



CALL TO ORDER:

Councilman Cory Spotted Bear called the meeting to order at 12:15 PM.

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 Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

II. APPROVAL OF MINUTES:

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

Motion: Councilwoman Monica Mayer moved to approve the December 10, 2019 Natural Resource Committee Minutes subject to minor corrections. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

Motion: Councilwoman Monica Mayer moved to approve the February 26, 2020 Natural Resource Committee. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

Motion: Councilwoman Monica Mayer moved to approve the October 2, 2020 NRC Natural Resource Committee. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

III. NEW BUSINESS:

A. Austin Gillette Land Exchange – Texx Lone Bear, Director

Resolution. Appraisal value was about \$880 on his property near the taken area for 13 ½ acres for 10 tribal acres.

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

B. Daniel Hall Land Exchange – Texx Lone Bear, Director

Has been passed just do not have a number assigned. Councilwoman Monica Mayer wants Dan Hall to meet with Texx Lone Bear before next TBC



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

C. Request for Hire – GIS/Realty Specialist

The Dept. is requesting a waiver of the hiring freeze currently for two positions. Councilwoman Monica Mayer recommended advertising the positions.

Motion; Councilman Fred Fox moved to approve advertising the two positions and waiving the hiring freeze for these two positions & forwarding to TBC. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

Discussion: Would like to bring on some temporary workers until December.

D. Home Site – Dennis Nash

Has a trailer on the site. He got a lease but was never was able to track it down, this was before resolutions were done. Not approved by resolution, Levings signed off on it. Dennis states he cleaned up the site. 2008 was the time went through council. Councilwoman Monica Mayer there is a lease with no resolution needs to be done. He said he lived there and states he never subleased. A girl states she paid him to live there. Dennis states she stayed there and a fire started by a furnace. He lived in Bismarck for a while. His leased is for 25 years. Dennis will find the lease by the next committee meeting and has been making payments. Brought in copy of lease later in the meeting.

IV. NATURAL RESOURCES– Texx Lone Bear, Director

A. Turner Properties Land Sale

Changes R restaurant, 4 lots with one vacant on the north side of Main Street. Councilwoman Monica Mayer thought it was a good location for purchase, but the current asking price was too high. Recommended negotiating the price down from \$400K asking price and appraised at \$165K. Councilwoman Monica Mayer & Texx Lone Bear will negotiate.

B. Native American Church

Wrong land description and shorted on acres. Councilwoman Monica Mayer supported meeting the requirements of the church and protects the area for future needs. Should visit the site with church's reps and see what they need. Anyone contesting will be worked with to find Alternative home sites. Jon Brady joined the meeting and provided a summary of wishes of the church. Clear visual path from east to west. Asking to keep the area undeveloped. Councilman Cory Spotted Bear asked Jon Brady to work with Texx Lone



Bear to lay out a plan so home sites will not encroach on the area. Texx Lone Bear noted that Congregational Church also wants to move across the road into the area is ok with it. Seeking a 320 acre area. To mark it out, get a lease and have a resolution prepared.

C. Home Sites

Mercedes Brugh homesite in Sahnish.

Motion: Councilwoman Monica Mayer moved to forward the Christine Chase Homesite. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

D. Charging Eagle Bay - Texx Lone Bear.

Jim Mossett is requesting increase in pay gradually each year to 1200 by 2015. Texx recommended negotiating. Councilman Fred Fox recommended that Councilman Cory Spotted Bear check the conditions and make sure it would be worth the increase for the cabin sites. Table until more information brought in. Texx and Councilman Fred Fox thought the sites could be better served under Economic Committee. Councilman Fred Fox recommended that Jim Mossett provide updates to a committee.

Tabled

Motion: Councilman Fred Fox moved to forward Charging Eagle Bay Recreation Area Lease to the Economic Committee from the Natural Resources Committee. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

Discussion: The committee agreed that the Recreation areas would be better served to be addressed at Economic Committee in the future.

E. Unclaimed Horse in North Segment

BIA called and doesn't know what to do with it. Councilman Cory Spotted Bear recommended letting Game & Fish handle the situation. Contact Kellie Huggs for the location of the horse.

F. Tribal Historic Preservation Office (THPO) – Mary Baker

Seeking land for repatriation of remains. Submitted recommendations of Twin Buttes & near Pouch Point. Councilman Cory Spotted Bear will work with Mary Baker THPO to find a new location.

G. Jason Wall Lease



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
NATURAL RESOURCE COMMITTEE
OCTOBER 27th, 2020 MINUTES
[CONTAINS NO CLOSED SESSION CONTENT]

Records Office & Natural Resource Office cannot find records confirming a lease. Mr. Walls claims he has a lease for the property south of the Four Bears dump and has been paying. To visit with Texx Lone Bear to fill out new lease and forward to NRC. Councilwoman V. Judy Brugh is in support of a new lease.

V. **ADJOURNMENT:**

Motion: Councilman Fred Fox Council moved to adjourn the meeting. Councilwoman Monica Mayer seconded the motion. Meeting adjourned at 1:26PM.






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CERTIFICATION

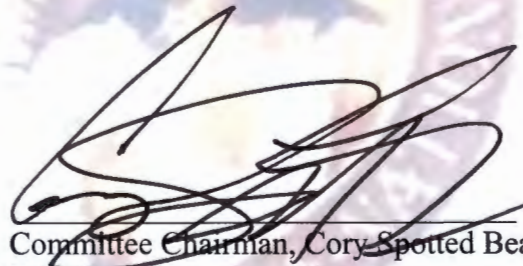
I, the undersigned, as Committee Chairperson of The Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Natural Resources Committee is composed of three (3) members and of whom three (3) constitutes a quorum of 3 were present at the meeting thereof duly called, notice, convened and held on the 8th day of December, 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 8th day of December, 2020.



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

ATTEST:



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