



**CALL TO ORDER:**

Councilman Fred Fox called the meeting to order at 12:20 PM.

**ROLL CALL:**

**Present:** Councilwoman Sherry Turner-Lone Fight, Councilman Cory Spotted Bear & Councilman Fred Fox.  
*Quorum established.*

**I. APPROVAL OF AGENDA**

**Motion:** Councilwoman Sherry Turner-Lone Fight moved to approve the agenda. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

**II. APPROVAL OF MINUTES**

• **October 27<sup>th</sup>, 2021 Natural Resource Committee Minutes**

**Motion:** Councilwoman Sherry Turner-Lone Fight moved to approve October 27<sup>th</sup>, 2021 Natural Resource Committee Minutes. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

• **November 30<sup>th</sup>, 2021 Natural Resource Committee Minutes**

**Motion:** Councilwoman Sherry Turner-Lone Fight moved to approve November 30<sup>th</sup>, 2021 Natural Resource Committee Minutes. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

**III. NEW BUSINESS**

**A. Emergency Feed Program**

Councilman Cory Spotted Bear states there is a need for feed. Requesting \$300,000. Lloyd "Charlie" Vigen and Councilman Cory Spotted Bear discussed the need for more hay and cakes. Councilwoman Sherry Turner-Lone Fight states, there are some people with 1-2 maybe we can give them a bail. Councilman Cory Spotted Bear states, they can come through the Segment offices to request.

**Motion:** Councilman Cory Spotted Bear moved to forward the \$300,000 budget increase to the r Emergency Feed Program forward to TBC. Councilwoman Sherry Turner Lone-Fight seconded the motion. Vote: 3-0-0. Motion carried.

**B. Sharon Blake Road Request**

*Tabled.*

**C. ND DOT - Bradley J. Faiman**

Hwy. 23 will have 2 intersections put in with realignment and resection in another area. Councilman Fred Fox shared that the Good Bird family has asked for one too. Bradley J. Faiman has spoken with the family and noted that it is currently not in the scope, but could be in





the future plans/project. on the approach of 95<sup>th</sup> Avenue, and would need a 50% approach. Appraisal is pending, waiver of evaluation, it's called a rental rate. \$30 per acre. Won't do a full-blown appraisal unless requested.

**D. 2022 Range Units - Kallie Hugs, BIA**

*Tabled.*

**E. Luke Spotted Bear, Ag Lease**

Power point & Letter from Luke Spotted Bear regarding the ag lease and why he did not pay his leases from 2021. Move forward with recommendations to not pay due to confrontation with a non-tribal member.

**Motion:** Councilwoman Sherry Turner-Lone Fight moved to forward to TBC. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

**F. Natural Resource Dept. – Harley Texx Lone Bear - Director**

**1) Home Site Resolution**

Resolution entitled, “*Tanya Fimbres home site*”.

**Motion:** Councilwoman Sherry Turner Lone-Fight moved to forward to TBC. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

**Budget for Range Riders**

Budgeted for 3 Range Riders. Committee suggests to add ATV's to the budget, The CFO informed Texx Lone Bear that vehicles need to come out of fixed assets. Texx Lone Bear asked about horse trailers, should we have our own? Councilman Fred Fox thinks we should have our own.

**2) 2022 Agricultural Lease Resolution**

One-year leases.

**i. Anthony Viteko – Allotment Numbers:**

Allot_No	Legal_Des	Sec_No	Twnshp_N	Rng_W	Farm_Ac	Lease Amount	
417A	SW¼ Tribal Share 54.72%	1	150	90	87.01	\$ 4,176.40	
267A-B	NW¼SE¼ Tribal Share 96.3%	9	150	90	38.23	\$ 1,835.02	
T 267A-A	E½SE¼	9	150	90	77.30	\$ 3,710.40	
T 283A	NW¼	9	150	90	128.83	\$ 6,183.84	
T 201A	E½SE¼,W½SE¼	8	150	90	144.00	\$ 6,912.00	
T 285A	NE¼	16	150	50	160.00	\$ 7,680.00	
T 307A	SW¼	27	150	90	156.00	\$ 7,488.00	
					Total Acres	791.37	\$ 37,985.66
		Indian Preference Rate	\$ 48.00	per acre (791.37 acre)		\$ 37,985.66	
		Total Amount Due				\$ 37,985.66	



THREE AFFILIATED TRIBES  
 TRIBAL BUSINESS COUNCIL  
 NATURAL RESOURCE COMMITTEE  
 JANUARY 6<sup>th</sup>, 2022 MINUTES  
 [NO CLOSED SESSION CONTENT]

**ii. Kansas Johnson – Allotment Numbers:**

Allot_No	Legal_Des	Sec_No	Twtnshp_N	Rng_W	Past_Ac	Amount Due
T 612A-D	Grass with in W½NW¼	24	152	95	16.36	\$ 212.68

**iii. Louis Simonson – Allotment Numbers:**

Allot_No	Legal_Des	Sec_No	Twtnshp_N	Rng_W	Farm_Ac	Past. Acres	Amount Due
T 113A-A	NW¼NE¼	17	148	88	40.00	0.00	\$ 2,080.00
T 113A-B	SW¼NE¼	17	148	88	20.00	0.00	\$ 1,040.00
T 1296	SW¼NW¼	27	148	89	40.00	0.00	\$ 2,080.00
T 1304	N½SE¼	21	148	89	30.00	0.00	\$ 1,560.00
T 156A-A	NE¼	24	148	89	0.00	160.00	\$ 2,080.00
T 182A	NW¼	22	148	90	150.00	0.00	\$ 7,800.00
T 197A	NE¼	21	148	89	82.00	0.00	\$ 4,264.00
T 487A	S½	33	149	90	74.00	0.00	\$ 3,848.00
T 87A	SE¼	18	148	88	126.00	0.00	\$ 6,552.00
	Total Acres				562.00	160.00	\$ 31,304.00
	Indian Preference Rate	\$ 52.00	per acre (562 acres)				\$ 29,224.00
	Indian Preference Rate	\$ 13.00	per acre (160 acres)				\$ 2,080.00
	Total Amount Due						\$ 31,304.00

**iv. Luke Spotted Bear – Allotment Numbers:**

Allot_No	Legal_Des	Sec_No	Twtnshp_N	Rng_W	Farm_Ac	Amount Due	
T 1529	N½NW¼	11	150	90	71.00	\$ 3,408.00	
T 211A-A	N½SE¼	11	150	90	80.00	\$ 3,840.00	
T 310A-A	SE¼NE¼	11	150	90	40.00	\$ 1,920.00	
T 310A-B	W½NE¼	11	150	90	75.60	\$ 3,628.80	
T 310A-C	NE¼NE¼	11	150	90	40.00	\$ 1,920.00	
					306.60	\$ 14,716.80	
	Indian Preference Rate	\$ 48.00	per acre (306.60 acres)				\$ 14,716.80
	Indian Preference Rate	\$ 13.00	per acre (0 acres)				\$ -
	Total Amount Due						\$ 14,716.80





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**v. Nancy Viteko – Allotment Numbers:**

Allot_No	Legal_Des	Sec_No	Twncshp_N	Rng_W	Farm_Ac	Amount Due
T 0029A-A	S½SW¼, N½SW¼	14	148	89	102.40	\$ 5,324.80
T 0100A-A	E½NE¼	23	148	89	55.00	\$ 2,860.00
T 0100A-B	NE¼	23	148	89	70.00	\$ 3,360.00
T 0244A	SE¼	4	150	90	146.00	\$ 7,008.00
T 0280A-A	S½NW¼NE¼, SW¼NE¼	22	149	90	55.00	\$ 2,860.00
T 0280A-B	S½NE¼NE¼, SE¼NE¼	22	149	90	52.40	\$ 2,724.80
T 0323A	N½NW¼, SW¼NW¼	26	150	90	118.70	\$ 5,697.60
T 0471A-A	NE¼	36	149	90	60.00	\$ 3,120.00
T 3043A	SE¼NW¼	26	150	90	39.00	\$ 1,872.00
	<b>Total Acres</b>				<b>698.50</b>	<b>\$ 34,827.20</b>
	Indian Preference Rate	\$ 52.00	per acre (324.80 acres)		\$ 16,889.60	
	Indian Preference Rate	\$ 48.00	per acre (373.70 acres)		\$ 17,937.60	
	<b>Total Amount Due</b>				<b>\$ 34,827.20</b>	

**vi. Nathaniel Packineau – Allotment Numbers:**

Allot_No	Legal_Des	Sec_No	Twncshp_N	Rng_W	Hay_Ac	Amount Due
T 283A	NW¼	9	150	90	150.00	\$ 1,950.00
T 264A-A	N½SW¼	9	150	90	80.00	\$ 1,040.00
T 5448	N½ Sec 19; NW¼ Sec 20		152	88	450.00	\$ 5,850.00
	<b>Total</b>				<b>680.00</b>	<b>\$ 8,840.00</b>
	Indian Preference Rate	\$ 48.00	per acre (0 acres)		\$ -	
	Competitive Rate	\$ 13.00	per acre (395 acres)		\$ 8,840.00	
	<b>Total Amount Due</b>				<b>\$ 8,840.00</b>	



**vii. Ree Ranch – Allotment Numbers:**

Allotment Number	Description	Section	Township	Range	Farm Acres	Hay Acres
T 68-A	SW¼	24	148	88	133.00	0.00
T 81A	N¼NW¼	16	148	89	80.00	0.00
T 84A	SE¼	12	148	89	150.00	0.00
T 1234	S¼NW¼	24	148	88	0.00	80.00
T 1298	Lots 3&4	6	148	88	50.44	0.00
T 1300	Lot 5, SE¼NW¼	6	148	88	70.08	0.00
T 1498	Lots 1,2,3&4	5	148	88	101.12	0.00
T 1500	E¼SE¼	5	148	88	80.00	0.00
T 2088-A	S¼NW¼	25	148	88	0.00	75.00
					664.64	155.00

**viii. Scott Simonson – Allotment Numbers:**

Allot_No	Legal_Des	Sec_No	Twshp_N	Rng_W	Farm_Ac	Hay_Ac	Past_Ac	Amount Due
T 1336A	N¼SE¼	30	148	89	34.00	0.00	0.00	\$ 1,768.00
T 1511	N¼NW¼	36	148	89	0.00	0.00	80.00	\$ 1,040.00
T 175A	S¼	2	148	89	0.00	0.00	320.00	\$ 4,160.00
T 176A	Lots 1&2; S¼NE¼	2	148	89	0.00	0.00	133.22	\$ 1,731.86
T 208A	S¼SW¼	7	148	89	108.00	0.00	0.00	\$ 5,616.00
T 222A	S¼SW¼	2	148	90	69.00	0.00	0.00	\$ 3,588.00
T 55A	N¼	11	148	89	0.00	0.00	320.00	\$ 4,160.00
T 82A	E¼SW¼	1	148	89	0.00	0.00	80.00	\$ 1,040.00
T 133A-A	Lot 3, NE¼SW¼	30	148	88	80.00	0.00	0.00	\$ 4,160.00
Total					291.00	0.00	933.22	\$ 27,263.86
Indian Preference Rate		\$ 52.00	per acre		\$ 15,132.00			
Competitive Rate		\$ 13.00	per acre		\$ 12,131.86			
Total Amount Due					\$ 27,263.86			





**ix. Weston Schettler – Allotment Numbers:**

Allot_No	Legal_Des	Sec_No	Twncshp_N	Rng_W	Farm_Ac	Hay_Ac	Amount Due
237A	E½NW¼	9	148	89	55.70	0.00	\$ 2,896.40
T 1288-B	NW¼SW¼	9	148	89	40.00	0.00	\$ 2,080.00
T 1289	NW¼NW¼	9	148	89	37.90	0.00	\$ 1,970.80
T 199A	NE¼	16	148	89	104.60	37.00	\$ 5,920.20
T 213A-C	W¼W¼SW¼	12	148	90	0.00	32.00	\$ 416.00
T 3021	N¼NE¼SE¼	9	148	89	20.00	0.00	\$ 1,040.00
T 3022	S¼NE¼SE¼	9	148	89	20.00	0.00	\$ 1,040.00
T 3028	W¼SE¼	10	148	89	76.57	0.00	\$ 3,981.64
T 3103	SW¼NW¼	9	148	89	40.00	0.00	\$ 2,080.00
T 3139	E¼NE¼	8	148	89	80.00	0.00	\$ 4,160.00
					474.77	69.00	\$ 25,585.04
	Indian Preference Rate	\$ 52.00	per acre (474.77 acres)		\$ 24,688.04		
	Indian Preference Rate	\$ 13.00	per acre (69 acres)		\$ 897.00		
	Total Amount Due				\$ 25,585.04		

**x. William Mason – Allotment Numbers:**

Allot_No	Legal_Des	Sec_No	Twncshp_N	Rng_W	Farm_Ac	Hay_Ac	Past_Ac	Amount Due
T 0442A	N¼SW¼, S¼S¼NW¼, W	14	150	92	0.00	0.00	140.00	\$ 1,820.00
T 1448	E¼NE¼	22	150	92	0.00	0.00	80.00	\$ 1,040.00
T 3055	M & B	13	150	92	0.00	20.00	0.00	\$ 280.00
T 384A-A	SW¼	27	150	92	0.00	0.00	160.00	\$ 2,080.00
T 394A-F	S¼SW¼	2	150	92	0.00	0.00	80.00	\$ 1,040.00
T 442A-A	S¼NW¼, W¼NW¼NW¼	23	150	92	0.00	0.00	100.00	\$ 1,300.00
T 5094	M & B	26	148	90	0.00	0.00	36.25	\$ 471.25
T A NS 15	M & B	13	150	92	0.00	30.00	0.00	\$ 420.00
TF007	N¼SE¼, S¼NE¼, NE¼NE	28	150	92	0.00	0.00	40.00	\$ 520.00
	Total Acres				0.00	50.00	636.25	\$ 8,971.25
	Indian Preference Rate	\$ 13.00	per acre (50 acres)		\$ 650.00			
	Indian Preference Rate	\$ 13.00	per acre (636.25 acres)		\$ 8,271.25			
	Total Amount Due				\$ 8,921.25			

**Motion:** Councilwoman Sherry Turner-Lone Fight moved to forward to TBC. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

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

Resolution for ROW on HWY 73. T-2172. Resolution entitled, “Consent to Certain Right(s) of Way across Tribal Land”.

**Motion:** Councilwoman Sherry Turner Lone-Fight moved to forward resolution to TBC. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.



IV. ADJOURNMENT

**Motion:** Councilwoman Sherry Turner-Lone Fight moved to adjourn the meeting. Councilman Cory Spotted Bear seconded the motion. Meeting adjourned at 12:43 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 26<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 26<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