



**I. CALL TO ORDER:**

Councilman Randy Phelan called the meeting 2:07pm.

**II. ROLL CALL:**

*Present:* Councilman L. Kenneth Hall, Councilman Fred Fox, Councilman Randy Phelan. *Quorum established.*

**III. APPROVAL OF AGENDA:**

*Motion:* Councilman Fred Fox moved to approve agenda. Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0. Motion carried.

*Discussion:* Ted Siers (10). Reports deferred. Clancy Sorenson (F.)

**IV. APPROVAL OF MINUTES:**

*Item deferred.*

**A. H. Texx Lone Bear**

- 1) **North Dakota Department of Transportation**  
Resolution for ROW 1804 going North on the by-pass.

*Motion:* Councilman Fred Fox moved to forward to the September 22, 2016 Tribal Business Council. Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0. Motion carried.

- 2) **Bismarck Title Company**  
Morton County Title Company. Expense from NRD budget.

*Motion:* Councilman Fred Fox moved to forward to the September 22, 2016 Tribal Business Council. Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0. Motion carried.

- 3) **Right of Way on Allotment 1794**

*Motion:* Councilman L. Kenneth Hall moved to forward to the September 22, 2016 Tribal Business Council. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

- 4) **Pouch Point Concessionaire Agreement - Steve Kelly**



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**Motion:** Councilman Fred Fox moved to forward to the September 22, 2016 Tribal Business Council. Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0. Motion carried.

**5) Skunk Bay Concessionaire Agreement - Ken Danks**

**Motion:** Councilman Fred Fox moved to forward to the September 22, 2016 Tribal Business Council. Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0. Motion carried.

**6) Clancy Sorenson**

*Deferred back to NRC.*

**7) One Starr Remediation**

Met a year ago and was told to go thru NRC first. Need to get a TERO and all information first. Tribally Owned Environment Services. Will work with NRD and Environmental.

**B. Fish and Game report – Antoine Smith**

Presented resolution for proclamation. No extensions. Will go one week after thanksgiving holiday. Can sell this year 57 tags to non member non resident, council wants 1 extra for nonmember. Randy: Mandaree wants to be first. Sept 16<sup>th</sup> Elk raffle drawing. Cost is \$10 per ticket. 3 elk and 2 cow moose. Fee schedule was approved by Tribal Business Council, forgot to add non-members. In need of vehicles, proposed in FY 17 budget, current vehicles are at 100,000+ miles. \$150,000 was budgeted with trade in for current vehicles. Personal issue: officer housing. One of the officers will have to vacate a home. Councilman L. Kenneth Hall said in Tribal Business Council there was a resolution passed for officers to be in homes. Animal control: complaints

**Motion:** Councilman Fred Fox moved to forward proclamation to the September 22, 2016 Tribal Business Council. Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0. Motion carried.

**C. Safehaven Home – Marilyn Young Bird**

Have raised \$18,000. Home not finished as stated and need funding.

**Motion:** Councilman Fred Fox moved to forward to the September 22, 2016 Tribal Business Council. Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0. Motion carried.

**D. Water Line - Violet Jones**





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Own lot off of Reservation in North Segment. Got the home thru Home mortgage. FBRW is servicing the water line. She wants funding to get her house hooked up. Home owners association is charging residents for hook up.

**Motion:** Councilman L. Kenneth Hall moved to forward to the September 22, 2016 Tribal Business Council. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

**E. Water Drilling Permit (Renewal) – Elmer Fredericks**

**Motion:** Councilman Fred Fox moved to forward to the September 22, 2016 Tribal Business Council. Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0. Motion carried

**F. Farm/Pasture Lease(s) – Diana Americanhorse**

Tom Bruer - \$1,024. 2 year max lease term

**Motion:** Councilman Fred Fox moved to forward to the September 22, 2016 Tribal Business Council. Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0. Motion carried.

**G. Home Site(s) – Valeri Fastdog-Hosie**

**Motion:** Councilman Fred Fox moved to forward Clarks Creek Home Sites to the September 22, 2016 Tribal Business Council. Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0. Motion carried

Pasture cows are encroaching on home site. Francine White 1 out of 5.

**Motion:** Councilman Fred Fox moved to forward Four Bear's Segment Homesite fencing supplies for sites to the September 22, 2016 Tribal Business Council. Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0. Motion carried

**Motion amend to include all the Homesites at Clark Creek.**

**Temporary Waterline ROW - Ted Siers**

He has a contract. Needs above water line to lay. 2 ½ mile water line. How much \$? Wants to trade ditch work for a right away between these two neighbors. \$1 per foot to lay waterline on. Randy: Texx needs to work with this and have it on paper. Carson: there is a time frame of 60 days for things such as this. Randy: Bring it back to Sept 22<sup>nd</sup> Tribal Business Council. No Action.

**V. ADJOURNMENT**



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**Motion:** Councilman L. Kenneth Hall moved to adjourn. Councilman Fred Fox seconded the motion. Meeting adjourned at 3:11pm.






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**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 6<sup>th</sup> 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 6<sup>th</sup> day of June, 2019.

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

ATTEST:

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Committee Chairman, Randy Phelan  
Tribal Business Council  
Three Affiliated Tribes