



**CALL TO ORDER:**

**ROLL CALL:**

**I. APPROVAL OF AGENDA**

**II. APPROVAL OF MINUTES**

- **January 31<sup>st</sup> 2024 Natural Resource Committee Minutes.**

**III. NEW BUSINESS:**

- A. Verizon Cell Tower Project Lease - *Brooke Begaye***
- B. Edmund Baker**
- C. Tom Fredericks**
- D. UND Proposal – *Dr. Taufique Mahmood***
- E. Badlands Advisory Group - *Chris McLaughlin, Board Member***
- F. Roger Grady, Jr.**
- G. Marvin Danks, TEK Energy Gravel Proposal – *Marvin Danks***

**IV. NATURAL RESOURCE**

- A. State of North Dakota – General Provisions, Fee**
- B. Home Site Request**
- C. Easements:**
  - 1) ND DOT Highway 22 Repair Project**
  - 2) MWEC – Electrical Corridor**
  - 3) MEC – South Segment Electrical Service**
- D. Ag Leases**
- E. Environmental Division - *James Mossett***
- F. GIS/Water Resource Program – *Lee Voight, GIS Tech***
- G. Range Riders (Closed Session)**
- H. Game & Fish**

**V. TRIBAL UTILITIES**

**VI. FORT BERTHOLD RURAL WATER**

**VII. ADJOURNMENT**