



CALL TO ORDER:

Meeting called to order about 10:00am.

ROLL CALL:

Present: Councilman Fred Fox, Councilman Frank Grady, Councilman Randy Phelan.
Quorum established.

I. APPROVAL OF AGENDA

II. APPROVAL OF MINUTES:

Item deferred.

III. NEW BUSINESS

A. Home Site: Community Control

Item deferred.

B. Van Hook and Thunder Butte - Segment or Realty

Item deferred.

C. Doreen Yellow Bird

Sisters Kaye and Elaine presented concerns about a land exchange that has been a 2 year process. They have land in the Twin Butte areas from their mother and would like to exchange it for land near where they are now. She has received maps from the BIA but the maps are different. Would like prairie land and not crop land. Talked to Kerry Dryer and he would do shelter belts so we intend on doing improvements, there is a lot of rocks but some haying done. We have 2 others interested in putting houses in. It's sub-leased to Tom Bruer. FP: Will need Mr. Lone Bear to request and the land exchange needs to be value for value, so an appraisal will be needed to be done first. With that you will need to come back. Will direct Resource Officer to look at the Elaine property to survey or mark off so the farmer is not farming up to your door step.

Motion: Councilman Fred Fox to request an appraisal. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

Discussion: Councilman Randy Phelan: Will look at it value for value. Councilman Fred Fox Texx there hasn't been land exchange because of the USDA loan.

D. Iris Jackson



Iris Jackson requesting is leasing lot 18 & 19 waiting to be approved by the mortgage program, and waiting for the septic system to be removed and waiting for home to come. Septic belonged to William Bell. Pat Dubois

Motion: Councilman Fred Fox moved for Pat DuBois to remove septic from Iris Jackson Lot. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

E. Home Sites - Max Dickens, Payden Sorenson, Katheryn Young Bear, and Ann Grinnell - George Abe

1) Max Dickens Home Site Lease.

Motion: Councilman Frank Grady moved to approve a 5 acre lease with the Tribes share of the Home Site fee to be waived. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

2) Richard Grinnell Lease

No Resolution yet. But has improvements.

Motion: Councilman Fred Fox moved to approve a motion for the Richard Grinnell Home site Lease. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

3) Gloria Ann Grinnell

Councilman Randy Phelan: Home site lease is right near the pow-wow grounds, but wants to think more about development in the Mandaree Development area. Calvin Reeves is the contact for development. Councilman Randy Phelan: Hold off on any home site in that area. Recommends tabling.

Discussion: Who pays the appraisals? Councilman Fred Fox stated well the BIA will pay, but if want this right away; you have to do it yourself. George said that that the BIA is not doing them anymore. Councilman Randy Phelan: That's they're responsibilities. Caleb will have to talk to them.

F. Payden Sorenson

Tabled for Councilman Cory Spotted Bear to review

Discussion: Texx Lone Bear: Committee support to have the allottees Home Lease Application be signed before the Tribe considers.



G. Katheryn Young Bear
Item deferred.

H. Margaret Grady-Winanz

Conflict of interest. Councilman Randy Phelan: Regardless will need to recuse themselves, request a hearing from BIA otherwise this isn't going to be resolved. Councilman Randy Phelan recommends that the BIA be here today. Councilman Fred Fox: We are in the situation as Margaret as far as trespass. 3 years ago they had scoria for sale, I took pictures. We will talk of this issue during Judicial Committee later today.

FTR: As requested BIA representative Kayla Danks and Tom Wells joined the group later in the meeting.

Councilman Randy Phelan: We have an issue that families want to know what's being done with this. Kayla Danks: I have to recuse myself due to ethics regulations. Tom Wells: this title report for 1461, is south of New Town. The issue that came up is that we are not sure if the marker was moved. We ran GPS points a couple of years back, and looks like an encroachment, will need an actual survey, but don't have the funds at this time. We can make the request to the Regional Office annually, and they set their own priority. Margaret Grady stated that she has a surveyor, and wants to see how much scoria was taken. Tom Wells stated that they will accept any certified survey if the BIA Surveyor concurs. Margaret Grady stated that she has been waiting since 2012. Councilman Randy Phelan: Just asking assistance to get it done respectfully and safely. Tom Wells be the contact person for the family. Tom Wells: If it goes to litigation we have trespass policies. Mr. Halvorson from the audience stated this has been going on since the 80's. Kayla Danks: On the Allotted lands, the BIA watches this. Tom Wells: Scoria at one time was considered part of the surface but that changed now.

I. Claryca Mandan - Knife River Update

We received a gift from Reva and Tillie Walker in Stanton last year with a ceremony the weekend before Twin Buttes pow-wow. By resolution a charter set in place. Archeological work done for the development for cultural purposes. Did have their first corporate board meeting. Lined up activities. Utilities and internet in place. Deeds at County Courthouse noticed that there are glaring defects. Wrong County listed, quarter section missing, went back to law firm and they corrected. Refilled the deeds, but there are unpaid taxes, 98 and 63 dollars. Will pay the taxes out of her own pocket to get done. One problem is that it is on a well, with high sodium, and clogging up. Councilman Randy Phelan: last month met with 2 elder ladies, and concerned that they wanted a board of equal men and woman. CM: Board went on record to approve \$500 honorarium to



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
NATURAL RESOURCE COMMITTEE
JUNE 18th, 2015 MINUTES

board members not tribal worker. 2 board opening at this time. Contacted Gerrard Baker but he doesn't want to do to conflict. Dennis Fox will, and Darrin Morsette, and Marty Young Bear. With Carlos the travel and honorarium. Took a 100K hit to their budget so they don't have much in their budget. Still outlying invoices from Amy Mossett. Councilman Randy Phelan: Would like a long range plan so we can support you. Need to finish archeological assessment. Have done supplies, but would rather the administrative processes be done here at the tribe. Maybe Culture Camps from the college but we need our toilets fixed. Claryca Mandan asked if we want this to be a regional Three Tribes site or a Hidatsa. Will come back with 2 addition female board members in July. Councilman Randy Phelan: Can we get a copy of the tax payments for the Walker ladies. Amy Mossett spoke concerning her consulting agreement and stated that she does archeological and anthropological. LYDAR imagery of the whole area and working with the North Dakota State Historical Society, and will do the pedestrian survey. Jim Mossett does weed control, Doyle Bell will come down and mow. Needs a 501C3 along with a board that meets quarterly. The Walker ladies want monument to their father and it still isn't there. Claryca Mandan has research and they run up to 100K. And need to know how they want him portrayed. Councilman Randy Phelan: Damian will research the kind of Statue, and do a pricing and bid. Amy Mossett: Just asked about a monument. There are problems with the river washing out bones at Knife River. Councilman Randy Phelan: where at: Claryca Mandan stated at the middle village. Amy Mossett stated this was talked about this last year. Park Service doesn't take this serious. The Corps inventoried the site along the river and thinks it would be nice to have that report. Councilman Randy Phelan: We need to support a Amy on these issues, and get the Culture Committee, even my brother Tom Mandan might be interested. Claryca Mandan asked about a repatriation site there on the Walker Property. Councilman Randy Phelan: We need a motion for a culture committee started. Would like to thank everyone who wrote letters to stabilize Double Ditch erosion. It's about 25 acres, but the State owns 230 acres around the site and would recommend seeking the State property too. The State even thought that they give it back.

Motion: Councilman Fred Fox moved to approve three bids on a Sculpture/Monument to be forwarded to the July 1st Tribal Business Council. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

Motion: Councilman Fred Fox moved to forward a motion to Tribal Business Council to approve creation of a Cultural Committee for the MHA Nation and authorize with a budget. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.



J. H. Texx Lone Bear

1) Temporary Hire

Mr. Lone Bear stated that he has 30 appointments for the summer to help with getting office back in order after the move. Can do already as the Director.

2) Draft Grazing Resolution 2016-2020

Developing a new grazing period, getting input from the BIA and the Councilman. Looking at August to implement. Councilman Randy Phelan: Did you include a new rate. Mr. Lone Bear stated that it depends on the Range Survey.

3) Draft Agricultural Leases 2016 (new rates)

1985 was that last time one was done. Is present a new one for review, and will bring back in August for approval with the new rate, and includes and Indian preference changes.

4) Recreation Areas-question and answer with Pouch Bay

Mr. Lone Bear asked if this place becoming a Tourism responsibility, or do I still maintain. Councilman Randy Phelan: thinks it should go back to Community Development and work with Kenny. George Abe: last fall they hired Dean Brady to manage concession, but subject to the Corps regulations. Councilman Randy Phelan: Are selling alcohol, Mr. Lone Bear replied No, Councilman Randy Phelan: it should be separate from tribe. Councilman Randy Phelan: Should be under their CDC.

K. Amend the Consultants agreement-“Confidentiality” Language be added

Reviewed agreement, and needs a confidentiality statement, and seeking approval from the Tribal Business Council.

Motion: Councilman Fred Fox moved to forward a motion to Tribal Business Council to direct Legal to include a confidentiality statement in all consulting agreements. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

L. Ted Lone Fight - Eagle View Water Depot

Motion: Councilman Fred Fox moved to forward a motion to Tribal Business Council on July 1st. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

M. Antoine Smith - Game and Fish Report



1) **Animal Control – Deferred.**

N. Ervin Halvorson - Tribal Lot

East of Family Dollar, 3 lots. Councilman Randy Phelan: recommend meeting Councilman L. Kenneth Hall and the CDC Board. Councilman Randy Phelan: Recommends getting the CDC Agenda. If no conflict then can bring back here.

O. Lisa Lone Fight - GIS-Remote Sensing

Presented an informational power-point on the topic. Will present an overall plan for deployment. Will return with Edmund Baker and present a budget for 2016.

P. Clair Fox – Water Depot

Frankie Lee believes this application is not ready. Mr. Fox says there is ROW issues. The land was deeded back to the Tribe from the State. Councilman Randy Phelan: Mr. Lee what was the process for the Chase Depot. Carson Hood: 1 year ago on the Little Missouri on Allotted Land they got state permit to sell for frack jobs. They investigated and the Allottee to a certain amount of water, the BIA has not set the limit. This one is similar, there has to some type of revenue sharing agreement. Frankie Lee: Water is unquantified, could put dry. No documentation, but in the systems from the State and the BIA shows up and given back to the Tribe. CF: The Tribe needs to request the documentation. Texx can you write up a letter to the State concerning the easement and that the land was given back to the Tribe. Texx Lone Bear: Allotment 5351 I think it's one of the one given back from the taking area and Easement would go back to the Corps until that return is finalized. CF: Can we get approved for a water depot at the where the water comes up near 5351. Councilman Randy Phelan: resources will have to the Little Missouri or drill. Visit with Delvin Reeves, Mandaree Corp. and see what you can come up with.

Q. Grant Proposal – Energy Department

Item deferred.

R. Richard Grinnell – McKenzie Electric

Seeking a power line to this site.

Motion: Councilman Fred Fox moved to forward to the Tribal Business Council a motion to approve installation of a power line. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

S. Public Works - Justin Spotted Bear, Director

1) Septic Applications



T. Arthur Tom Mandan

Received 2 lots from Wayne & Jenny Fox, and wants the lots connected lots to be able to put in a drain field.

Motion: Councilman Frank Grady moved to forward to the Tribal Business Council a motion to approve 2 additional lots next to his current lot. Subject to a letter from Councilman L. Kenneth Hall. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

U. Little Big Horn – Old Scouts

Motion: Councilman Fred Fox moved to forward to the Tribal Business Council a motion to execute an Executive Order to concur and be ratified at the next Tribal Business Council meeting on July 1st. Councilman Randy Phelan seconded the motion. Vote: 3-0-0. Motion carried.

IV. ADJOURNMENT

Motion: Councilman Frank Grady moved to adjourn the meeting. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Meeting adjourned at 2:10pm.



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 3 were present at the meeting thereof duly called, notice, convened and held on the 18th day of June, 2015; that the foregoing Minutes were duly adopted at such meeting by the affirmative vote of 4 members; 0 members opposed; 0 members abstained; 0 members not voting.
0 Dated this 13th day of April, 2016.

L. Kenneth Hall
Executive Secretary, L. Kenneth Hall
Tribal Business Council,
Three Affiliated Tribes

ATTEST:

Randy Phelan
Committee Chairman, Randy Phelan
Tribal Business Council
Three Affiliated Tribes