



CALL TO ORDER:

Councilman Randy Phelan called the meeting to order at 1:35pm.

ROLL CALL:

Present: Councilwoman Monica Mayer, Councilman Frank Grady, Councilman Randy Phelan. *Quorum established.*

I. APPROVAL OF AGENDA

Motion: Councilman Fred Fox moved to approve the agenda. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

II. APPROVAL OF MINUTES:

- **August 2, 2017 NRC Committee Minutes.**

Motion: Councilman Fred Fox moved to approve the August 2, 2017 Minutes subject to edits. Councilman Frank Grady seconded the motion. Vote: 3-0. Motion carried.

- **October 10, 2017 NRC Committee Minutes.**

Motion: Councilman Fred Fox moved to approve the October 10, 2017 Minutes subject to edits. Councilman Frank Grady seconded the motion. Vote: 3-0. Motion carried.

III. NEW BUSINESS - H. Texx Lone Bear, Director

A. Richard White Bear Land Exchange

Motion: Councilman Fred Fox moved to forward Resolution, “*Approval of the Land Exchange between the Three Affiliated Tribes and Richard White Bear*” to next Tribal Business Council Meeting. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

B. Marilyn Young Bird

Appraisal will cost over \$50,000. Committee tabled request. Councilman Randy Phelan stated council needs to push in D.C. on the Land Buy Back.

C. Dr. Gavin Clarkson Political Endorsement

Video presentation and request for an endorsement from the MHA Nation for his Republican bid for the 2nd Congressional District of New Mexico. The Committee expressed the need for him to fight for native issues such the dual taxation issue.



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
NATURAL RESOURCE COMMITTEE
FEBRUARY 27th, 2018 MINUTES
[NO CLOSED SESSION CONTENT]

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.

IV. **FARM PASTURE** – *Diana American Horse*

A. **6 Applicants:**

1) **Henry Breuer**

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

2) **Richard White Bear**

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

3) **Jonathan Zacher**

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

4) **Richard Risan**

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

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

5) **Corey Sanders**

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

6) **Marty Young Bear**



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
NATURAL RESOURCE COMMITTEE
FEBRUARY 27th, 2018 MINUTES
[NO CLOSED SESSION CONTENT]

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

V. **EASEMENTS** - *Shaylane Miller*

A. **ROW McKenzie Electric Hwy 8 Reroute ROW resolution**

Motion: Councilman Fred Fox moved to forward resolution to next Tribal Business Council subject to Councilman Cory Spotted Bears concurrence. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

B. **McKenzie Electric Twin Buttes Elders Center ROW resolution**

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

C. **Van Hook Corridor**

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

D. **Non- Disclosure to Create a Board for a Tobacco Farm**

Motion: Councilman Fred Fox moved to forward to next Tribal Business Council and create a board for tobacco farm. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

VI. **ADJOURNMENT:**

Motion: Councilman Fred Fox moved to adjourn the meeting. Councilwoman Monica Mayer seconded the motion. Meeting adjourned at 2:13 pm.

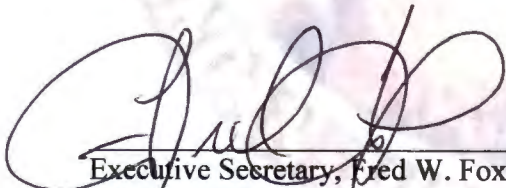


THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
NATURAL RESOURCE COMMITTEE
FEBRUARY 27th, 2018 MINUTES
[NO CLOSED SESSION CONTENT]

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, 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 May, 2019.



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

ATTEST:

Committee Chairman, Randy Phelan
Tribal Business Council
Three Affiliated Tribes