



**CALL TO ORDER:**

Councilman Cory Spotted Bear called the meeting to order at 11:15 AM.

**ROLL CALL:**

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

**I. APPROVAL OF AGENDA:**

*Item deferred.*

**II. NEW BUSINESS:**

**A. Range Unit 1**

Frank Gasper and C.J. Johnsrud addressed the Natural Resource Committee regarding an issue with Range Unit 1. Mr. Johnsrud had the Sub-lease. Last week he was told this was an appeal hearing. The notice of cancelation of permit went out March 1. Mr. Johnsrud just received the procedures for today's hearing. He feels he is not prepared enough. Requested another week. Mr. Gasper states they he had been informed a month ago. There is a cost to extend according to Mr. Gasper. Councilman Cory Spotted Bear asked, what is the next step after today? Mr. Gasper states it would be TBC. Councilman Cory Spotted Bear suggests to present the case today and Mr. Johnsrud can bring in the rest of information then and that he never received a report in the mail, and feels that is a violation. Closed session is requested by Mr. Johnsrud.

*See Closed Session.*

**III. CLOSED SESSION:**

**A. Range Unit 1**

**IV. ADJOURNMENT:**

***Motion:*** Councilwoman Monica Mayer moved to adjourn the meeting. Councilwoman Sherry Turner-Lone Fight seconded the motion. Meeting adjourned at 3:07 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