



CALL TO ORDER:

Councilman Fred Fox called the meeting to order at 2:01 PM.

ROLL CALL:

Present: Councilwoman Monica Mayer, Councilwoman Sherry Turner-Lone Fight, & Councilman Fred Fox.
Quorum established.

I. APPROVAL OF AGENDA:

Motion: Councilwoman Monica Mayer moved to approve the agenda. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 3-0-0. Motion carried.

FTR: Next Natural Resources meeting is December 6th. Roads & Industry Meeting on Nov. 21st.

II. APPROVAL OF MINUTES:

- **September 29th, 2022 Natural Resources Committee Minutes.**

Item deferred.

III. NEW BUSINESS:

A. Range Unit Modification – Bureau of Indian Affairs – Texx Lone Bear & Jesse Baker

Request from the B.I.A. concerning an omitted persons to the allocation. Would like to modify this resolution. RU 94 was allocated to McCrae Danks wasn't added to the resolution. Had an application on file. RU 207 was good with split with Paul. RU 204 was agreed at the last NRC at the Interpretive Center to splint N/S. RU 904 Ed Tyke Danks states this was discussed and that it was RU 906. BIA asked to add the names, Texx states a modification to the resolution would work. Councilman Fred Fox asked for official correspondence or documentation from the B.I.A. to do this. Can approve now and have the resolution ready, pending Legal review and letter & documentation.

Motion: Councilwoman Monica Mayer moved to forward resolution to TBC subject to Legal review & B.I.A. supporting documents. Councilwoman Sherry Turner Lonefight seconded the motion. Vote: 3-0-0. Motion carried.

B. Range Unit Show Cause Notice

Show Cause 10-day (spreadsheet on power point.) issued on RU 1 and RU 101 is still going on for trespass, there were 1,600 yearlings in the units (Brand register to Bill Pitts of Iowa) but with the damage to the land still need to be trespassed for damaged. The areas are overgrazed heavily. Sent bills of sale which states CJ owns the cattle. Randy & Tex Hall should have received notification from Renea. It's a way around the subleasing. Issues with RU 103 & 105 cattle on the road. Councilwoman Monica Mayer asked if there are picture evidence. And Jesse Baker confirmed yes. Jesse Baker asked for an objective third party assessment of the damage or condition of the range units.

Texx Lone Bear noted \$65,000 is needed for the drones. Councilwoman Monica Mayer suggests to go to the CFO put this in his budget and maybe address at the Executive Committee.



Motion: Councilwoman Monica Mayer moved to forward Range Unit Show Cause Notice to Executive Committee. Councilwoman Sherry Turner Lonefight seconded the motion. Vote: 3-0-0. Motion carried.

Discussion: Texx Lone Bear asked that the B.I.A. have a meeting with the TBC concerning enforcement and getting damages before the trespassing cattle owners gets away. Add to the Executive Committee agenda.

C. Bismarck Rural Fire Department Proposal

Insert information from power point. Texx Lone Bear would like Matt to come to TBC and present himself. Would like to purchase 2 acres of the newly acquired Knutson land near Good Road Recovery Center.

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

IV. NATURAL RESOURCE:

A. House for Sale - Shad Fredericks – North Segment

Texx Lone Bear is asking authorization to pursue & negotiation for home sight land purchase. This will not be ready to present at TBC yet. Councilwoman Monica Mayer states there are druggies that are squatting next door to Shad in an abandoned home. He is worried for the safety of his family and himself. Councilwoman Monica Mayer wants to demo the abandoned home.

FTR: Councilman Cory Spotted Bear joined the meeting at 2:26 PM.

Motion: Councilwoman Monica Mayer moved to authorize negotiations for purchase. Councilman Cory Spotted Bear seconded the motion. Vote: 4-0-0. Motion carried.

Discussion: Texx Lone Bear will take care of the appraisal.

B. Resolution 22-121-FWF Modification

Utility corridors language for all home sites.

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

V. TRIBAL UTILITIES:

Item deferred.

VI. FORT BERTHOLD RURAL WATER:

Item deferred.

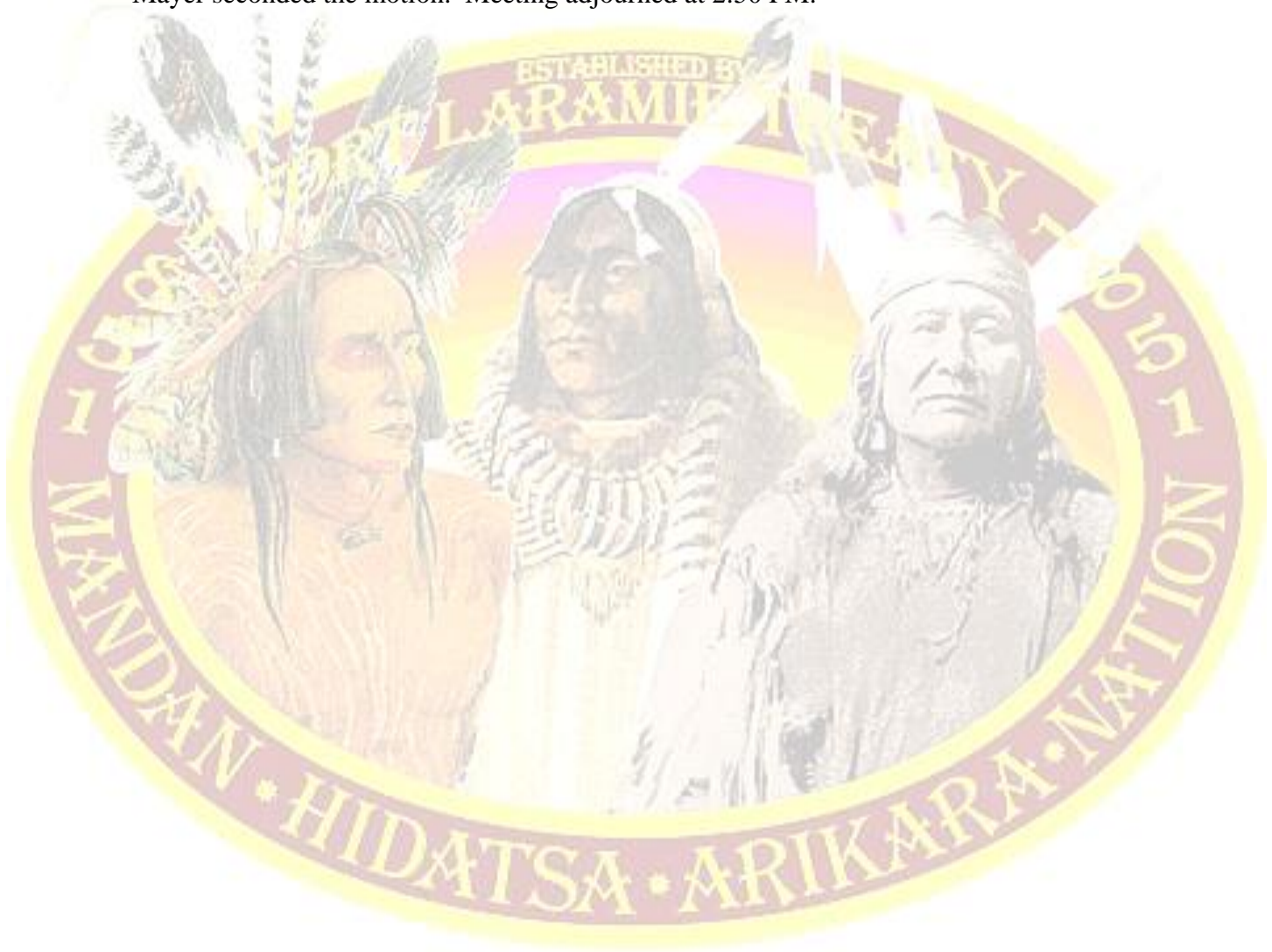
VII. CLOSED SESSION:



- A. Jim Mossett Land Exchange – South Segment
- B. Hidatsa Hills

VIII. ADJOURNMENT:

Motion: Councilman Cory Spotted Bear moved to adjourn the meeting. Councilwoman Monica Mayer seconded the motion. Meeting adjourned at 2:50 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 12th day of December, 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 12th day of December, 2022.

ATTEST:



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



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