



**CALL TO ORDER:**

Councilman Fred Fox called the meeting to order at 12:42 PM.

**ROLL CALL:**

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

**I. APPROVAL OF AGENDA**

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

**II. APPROVAL OF MINUTES**

• **March 2<sup>nd</sup>, 2022 Natural Resource Committee Minutes**

***Motion:*** Councilwoman Monica Mayer moved to approve March 2<sup>nd</sup>, 2022 Natural Resource Committee Minutes subject to minor corrections. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

**III. NEW BUSINESS**

**A. Bureau of Indian Affairs – 2022 Agricultural Leasing**

Rick Clifford gave an update via phone. Bids were open last Wednesday, March 23<sup>rd</sup>, 2022. Range Units will be distributed when they (BIA) get all the information. Mr. Huber asked about the range units, when will they be ready, the BIA just got the resolution last week. Kelly Huggs will be working on the list.

**B. Dennis Huber**

Irrigation Project. This should be a tribal irrigation project. So far it looks like the project will be in the White Shield and Parshall Segments. Councilman Fred Fox would love to have it this year but for sure next year. Councilman Fred Fox states, we will be having another irrigation meeting, Dennis Huber and Texx Lone Bear are invited to the meeting.

**C. Dr. Monica Mayer**

Have lots on Sanish Hill. This has been in dispute. Joanne had a HUD housing on that tribal lot for about 20 years, she passed away. The family wanted the house in probate, but housing states the house was not hers. These are tribal houses and there are druggies using the house. Councilwoman Monica Mayer would like to have the house demolished, it's a health issue due to the mice and rats. This would open another home site if its tore down. North Segment would like authority to tear the house down.

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

**D. Game & Fish 2022 Proclamations – Antoine Smith, Director**

Antoine gave an update. They are working on a new ordinance with the City of New Town. In the new ordinance they may include only domestic animals within city limits. Councilman Fred



Fox mentioned, one family has horses, pigs and animals in his yard. Antoine states they don't have a policy for animals in their yards. Councilwoman Monica Mayer states, we should adopt a city policy with no animals within city limits. A Policy & Procedure does not need three readings unlike a change in a Ordinance does.

**E. TAT Environmental Division - Edmund Baker, Director**

Mr. Baker spoke on the incident that happened by the stop lights west of New Town. We follow code. Stark Energy is the company that was involved in the incident. The incident was mass confusion when it happened, everybody was trying to be in charge. Who is paying the bill to have the truck towed? Had issues, was confusing as to who everyone reports to, and following protocol. Someone called J&J Rental and Edmund had no idea this company is the cleanup company the Tribe uses. Edmund asked for a tipped truck not to be moved until they could find out what exactly was in the truck, it was moved and now the company is stating there was just water in the tank. Edmund is asking who has authority/jurisdiction in incidents such as this? Councilwoman Monica Mayer recommended clarification.

**Motion:** Councilman Cory Spotted Bear moved to forward issue to TBC. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

**F. James Mossett**

Mr. Mossett brought in information in regards to a name changes of Squaw Creek in West Segment. Councilman Fred Fox would like to forward to TBC and to have a letter drafted to Deb Haadland, Dept. of Interior for the name change. The Corps of Engineers is in agreement. They asked for a replacement name, James thought Bad Gun would be a good name for the creek giving the history in that area.

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

**IV. NATURAL RESOURCE**

**A. Home Site Applications**

Home Site Resolutions

- **Bobby Ray Biglake** - an Enrolled Member, requesting a 2.5-acre home site on Tribal Land T 0567A-E, Metes and Bounds within Lots 3&4, Section 30, T. 152 N., R. 94 W., McKenzie County, 5<sup>th</sup> PM of North Dakota, more or less.
- **Christina Whitehorn Cortez** - an Enrolled Member, requesting a home site on Tribal Land T 0549A, TBD within Section 16, T. 152 N., R. 93 W., McKenzie County, 5<sup>th</sup> PM of North Dakota, more or less.
- **Lakota Fox** - an Enrolled Member, requesting a home site on Tribal Land T 1438, TBD within Lot 2, Section 7, T. 150 N., R. 92 W., Mountrail County, 5<sup>th</sup> PM of North Dakota, more or less.



- **Nancy Vitko** - an Enrolled Member, requesting a 2.5-acre home site on Tribal Land T 100A-A, SE $\frac{1}{4}$ NE $\frac{1}{4}$ NE $\frac{1}{4}$ NE $\frac{1}{4}$ , Section 23, T. 148 N., R. 89 W., McLean County, 5<sup>th</sup> PM of North Dakota, more or less.
- **Anthony Vitko** - Will wait on this one. an Enrolled Member, requesting a 2.5-acre home site on Tribal Land T 283A, SE $\frac{1}{4}$ NE $\frac{1}{4}$ NE $\frac{1}{4}$ NW $\frac{1}{4}$ , Section 9, T. 150 N., R. 90 W., McLean County, 5<sup>th</sup> PM of North Dakota, more or less.

**Motion:** Councilwoman Monica Mayer moved to forward Home Site Resolution to TBC. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

**B. Land Sale – Mercer County**

Scheurer Family Land. Mercer County, North Dakota. The sales agreement requires 10% down and remaining 90% of bid and closing cost due at closing. NE $\frac{1}{4}$ , Section 25, T. 146 N., R. 90 W., 5<sup>th</sup> PM. Real Property Tax ID# - 27-146900025200 Surface Only. Councilman Cory Spotted Bear submitted a bid to purchase this land and they won the bid. The bid was for \$282,906.00.

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

**C. House & City Lot Sale – Mountrail County**

Ronald Eagle house for cash consideration of \$210,000.00. Mountrail County Identification Number 56-0052700, Block 005, Lot 2, 1st REARGMT BLK 5 Highland Village, Section 17, Township 152 North, Range 92 West., Mountrail County, 5<sup>th</sup> PM of North Dakota, negotiated value of \$210,000.00. Surface Only.

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

**D. Dr. Angelita Felix**

Land exchange in East Segment. Dr. Angelita Felix's Allotment Numbers: 462A, 655, 1384 to trade with the tribe allotment number: 139A. Councilman Fred Fox advised making sure that this does not interfere with the Sundance Grounds in White Shield.

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

**E. Galvin Standish Fiber Optic Easements**

Fiber optic line. Utility Corridor being 883 feet in length, temporary construction easement of .304 acres and permanent .101 acres Allotment 858A, Section 20, Township 148 North, Range 94 West, in McKenzie County, 5<sup>th</sup> Principal Meridian with a 51.11% undivided Tribal Interest. For a total disturbance of 5 acres, more or less.

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

**F. SRT Communications – Service Line Easements**



Fiber optic upgrade. Parcel M124.037.050.0011, Site Address 314 9<sup>th</sup> Ave SE, Legal description Charlebois Addition East 75' Lot 1 Block 5, Sq. ft 4,050.00, Deeded acres 0.09, zoning R1.

**Motion:** Councilwoman Monica Mayer 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**

**1) Amended Resolution.**

Replacing old water lines in the Mandaree area. Pending legal review. Amended Resolution.

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

**2) Resolution for McKenzie Electric ROW in Mandaree.**

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

**V. ADJOURNMENT**

**Motion:** Councilman Cory Spotted Bear moved to adjourn the meeting. Councilwoman Monica Mayer seconded the motion. Meeting adjourned at 1:58 PM.

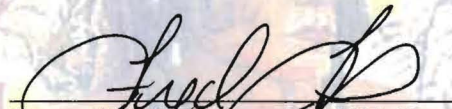


### CERTIFICATION

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 26<sup>th</sup> day of April, 2022, 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 26<sup>th</sup> day of April, 2022.

ATTEST:

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

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