



CALL TO ORDER:

Councilman Fred Fox called the meeting to order at 11:55 AM.

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 Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

II. APPROVAL OF MINUTES

- **August 10th, 2022 Natural Resource Committee Minutes.**

Motion: Councilwoman Monica Mayer moved to approve August 10th 2022 Natural Resource Committee Minutes subject to minor corrections. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

III. NEW BUSINESS

A. Unmanned Operator Proposal – Tanya Sand-Driver, GIS Director

Item deferred.

B. Safe Haven Homes

Roger White Owl presented land description for the Four Bears Segment, Bakersfield Community, Woman Goes Out Subdivision for Construction of a Custom Ranch Style Stick home to be used as a Safe Haven/Transition Home, Sober Living Home. This home will be a 2,820 sq. ft., living space building with an attached 800 sq. ft. garage.

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

IV. NATURAL RESOURCE:

A. Home Site Applications:

6 applications presented in resolution.

- **Justice Rabbithead**, an Enrolled Member, requesting a home site on Tribal Land – T 3168, Lots 1&2 Block 6, Original Townsite of Van Hook, Section 32, T. 152 N., R. 91 W., Mountrail County, 5th PM of North Dakota, more or less. (Corrected description)
- **Alexis Solomanson**, an Enrolled Member, requesting a home site on Tribal Land – T 3168, Lots 3&4 Block 6, Original Townsite of Van Hook, Section 32, T. 152 N., R. 91 W., Mountrail County, 5th PM of North Dakota, more or less.
- **Denton Fox**, an Enrolled Member, requesting a home site on Tribal Land – TF 520004000, NW¹/₄NW¹/₄SW¹/₄NE¹/₄, Howie Township, Section 16, T. 151 N., R. 92 W., Mountrail County, 5th PM of North Dakota, more or less.



- **Colleen Halvorson**, an Enrolled Member, requesting a home site on Tribal Land – T 2013-A, NE $\frac{1}{4}$ NE $\frac{1}{4}$ NE $\frac{1}{4}$ NE $\frac{1}{4}$, Section 34, T. 149 N., R. 93 W., Dunn County, 5th PM of North Dakota, more or less.
- **Tracy Burr**, an Enrolled Member, requesting a home site on Tribal Land – T 777A-D, SE $\frac{1}{4}$ SE $\frac{1}{4}$ SW $\frac{1}{4}$ NE $\frac{1}{4}$, Section 33, T. 147 N., R. 91 W., Dunn County, 5th PM of North Dakota, more or less.
- **Travis Jensen**, an Enrolled Member, requesting a home site on Tribal Land – T 84A, SE $\frac{1}{4}$ NE $\frac{1}{4}$ SE $\frac{1}{4}$ SE $\frac{1}{4}$, Section 12, T. 148 N., R. 89 W., McLean County, 5th PM of North Dakota, more or less.

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

B. Michael White Owl

Attached a picture of the home located in Parshall. Have a completely fenced back yard with a swing set. The back deck is large with a pergola and includes a hot tub. On the east side of our home, there is a 2-car garage that is not attached but a large driveway. Both the house and garage have a steel roof and new siding. The home is a 2013 double wide with an addition built in 2018 that makes it a triple wide. It has 6 bedrooms, 2 bathrooms and 2 large living rooms with a lot of storage. It also has new exterior doors and windows. The master bathroom includes a large walk-in closet. The home has all wood flooring and is remodeled except for the master bathroom, bedroom and painting of the interior walls. The kitchen has all new cupboards about 2 years old, stainless-steel appliances as well as marble counter tops. Asking price is \$240,000

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

C. Jill Hall House Sale

House located at 11 5th St. N. in New Town.

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

D. South Segment /Halliday Land Purchase

Dunn County. NE $\frac{1}{4}$, Section 25, T. 145, R. 92 W. 5th P.M. Councilman Cory Spotted Bear requested to change the title.

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

FTR: Related EA 2022-18.

E. Anita K Hall Proposed Land Sale

Item deferred.



F. Frank Felix Land Exchange Proposal

Proposed a land trade for acreage in allotments: 649, 652, 653, 654, & 655 for tribal land at T 862 SE1/4NE1/4 Section 16 Township 147 Range 88.

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

G. Pete Fredericks

T519A & T519A-A

Tabled

H. Jim Waldock Agriculture Lease Request

T492A-B SE1/4, SE1/4 Section 7, Township 150, Range 90.

Motion: Councilman Fred Fox moved to forward subject to Councilman Mervin Packineau's approval. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

I. Shawn Fredericks Agriculture Lease Request

T759A-B SW1/4S1.2NW1/4 Section 29, Township 147 Range 91. T759A-C Lots 3&4 Section 29, Township 147 Range 91. Councilman Cory Spotted Bear told them this grazing season only, next year the Tribe will take over.

Motion: Councilwoman Monica Mayer moved to approve this grazing season only and forward to TBC. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

J. Ivan Johnson

T1669 SW1/4NE1/4 Section 36 Township 148 Range 94

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

V. ADJOURNMENT

Motion: Councilwoman Monica Mayer moved to adjourn the meeting. Councilman Fred Fox seconded the motion. Meeting adjourned at 12:10 PM.

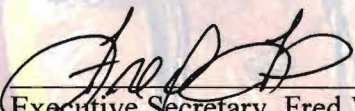



CERTIFICATION

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 29th day of September, 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 29th day of September, 2022.

ATTEST:


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


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