



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
NATURAL RESOURCE COMMITTEE
APRIL 13th, 2016 MINUTES
[CLOSED SESSION CONTENT EXCLUDED]

CALL TO ORDER:

Councilman Randy Phelan called the meeting to order at 11:12AM.

ROLL CALL:

Present: Councilman Cory Spotted Bear, Councilman Fred Fox, Councilman Randy Phelan, Councilman Frank Grady, Councilman L. Kenneth Hall. *Quorum established.*

I. APPROVAL OF AGENDA:

Motion: Councilman Fred Fox moved to approve the agenda. Councilman L. Kenneth Hall seconded the motion. Vote: 4-0-0. Motion carried.

II. APPROVAL OF MINUTES:

A. Natural Resource Committee:

- **Motion:** Councilman Fred Fox moved to approve the March 17th, 2015 minutes with corrections. Councilman Cory Spotted Bear seconded the motion. Vote: 4-0-0. Motion carried.
- **Motion:** Councilman Fred Fox moved to approve the April 8th, 2015 minutes with corrections. Councilman Cory Spotted Bear seconded the motion. Vote: 4-0-0. Motion carried.
- **Motion:** Councilman L. Kenneth Hall moved to approve the April 15th, 2015 minutes with corrections. Councilman Fred Fox seconded the motion. Vote: 4-0-0. Motion carried.
- **Motion:** Councilman L. Kenneth Hall moved to approve the May 6th, 2015 minutes with corrections. Councilman Fred Fox seconded the motion. Vote: 4-0-0. Motion carried.
- **Motion:** Councilman L. Kenneth Hall moved to approve the June 18th, 2015 minutes with corrections. Councilman Fred Fox seconded the motion. Vote: 4-0-0. Motion carried.
- **Motion:** Councilman L. Kenneth Hall moved to approve the July 22nd, 2015 minutes with corrections. Councilman Cory Spotted Bear seconded the motion. Vote: 4-0-0. Motion carried.
- **Motion:** Councilman L. Kenneth Hall moved to approve the August 19th, 2015 minutes with corrections. Councilman Cory Spotted Bear seconded the motion. Vote: 4-0-0. Motion carried.
- **Motion:** Councilman L. Kenneth Hall moved to approve the September 16th, 2015 minutes with corrections. Councilman Fred Fox seconded the motion. Vote: 4-0-0. Motion carried.
- **Motion:** Councilman L. Kenneth Hall moved to approve the October 14th, 2015 minutes with corrections. Councilman Fred Fox seconded the motion. Vote: 4-0-0. Motion carried.
- **Motion:** Councilman L. Kenneth Hall moved to approve the November 24, 2015 minutes with corrections. Councilman Fred Fox seconded the motion. Vote: 4-0-0. Motion carried.



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
NATURAL RESOURCE COMMITTEE
APRIL 13th, 2016 MINUTES
[CLOSED SESSION CONTENT EXCLUDED]

- **Motion:** Councilman L. Kenneth Hall moved to approve the January 28th, 2016 minutes with corrections. Councilman Fred Fox seconded the motion. Vote: 4-0-0. Motion carried.

B. Oil & Gas Minutes:

- **Motion:** Councilman L. Kenneth Hall moved to approve the January 6th, 2015 Oil & Gas Committee minutes with corrections. Councilman Fred Fox seconded the motion. Vote: 4-0-0. Motion carried.
- **Motion:** Councilman L. Kenneth Hall moved to approve the March 4th, 2015 Oil & Gas Committee minutes with corrections. Councilman Fred Fox seconded the motion. Vote: 4-0-0. Motion carried.
- **Motion:** Councilman L. Kenneth Hall moved to approve the April 15th, 2015 Oil & Gas Committee minutes with corrections. Councilman Fred Fox seconded the motion. Vote: 4-0-0. Motion carried.
- **Motion:** Councilman L. Kenneth Hall moved to approve the June 30th, 2015 Oil & Gas Committee minutes with corrections. Councilman Fred Fox seconded the motion. Vote: 4-0-0. Motion carried.
- **Motion:** Councilman L. Kenneth Hall moved to approve the August 12th, 2015 Oil & Gas Committee minutes with corrections. Councilman Fred Fox seconded the motion. Vote: 4-0-0. Motion carried.
- **Motion:** Councilman L. Kenneth Hall moved to approve the September 1st, 2015 Oil & Gas Committee minutes with corrections. Councilman Fred Fox seconded the motion. Vote: 4-0-0. Motion carried.
- **Motion:** Councilman Cory Spotted Bear moved to approve the October 13th, 2015 Oil & Gas Committee minutes with corrections. Councilman L. Kenneth Hall seconded the motion. Vote: 4-0-0. Motion carried.
- **Motion:** Councilman L. Kenneth Hall moved to approve the November 16th, 2015 Oil & Gas Committee minutes with corrections. Councilman Fred Fox seconded the motion. Vote: 4-0-0. Motion carried.

III. NEW BUSINESS:

A. Farm & Pasture - Diana Americanhorse

1) Harvey Billadeau – Negotiation

Willing to go at a lower rate for pasture cattle. The tribe is proposing \$20.

Motion: Councilman L. Kenneth Hall moved to forward approval for upgrades and at to the April 14th Tribal Business Council meeting. Councilman Fred Fox seconded the motion. Vote: 5-0-0. Motion carried.

Discussion: Would like to replace the south fence. A tribal member

Councilman Fred Fox withdrew his motion



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
NATURAL RESOURCE COMMITTEE
APRIL 13th, 2016 MINUTES
[CLOSED SESSION CONTENT EXCLUDED]

Motion: Councilman Fred Fox moved to approve for tribal member Louis Simmonson at \$10.00. Councilman Frank Grady seconded the motion. Vote: 5-0. Motion carried.

- **T-176A Track**

Motion: Councilman Fred Fox moved to forward with approval at a rate of \$20/acre for 133.22 acres. Councilman L. Kenneth Hall seconded the motion. Vote: 5-0-0. Motion carried.

2) **Jim Pennington – Negotiation**

No action.

3) **Bearstar Perkins**

Seeking additional land around his house for shelter belt and there is no rate for shelter belt for 7.5 acres.

Motion: Councilman Fred Fox moved to forward approval for upgrades and at to the April 14th Tribal Business Council meeting. Councilman Cory Spotted Bear seconded the motion. Vote: 5-0-0. Motion carried.

Discussion: Tom Wells recommended modifying his current home site lease adding the acreage.

B. H. Texx Lone Bear

1) **Land Exchange appraisal(s)**

BIA has no money for appraisals land exchanges. 60 applications outstanding with an appraisal cost of \$150-160,000. Discussion of costing that

Motion: Councilman L. Kenneth Hall moved to approve authorization for the CEO and NRC Director to prioritize the 10 land exchanges and seek a discounted rate for the volume of appraisals. Councilman Fred Fox seconded the motion. Vote: 5-0-0. Motion carried.

2) **Land Exchange (10)**

To return to the May NRC

3) **War Pony Potential Appraisal**

Requesting a third party formal evaluation and could be ready

4) **Dan Hunts Along**

Seeking adjacent unit for horse pasture. Unit 204 is being requested and Texx Lone Bear will work with him to determine a remedy.

5) **Apollo [Closed Session] – Jeff Bartlett**

C. Home Sites - Valeri Hosie



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
NATURAL RESOURCE COMMITTEE
APRIL 13th, 2016 MINUTES
[CLOSED SESSION CONTENT EXCLUDED]

Motion: Councilman Cory Spotted Bear moved to forward approval of the Payton Sorenson home site to the April Tribal Business Council meeting. Councilman Fred Fox seconded the motion. Vote: 4-0-0. Motion carried.

Motion: Councilman L. Kenneth Hall moved to forward approval of the Anthony Foolish Bear-Moran to the April Tribal Business Council meeting. Councilman Fred Fox seconded the motion. Vote: 4-0-0. Motion carried.

Motion: Councilman L. Kenneth Hall moved to forward approval of the T.J. Plenty Chief to the April Tribal Business Council meeting. Councilman Fred Fox second the motion. Vote: 4-0-0. Motion carried.

Motion: Councilman L. Kenneth Hall moved to forward approval for three home site consents White Owl, Birdsills to the April Tribal Business Council meeting. Councilman Cory Spotted Bear seconded the motion. Vote 3-0-0. Motion carried.

1) Roads

Motion: Councilman Fred Fox moved to forward a resolution entitled “Request for Right-Of-Way acquisition along BIA Route 223north and west of Twin Buttes” fiber optic ROW in Twin Buttes. Councilman Cory Spotted Bear seconded the motion. Vote: 4-0-0. Motion carried.

Motion: Councilman Fred Fox moved to forward a resolution entitled “Request for Additional Routes & Maintenance work to be included in the current transportation improvement program “TIP List for the Three Affiliated Tribes Roads Department”. Councilman L. Kenneth Hall seconded the motion. Vote: 4-0-0. Motion carried.

Motion: Councilman Fred Fox moved to forward approval of payment to the Jack Sawyer for the amount of \$968,875 payment from last year’s budget. Councilman L. Kenneth Hall seconded the motion. Vote: 4-0-0. Motion carried.

2) Fred Poitra

Discussed home mortgage dropped a trailer on our lot in New Town for a settlement and request house to be moved by June. Seeking \$60,000 for 2 ½ years of trespass. Recommended submitting letter to Valorie Hosie and have her return to the May Economic Development Committee.

D. Game and Fish Proclamations

Motion: Councilman L. Kenneth Hall moved to forward approval of the 2016-2017 Fishing Proclamation. Councilman Cory Spotted Bear seconded the motion. Vote: 4-0-0. Motion carried.

Motion: Councilman Fred Fox moved to forward approval of the 2016-2017 Small Game & Furbearer Proclamation. Councilman L. Kenneth Hall seconded the motion. Vote: 4-0-0. Motion carried.

E. Maynard Demaray

Van Hook Subdivision, Mandaree Ponds, assays.



Motion: Councilman L. Kenneth Hall moved to forward approval of the water connection and 5 assays (2016 1-5) Subject to Bartlett & West and updated agreement. Councilman Cory Spotted Bear seconded the motion. Vote: 4-0-0. Motion carried.

F. CREECO

Nation to Nation investment opportunity from the Cree Nation of Namaska. Will meet with the CEO to explore the investment opportunity further.

Motion: Councilman Fred Fox for CEO and Legal to investigate the investment opportunity. Councilman L. Kenneth Hall seconded the motion. Vote: 4-0-0. Motion carried.

G. Jessica Alcon – Skunk Bay

Item deferred

V. ADJOURNMENT

Motion: Councilman Fred Fox moved to adjourn the meeting. Councilman L. Kenneth Hall seconded the motion. Meeting adjourned the meeting at 2:40PM.

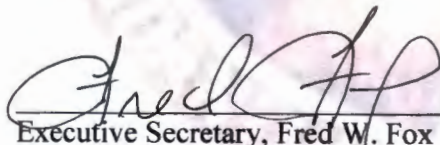


THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
NATURAL RESOURCE COMMITTEE
APRIL 13th, 2016 MINUTES
[CLOSED SESSION CONTENT EXCLUDED]

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 6th day of June, 2019 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 6th day of June, 2019.



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

ATTEST:

Committee Chairman, Randy Phelan
Tribal Business Council
Three Affiliated Tribes