



CALL TO ORDER:

Councilman Randy Phelan called the meeting to order at 11:30AM.

ROLL CALL:

Present: Councilwoman Monica Mayer, Councilman Fred Fox & Councilman Randy Phelan. *Quorum established.*

PRAYER:

Prayer by Tom Wells.

I. APPROVAL OF AGENDA:

Motion: Councilman Fred Fox moved to approve the agenda. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

II. APPROVAL OF MINUTES

• **April 18, 2018 Natural Resource Committee minutes**

Motion: Councilman Fred Fox moved to approve the April 4, 2018 Natural Resource Committee minutes subject to corrections. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

• **May 2, 2018 Natural Resource Committee minutes**

Motion: Councilwoman Monica Mayer moved to approve the May 2, 2018 Natural Resource Committee minutes subject to corrections. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

III. NATURAL RESOURCE DEPARTMENT – *Texx Lone Bear, Director*

A. Ivan Johnson -- Allotment 594A-B Four Bears Development

Councilman Randy Phelan asked to have it clarified until Councilman Frank Grady is here.

Tabled

B. Allotment 139A from Range Unit 44 – Removal Allotments 142A and 1168 to Range Unit 43

Elmit Bruer.



Motion: Councilman Fred Fox moved to forward to next Tribal Business Council meeting. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

C. Homesites:

1) Frank Grady

Motion: Councilwoman Monica Mayer moved to approve to approve subject to land owners approval letter. Councilman Fred Fox seconded the motion. Vote: 3-0-1 (Councilman Frank Grady abstained). Motion carried.

2) Lee Ann Nation

Motion: Councilman Fred Fox moved to approve home site for Lee Ann Nation. Councilwoman Monica Mayer seconded the motion. Vote: 2-0-1 (Councilman Randy Phelan abstained). Motion carried.

3) Dan Seminole and Sister

Motion: Councilman Fred Fox moved to approve home site, 2 ½ acres for Dan Seminole. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

Discussion: Committee suggested having Dan's sister to put in an application for a home site, since she hasn't submitted one yet.

4) Norma Flying Horse – T716A. Home site in West Segment.

Motion: Councilman Fred Fox moved to approve subject to paperwork. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

D. Tom Pfliger Land Sale

Proposing to sell 120 acres to the Tribe.

Motion: Councilman Fred Fox moved to forward to TBC. Tom will need to bring an appraisal back and an updated abstract for the July TBC. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

E. Range Units:

1) Range Unit 231 (Closed Session)



F. Farm Pasture: – *Diana American Horse*

1) Nancy Vitko

Motion: Councilwoman Monica Mayer moved to waive the one year contract/permit. Make it a 2 year contract. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

(Sample sheet) 1 year permits:

Motion: Councilman Fred Fox move to approve and use the one year permit. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

2) Louis Simenson \$52 and Donovan Dixon at \$55

Motion: Councilman Fred Fox moved to give the farm pasture lease to Donavon Dixon. Change the paperwork to 1 year. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

3) Ethan White Calfe and Jackie/Jessica White Calfe

Motion: Councilman Fred Fox moved to give farm pasture lease to Jessica/Jackie White Calfe. Change to one year. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

4) Marty Young Bear and Judy Fredericks

Tabled

5) Edmund Baker

Motion: Councilwoman Monica Mayer moved to approve. Change the paperwork to one year. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

6) Donavon Dixon

Motion: Councilman Fred Fox moved to approve. Change paperwork to one year. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

7) Paul Tell Fredericks



Motion: Councilman Fred Fox moved to approve. Change paperwork to one year. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

8) Yvette Blake

Motion: Councilman Fred Fox moved to approve. Change paperwork to one year. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

9) Yvette Blake

Motion: Councilman Fred Fox moved to approve. Change paperwork to one year. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

10) Mervin Packineau

Motion: Councilman Fred Fox moved to approve. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

11) Mervin Packineau

Motion: Councilman Fred Fox moved to approve. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

12) Ivan Johnson

Item deferred.

G. Easements: – *Shaylane Miller*

H. ROW

1) Leeanna Nation

Motion: Councilwoman Monica Mayer moved to approve. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

2) Laura Sandoval



Motion: Councilwoman Monica Mayer moved to approve, but will need to come back with a home site application. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

I. Kylee Halvorson

Tabled

J. Fire Management – Marle Baker

FTR: Councilman Frank Grady joined the meeting at 1:25pm.

Program Update & Planning. Total amount will lose (on engines) \$150,000 times 6. Average around 77 fires per year. Kayla Danks spoke on the policy change and agrees that they can charge back. Maybe the tribe can follow the policy. Tribe can ask for a waiver to the policy, it's a national policy. CEO will write a letter for a waiver or lease the vehicles and charge the Bureau.

Motion: Councilman Fred Fox moved to write for an extension. Councilwoman Monica Mayer seconded the motion. Vote: 4-0-0-0. Motion carried.

Discussion: Currently have one full time permanent and 3 seasonal workers. Would like to add 3 more seasonal workers. March to end of October is the fire season. Would like to have them this year, need to look at the budget, but will add to FY 19.

FTR: Councilman Frank Grady stepped out of the meeting.

Motion: Councilwoman Monica Mayer moved to add to FY19 budget for extra employees. Councilman Fred Fox seconded the motion. Vote: 3-0-0-1 Motion carried.

Would like fire departments in White Shield, Twin Buttes & Mandaree. Looking into Grants currently.

Motion: Councilman Fred Fox moved to put in the budget for a fire building from FY19 Budget. Councilwoman Monica Mayer seconded the motion. Vote: 4-0-0-0. Motion carried.

K. Game & Fish – Antoine Fettig

1) Update



Item deferred.

L. Edmund Baker Homesite and Grazing

Item deferred.

M. Small Loan Issue

Paid a lot on Education loans already, under Hall's Administration about \$25,000 was taken care of. All the loans were consolidated, already paid down a lot. Can the loans be stopped so another \$500.00 isn't taken out of my pay check?

Motion: Councilman Fred Fox moved to forward to next Tribal Business Council meeting. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0 (FG-NV). Motion carried.

Discussion: Councilwoman Monica Mayer directed the CEO to look into the issue before next Tribal Business Council meeting.

N. James Medeiros – Solar Energy

No access to solar energy on Fort Berthold. Would like to create a source of solar energy. Councilman Randy Phelan directed James to work with Carson Hood Jr. to develop a solar energy committee and bring back to NRC Committee meeting. Carson states James has been working with the Energy Department for several months already.

O. Dominick Sillitti

Resolution. Tobacco Company, which will be owned by the Tribe. In Phase 2 Legal Dept. will look at it and the council will need to agree. Come back with a resolution for tribal?

P. Tom Pfliger

Sale of 120 Acres-Section 12-147-88

Addressed.

Q. Fort Berthold Rural Water:

1) Capital Improvements Plan

Twin Buttes Water Treatment Plant, McKenzie Electric Cooperative Agreement for line extension, 3 phase power supply. Replacement and construction of a new line. Line extension cost estimate is \$1,027,500.00. Councilman Fred Fox asked if we are paying for off reservation, yes.



Motion: Councilman Fred Fox moved to forward to next Tribal Business Council meeting. Councilwoman Monica Mayer seconded the motion. Vote: 2-0-1 (Councilman Randy Phelan abstained). Motion carried.

2) **Mandaree Landslide stabilization Project Change Order—Final Quantities**

Project is complete, this is a change order. It's a credit back to us.

Motion: Councilman Fred Fox moved to approve the change order. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

Future project plans document. It's in draft form right now, and will bring back when completed. 9 week study. \$35,000 which will come out to FBRW budget.

Motion: Councilwoman Monica Mayer moved to approve to come out of FBRW budget. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

IV. **ADJOURNMENT**

Motion: Councilwoman Monica Mayer moved to adjourn the meeting at 2:28PM. Councilman Fred Fox seconded the motion.



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
NATURAL RESOURCE COMMITTEE
JUNE 6th, 2018 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 May, 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 May, 2019.

ATTEST:

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

Committee Chairman, Randy Phelan
Tribal Business Council
Three Affiliated Tribes



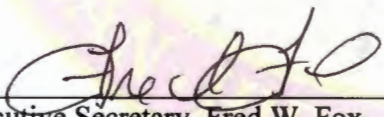
THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
NATURAL RESOURCE COMMITTEE
JUNE 6th, 2018 MINUTES
[CLOSED SESSION CONTENT EXCLUDED]

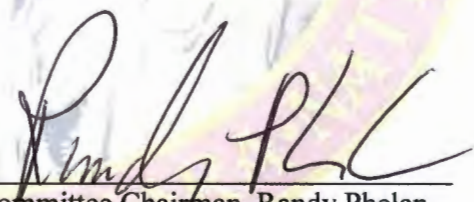
CERTIFICATION

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 May, 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 May, 2019.

ATTEST:


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


Committee Chairman, Randy Phelan
Tribal Business Council
Three Affiliated Tribes