



**CALL TO ORDER:**

Councilman Cory Spotted Bear called the meeting to order at 1:28 PM.

**ROLL CALL:**

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

**I. APPROVAL OF AGENDA**

***Motion:*** Councilwoman Monica Mayer moved to approve the agenda. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 3-0-0. Motion carried.

**II. APPROVAL OF MINUTES**

• **March 1<sup>st</sup>, 2023 Natural Resource Committee Minutes**

***Motion:*** Councilwoman Monica Mayer moved to approve March 1<sup>st</sup>, 2023 Natural Resource Committee Minutes subject to minor corrections. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 3-0-0. Motion carried.

• **March 23<sup>rd</sup>, 2023 Natural Resource Committee Minutes**

***Motion:*** Councilman Fred Fox moved to approve March 23<sup>rd</sup>, 2023 Natural Resource Committee Minutes subject to minor corrections. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

**III. NEW BUSINESS:**

**A. CJ Johnsrud – West Segment – RU 1**

CSB summarized the process and updated the committee that a date for the Appeal Hearing according to the Ordinance would be held by the Natural Resource Committee. CSB provided various date options for the committee it was determined May 2<sup>nd</sup> worked best for them. After the NRC hears the issue they can send it forward to full council.

The

will be Suspend the lease for a year, May 2. NRC Committee needs to be at this appeal. First Council then Tribal Court. Will need minutes for this. Councilman Cory Spotted Bear states, we are following the process. Should have this done by May 11<sup>th</sup>.

***Motion:*** Councilwoman Monica Mayer moved for after the date has been set for Appeal Hearing, the Executive Committee hears it then to TBC. Councilman Fred Fox seconded the motion. Vote: 4-0-0. Motion carried.

**B. Eviction Notice – North Segment**

*See Closed Session.*



**C. Range Rider – Pasture Authorization – Jesse Baker**

Kelli Huggs, non-member sub-leasing issue on Range Unit 206.

*Tabled*

**D. GIS Update – Tanya Sand, Director**

**1) Drone Purchase**

Request to purchase a drone. This is needed to perform her duties more thoroughly. Total amount \$12,314.00. The committee advised Ms. Sand if any of her purchases are under \$100,000 and the money is in her budget, she can just purchase them.

**Motion:** Councilman Fred Fox move for GIS to purchase drones for \$6,157.00 each. Councilwoman Monica Mayer seconded the motion. Vote: 4-0-0. Motion carried.

**2) Permission to Launch Web Maps and Dashboards on GIS Department Page**

**Motion:** Councilman Fred Fox moved to forward to TBC subject to Legal review. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 3-0-0. (MM-NV). Motion carried.

**3) Permission to purchase another ArcGIS Online Subscription**

**Motion:** Councilman Fred Fox moved to purchase another ArcGIS Online Subscription. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 3-0-0. (MM-NV). Motion carried.

**4) GIS Ordinance**

Arc GIS Existing design. Permission to proceed with a GIS Ordinance for Legal Review of the GIS Ordinance Draft.

**Motion:** Councilman Fred Fox moved to forward GIS Ordinance Draft to TBC. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 3-0-0. (MM-NV). Motion carried.

Permission to proceed with TAT GIS Drone Policy and start process with Legal review for Public Safety.

**E. Terry Red Fox**

The lot was recorded wrong by the City of New Town. Requesting for an earnest. Victoria Mandan and other staff are trying to get all that straightened out. The purchase of his home is approved but the title had to be cleared up at the County. Mr. Red Fox would like to make a Small Loan and will pay it all back when he gets paid for his home. Councilwoman Monica Mayer and Councilman Cory Spotted Bear were in favor this and they will get with the Housing Authority Lawyer and get things worked out so Mr. Red Fox can get paid. The committee agreed to help expedite the all actions that need to be taken to get him paid. Councilman Cory Spotted Bear states we could to do an EA for the Earnest money.





**IV. NATURAL RESOURCE:**

**A. Home Sites:**

**1) Eric Smith Jr. – Van Hook Subdivision**

**Motion:** Councilman Fred Fox moved to forward Eric Smith Jr. – Van Hook Subdivision Home Site to TBC. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 3-0-0 (MM-NV). Motion carried.

**2) Pamela Blaff – North Segment**

**Motion:** Councilman Fred Fox moved to forward Pamela Blaff – North Segment Home Site to TBC. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 4-0-0. Motion carried.

**B. Land Sales Applicants**

*Item deferred.*

**C. Building Acquisition**

Mary Ellen Sun home purchase. The appraisal will be completed on May 5, 2023.

**Motion:** Councilwoman Monica Mayer moved to forward to Executive Committee pending Legal review. Councilman Fred Fox seconded the motion. Vote: 4-0-0. Motion carried.

**D. Land Exchanges**

*Item deferred.*

**E. Agriculture Leases**

*Item deferred.*

**V. TRIBAL UTILITIES:**

**A. Public Works Director - Marcus D. Levings –**

Action items. Tyra and Marcus worked on back logs. Would like to have these sent to Executive Committee and requesting a forward to TBC. Packet presented. Parshall sewer. \$16,801,908.00.

- WS North DT 21J90
- OA Amendment Women Goes Out
- MDA Amendment Thunder Butte
- #7 EFLS-1
- Easement for lift station
- Easement Mandaree lift station
- Easement Four Bears lift station
- Easement Bakerfield for back
- Easement A-E



- Easement Twin Buttes West
- T97A

**Motion:** Councilman Fred Fox moved to forward the presented items to TBC. Councilwoman Monica Mayer seconded the motion. Vote: 4-0-0. Motion carried.

Councilman Cory Spotted Bear asked Marcus to attend the budget meeting April 28<sup>th</sup>, 2023 at the Ramkota in Bismarck.

## VI. FORT BERTHOLD RURAL WATER:

### A. Resolutions:

#### 1) **North East Segment Storage Shop**

Resolution entitled, “*Consent to Certain Right(s) of Way across Tribal land*”.

**Motion:** Councilwoman Monica Mayer moved to forward resolution to TBC. Councilman Fred Fox seconded the motion. Vote: 4-0-0. Motion carried.

#### 2) **Access Road for the Mandaree Water Treatment Plant**

Resolution entitled, “*Consent to Certain Right(s) of Way across Tribal land*”.

**Motion:** Councilwoman Monica Mayer moved to forward resolution to TBC. Councilman Fred Fox seconded the motion. Vote: 4-0-0. Motion carried.

#### 3) **Four Bears Community Park Project**

Resolution entitled, “*Consent to Certain Right(s) of Way across Tribal land*”. Four Bears Community Park

**Motion:** Councilwoman Monica Mayer moved to forward resolution to TBC. Councilman Fred Fox seconded the motion. Vote: 4-0-0. Motion carried.

#### 4) **North Segment Improvements**

Resolution entitled, “*Authorizing Funding to Fort Berthold Rural Water for the Construction of Necessary Improvements to Supply Water to Tribal Facilities in the North Segment*”.

**Motion:** Councilwoman Monica Mayer moved to forward resolution to TBC. Councilman Fred Fox seconded the motion. Vote: 4-0-0. Motion carried.

#### 5) **West Segment Storage Shop**

Resolution entitled, “*Consent to Certain Right(s) of Way across Tribal land*”.

**Motion:** Councilman Fred Fox moved to forward resolution to TBC. Councilwoman Monica Mayer seconded the motion. Vote: 4-0-0. Motion carried.

## VII. CLOSED SESSION:

### A. Eviction Notice – North Segment





**VIII. ADJOURNMENT**

**Motion:** Councilman Fred Fox moved to adjourn the meeting. Councilwoman Monica Mayer seconded the motion. Meeting adjourned at 2:17 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 1<sup>st</sup> day of June, 2023, 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 1<sup>st</sup> day of June, 2023.

ATTEST:

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

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