



CALL TO ORDER:

Councilman Fred Fox called the meeting to order at 1:35 PM.

FTR: Committee recognized CEO Scott Satermo's Birthday.

PRAYER:

Councilman Cory Spotted Bear (*via conference call*)

ROLL CALL:

Present: Councilwoman Monica Mayer, Councilman Cory Spotted Bear, Councilman Fred Fox, Councilwoman V. Judy Brugh. *Quorum established.*

I. APPROVAL OF AGENDA:

Motion: Councilwoman Monica Mayer moved to approve the agenda. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

II. APPROVAL OF MINUTES:

- **December 10th, 2019 Natural Resource Committee Minutes**
- **February 26th, 2020 Natural Resource Committee Minutes.**
- **September 2, 2020 Natural Resource Committee Minutes.**

Motion: Councilman Fred Fox moved to approve September 2nd, 2020 NRC Committee Minutes. Vote: 3-0-0. Motion carried.

III. NEW BUSINESS:

A. Ed Hall

Request to retain family interest from estate.

Motion: Councilwoman Monica Mayer moved to forward Resolution to TBC. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

- **Ed Hall Range Land Request ROW**

Motion: Councilwoman Monica Mayer moved to forward to TBC pending legal review. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.



B. Mary Fredericks

Her brother Shaun Frederick's farm had a fire on his land in Montana. In the beginning of September, he called Mary telling her they had a fire, loss of 250 cows, 95% of grass, 400 tons of Hay, buildings and equipment. This was a catastrophic loss. We have been looking at ways to assist him, USDA has funding sources. In the process of doing that we started looking at the Keeps Eagle Suit which was a law suit, people has sued the USDA for their discriminatory practices towards native American farmers and ranchers, and they won the suit against USDA. They received a huge settlement, which was distributed out. There is 200 million in a fund now. Request is to go forward as a tribe to create a funding for MHA farmers and ranchers. Do not have a resolution drawn up yet. Catastrophic disaster relief funding. Need to work with legal. Could present this at the next Executive Committee Meeting.

C. Mary Baker

See Closed Session.

D. Shell Creek Congregational Church

Royce Wolf presented for Shell Creek Church. Looking to lease 5 acres for a new church. The acres are Tribal owned, Tract 1345A. Will need to sign a waiver, there is a pipeline under land.

Motion: Councilwoman Monica Mayer moved to let Church lease 5 acres, forward to TBC. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

Discussion: Texx states a waiver will need to be signed. This takes liability off the Tribe.

IV. NATURAL RESOURCES – Texx Lone Bear, Director

A. Ed Hall Range Land Resolution entitled, “Authorization for Edward Hall to purchase the land in the Estate of Beda L. Nankivel, Probate No. P 001 45165 IP”.

Motion: Councilwoman Monica Mayer moved to forward resolution to TBC pending legal review. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

B. Land Exchange – Austin Gillette

Resolution entitled, “Approval of the Land Exchange between the Three Affiliated Tribes and Austin Gillette”. Allotment No. 0189 for Tribal Allot.



No. T84A. Tribal lot is about 2,000 acres, Austin's land is about 1,600 acres. Austin is negotiating at a higher rate \$1,600 per acre. The tribes lot is \$2,000 per acre. After it is done, he will be owed about \$1,700.

Motion: Councilwoman Monica Mayer moved to forward resolution to TBC. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

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

Motion: Councilwoman Monica Mayer moved to forward Resolution to TBC. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

- 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*".

Motion: Councilwoman Monica Mayer moved to forward Resolution to TBC. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

- 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*".

Motion: Councilman Cory Spotted Bear moved to forward Resolution to TBC. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

- 4) Grisham Utility Easement Resolution entitled, "*Consent to Certain Rights of Way across Tribal land for the Utility Corridor Easement*".

Motion: Councilwoman Monica Mayer moved to forward Resolution to TBC. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.



- 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*’.

Motion: Councilwoman Monica Mayer moved to forward Resolution to TBC. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

- 6) Otter Tail Power Company – Easement Resolution entitled, “*Consent to Certain Rights of Way across Tribal land for the Otter Tail Power Company Easement*”.

Motion: Councilwoman Monica Mayer moved to forward Resolution to TBC. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

D. Home Sites

- 1) Adam Fredericks. *Already addressed.*
- 2) Mary Finley-Casarez. Allotment T696A, NE1/4, NE1/4, NE1/4, NW1/4, Section 11, T. 149 N., R. 94 W., McKenzie County, 5th PM of ND, more or less.

Motion: Councilwoman Monica Mayer moved to forward to TBC. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

- 3) Robin Smith. Lot #35 in the Thunder Butte area. Allotment T531A-A, N1/2, NW1/4, Section 29, T. 152 N., R. 94 W., McKenzie County, 5th PM of ND, containing 2.5 acres, more or less.

Motion: Councilwoman Monica Mayer moved to forward to TBC. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

E. Home Site Lease Termination in North Segment

Lot in New Town acquired by a tax sale. Parcel Number 560003000, Legal Description: Sub-Division of Portion of Block 2, Block 002, Lot 3. Early 2000 this home site was given to Dennis Nash. The house has become abandoned and the garage next to it is in not very good condition. The neighbors are complaining that someone is staying in there. This is considered a health hazard. Texx Lone Bear will work with the legal department to cancel the lease.



Motion: Councilwoman Monica Mayer moved to forward to TBC.
Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

Discussion: Councilman Fred Fox suggest taking the house down.
Councilwoman Monica Mayer states the structures will be demolished and cleaned up so there is another place available for someone.

F. Jared Eagle Home Site Lease Modification

Texx Lone Bear would like to modify his lease for enough property for a drain field. There is a drain field (wastewater) on his lot that will cause saturation and won't percolate properly. Would like to put him on lot 5 & 6. Jared will check with the County Commissioner Board and see if we can utilize the alley. Jared is fine with the arrangement. Texx Lone Bear would like flexibility if that does not work out. Jared's house will be here shortly.

Motion: Councilwoman Monica Mayer moved to forward to TBC.
Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

V. FORT BERTHOLD RURAL WATER

A. Resolution for 3 Home Sites in West Segment

Water connections for Dana Newman & Carol Newman, Eden Atkins and Nancy Lincoln.

Motion: Councilwoman Monica Mayer moved to forward to TBC.
Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

VI. TRIBAL UTILITIES

Item deferred.

VII. CLOSED SESSION

A. Tribal Historic Preservation - Mary Baker

B. Life & Limb Request

VIII. ADJOURNMENT:

Motion: Councilwoman Monica Mayer moved to adjourn the meeting.
Councilman Cory Spotted Bear seconded the motion. Meeting adjourned at 2:11PM.

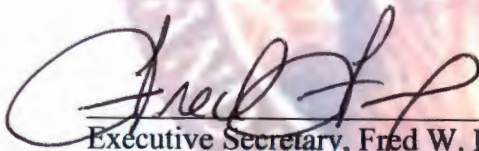



CERTIFICATION

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 27th day of October, 2020, 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 27th day of October, 2020.

ATTEST:


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


Committee Chairman, Cory Spotted Bear
Tribal Business Council
Three Affiliated Tribes