



**CALL TO ORDER:**

**PRAYER:**

**ROLL CALL:**

**I. APPROVAL OF AGENDA:**

**II. APPROVAL OF MINUTES:**

- December 10<sup>th</sup>, 2019 Natural Resource Committee Minutes
- February 26<sup>th</sup>, 2020 Natural Resource Committee Minutes.
- September 2, 2020 Natural Resource Committee Minutes.

**III. NEW BUSINESS:**

- A. Ed Hall
- B. Mary Fredericks
- C. Mary Baker - *See Closed Session.*
- D. Shell Creek Congregational Church

**IV. NATURAL RESOURCES– *Texx Lone Bear, Director***

- A. **Ed Hall Range Land Resolution** entitled, “*Authorization for Edward Hall to*”
- B. **Land Exchange – Austin Gillette**
- C. **Easements**
  - 1) **Native American Church RTC Easement.** Resolution entitled, “*Consent to Certain Rights of Way across Tribal land for the Native American Church’s Easement*”. Allot. No. T1435
  - 2) **Mandaree Emergency Response Center** – Utility Easement Resolution entitled, “*Consent to Certain Rights of Way across Tribal land for the Mandaree Emergency Response Center Utility Easement*”.
  - 3) **SSDCD Twin Buttes Arena and Pow Wow Grounds** – MEC Resolution entitled, “*Consent to Certain Rights of Way across Tribal land for McKenzie Electric Cooperative – SSCDC Twin Buttes Arena and Pow Wow Grounds*”.
  - 4) **Grisham Utility Easement Resolution** entitled, “*Consent to Certain Rights of Way across Tribal land for the Utility Corridor Easement*”.
  - 5) **Dean Birdsbill Service Line MEC** Resolution entitled, “*Consent to Certain Rights of Way across Tribal land for the Dean Birdsbill Service Line for McKenzie Electric Easement*”.
  - 6) **Otter Tail Power Company – Easement** Resolution entitled, “*Consent to Certain Rights of Way across Tribal land for the Otter Tail Power Company Easement*”.
- D. **Home Sites**
  - 1. Adam Fredericks.
  - 2. Mary Finley-Casarez.
  - 3. Robin Smith.



- E. Home Site Lease Termination in North Segment
- F. Jared Eagle Home Site Lease Modification

V. **FORT BERTHOLD RURAL WATER**

- A. Resolution for 3 Home Sites in West Segment

VI. **TRIBAL UTILITIES**

VII. **CLOSED SESSION**

- A. Tribal Historic Preservation - *Mary Baker*
- B. Life & Limb Request

VIII. **ADJOURNMENT:**

