Sanish, Block 38, Lot 1&2, Section 14, T. 152 N., R. 93 W., Mountrail County, 5th PM of North Dakota, more or less.

Motion: Councilwoman Monica Mayer moved to forward resolution entitles “December 2021 Home Site Leases and Utility Corridors” to TBC. Councilman Mervin Packineau seconded the motion. Vote: 3-0-0. Motion carried.

C. Land Sale

Resolution entitled, “*Brianna Jo Foote – Land Purchase, North Segment*”. Betty Peterson’s House and a Lot in North Segment. Parcel #560059655 described as Lot 19, Block 2, Breslin



Subdivision, Section 17, Township 152 North, Range 92 West, Mountrail County, 5th PM of North Dakota. Surface only. \$15,000, which is fair market value.

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

D. Fort Berthold Rural Water (FBRW) – Pem Hall, Director

Item deferred.

IV. ADJOURNMENT

Motion: Councilwoman Monica Mayer moved to adjourn the meeting. Councilman Mervin Packineau seconded the motion. Meeting adjourned at 12:21 PM.



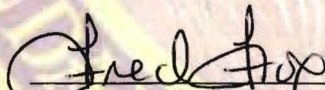


CERTIFICATION

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 6th 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 6th 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