



**CALL TO ORDER:**

Councilman Cory Spotted Bear called the meeting to order at 12:06 PM.

**ROLL CALL:**

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

**I. APPROVAL OF AGENDA:**

***Motion:*** Councilman Fred Fox moved to approve the agenda. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

**II. APPROVAL OF MINUTES:**

- **March 25<sup>th</sup>, 2021 Natural Resources Committee Minutes.**

***Motion:*** Councilman Monica Mayer moved to approve the March 25<sup>th</sup>, 2021 Natural Resource Committee Minutes. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

**III. NEW BUSINESS**

**A. Natural Resources Dept. - *Texx Lone Bear, Director***

Texx Lone Bear states his computer crashed in Natural Resource. He has a land sale, not sure if everyone has gotten and appraisal for the old Super Value building. They are asking for \$375,000. It is appraised at \$290,000. Range Unit 20 (Rick Little Swallow), 903 by Four Bears, range unit 906. Mandaree land and livestock had some interest in it.

**1) Home Sites**

Home site leases are Charles Moran Jr., Shana Taft and Daniel Chase. Councilwoman Monica Mayer states there are residence that need homes, Van Hook has leasers that haven't use the lot of land. It is only for 1 year, if there is no structure, lease is null. Bring in the leases over a year old to TBC for lease to be canceled so others can occupy the lot.

***Motion:*** Councilman Fred Fox moved to forward home sites to TBC pending Legal review. Vote: 3-0-0. Motion carried.

***Discussion:*** Texx Lone Bear will get a disapproval in White Shield and recommended deferring. Texx asked if a previous home site leaser is taken off the resolution, will the council make a new resolution or to amend. Texx will check with Legal first before any formal action.

**B. Ed Hall**

Committee suggested since the internet is down, Ed can present at TBC.

**C. Medical Request – *Grace Gillette***

She has some work done and has 2 bills for \$1,249 and \$1,802 would like to be reimbursed for these. She lives off the Reservation and Boon Insurance did not cover it. Councilwoman Monica Mayer could not reimburse amount out of North Segment funds. The total amount is



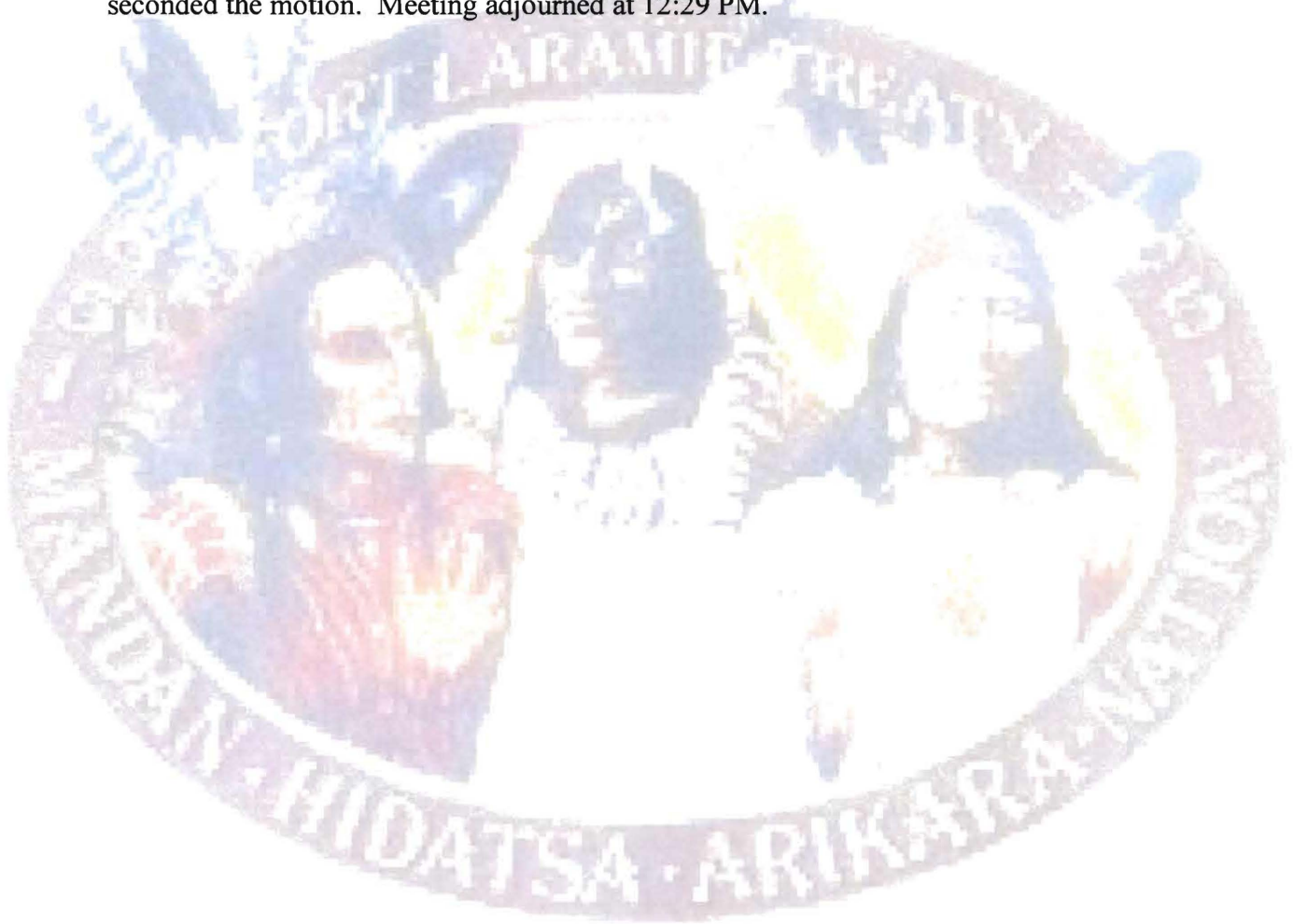
\$2,800. Councilman Fred Fox suggested that all segments contribute \$400 from each segment funds and send it straight to her.

**D. Fort Berthold Rural Water (FBRW) – Pem Hall, Director**

*Item deferred.*

**IV. ADJOURNMENT**

**Motion:** Councilwoman Monica Mayer moved to adjourn the meeting. Councilman Fred Fox seconded the motion. Meeting adjourned at 12:29 PM.





### 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 4 were present at the meeting thereof duly called, notice, convened and held on the 2<sup>nd</sup> day of September, 2021, 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.

Dated this 2<sup>nd</sup> day of September, 2021.

ATTEST:

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

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