



CALL TO ORDER:

Councilman Fred Fox called the meeting to order at 12:15 PM.

ROLL CALL:

Present: Councilwoman Monica Mayer, Councilman Cory Spotted Bear (via conference call), & Councilman Fred Fox. *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:

- **January 6th, 2022 Natural Resource Committee Minutes.**

Motion: Councilwoman Monica Mayer moved to approve January 6th, 2022 Natural Resource Committee Minutes subject to minor corrections. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

III. NEW BUSINESS:

A. Twin Buttes Cattlemen Hay Request

Pete Fredericks, Jeb Fredericks and Dennis Huber presented. Requesting more funding for the Hay Program, what is needed for the remaining of the winter. Cow cakes are coming from Mandaree, corn distillers out of Richardton. Corn feeds more than the cakes. We are running out of hay. A proposal was handed out. There is a hay program in Mandaree, but not sure who is taking care of it, we need to start collaborating. Roughly 16,000 cows in Twin Buttes currently. Requesting \$750,000 total. \$600,000 for feed, \$105,000 for Transportation and \$45,000 for Administration. The request/budget is for Twin Buttes only.

Motion: Councilman Cory Spotted Bear moved for Twin Buttes Cattlemen hay request forwarded to TBC. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0.

Discussion: Councilwoman Monica Mayer states, it seems we have been doing this for 5 years. She had 2 constituents who requested feed and were turned down. Who controls the feed? Is Mandaree Stock funded by the Tribe, Yes. Councilwoman Monica Mayer would like to know who is denying people. Would like this under discussion at the next TBC. Councilman Cory Spotted Bear will call Lloyd Vigen and then get back to Dennis. Dennis spoke about the drought, and the purpose of emergency feed.

Motion: Councilman Cory Spotted Bear moved to add an additional \$150,000. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

Discussion: \$150,000 is to bring the total to \$600,000 for this year.

FTR: Councilwoman Sherry Turner-Lone Fight joined the meeting at 12:46 PM



B. ND DOT – Bradley J. Faiman

Will need 0.17 acres ROW from the Tribe. Will put in left and right turn lanes, east bound and west bound. \$4.98 for the easement and the Tribe was offered \$300.00. Requested from Councilwoman V. Judy Brugh to draw up a resolution. Turn lane on HWY 23, will start construction work on it this summer.

Motion: Councilwoman Monica Mayer moved to forward a resolution to TBC. Councilman Cory Spotted Bear seconded the motion. Vote: 4-0-0.

C. Bismarck St. Mary’s Carnival Request – Don Willey

Requesting a buffalo hunt for live auction for the upcoming carnival. Former Councilman Randy Phelan gave the approval when he was in office. Councilwoman Sherry Turner-Lone Fight states, ask Toni Johnson to make sure we have enough for the hunt. February 4-6 is the carnival and TBC won’t be until February 10. Twin Buttes will give a satin star quilt. It is short notice. Councilwoman Monica Mayer and Sherry Turner-Lone Fight will also give a satin star quilt.

D. KLJ acceptance – RFP for Rural Development Projects

Texx was asked to look for an Engineer Firm to survey and designing of the subdivision. KLJ was the only one who submitted a proposal. Bartlett & West said they don’t have the staff. Asked another firm, Brunton, but they couldn’t do it either. KLJ said they can do it. This will be for the entire Reservation, they will design a Subdivision.

Motion: Councilwoman Monica Mayer moved to forward RFP to TBC. Councilman Cory Spotted Bear seconded the motion. Vote: 4-0-0.

IV. NATURAL RESOURCE

A. Range Rider 2022 Budget Request

\$284,520.00 request. As part of the job description you would need to have your own livestock, transportation for livestock and would be a rental type deal. They would have to provide their own horse and trailer. Texx will bring back a number and will need to research more into it. Texx Lone Bear’s budget is about \$300,000 that he doesn’t have but needs for range unit inspections.

Motion: Councilwoman Monica Mayer moved to forward approve proposed budget for the 2023 budget to TBC Councilman Cory Spotted Bear seconded the motion. Vote: 4-0-0. Motion carried.

B. 2022 Ag Lease Rental Rate

Councilman Fred Fox suggested leaving Indian preference as is, and increase Parshall Lucky Mound non-native fee to \$100.00 for agricultural. Texx Lone Bear noted if non-natives have a field and they hay, they can pay the Tribe in bales. Councilman Cory Spotted Bear agrees. Texx would like May 31 as a cutoff date for 2022 applications. Councilman Fred Fox would like to discuss further the 5 year and 1 year leases, for allotted/Tribal tract. at TBC

Motion: Councilwoman Monica Mayer moved to forward 2022 Agricultural Leasing Rates to TBC. Councilman Cory Spotted Bear seconded the motion. Vote: 4-0-0. Motion carried.



C. City Lot Lease Request

Home site city lot request from Dr. Mayer to lease this land the Tribe recently purchased. Old Wade Uran lot. Lease will be under Councilwoman Monica Mayer.

Motion: Councilman Cory Spotted Bear moved to forward lease request to TBC. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 3-4-1. MM-Abstained. Motion carried.

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

Item deferred.

VI. ADJOURNMENT

Motion: Councilwoman Monica Mayer moved to adjourn the meeting. Councilman Cory Spotted Bear seconded the motion. Meeting adjourned at 1:09 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 3 were present at the meeting thereof duly called, notice, convened and held on the 2nd day of March, 2022, 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 2nd day of March, 2022.

ATTEST:


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


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