



CALL TO ORDER:

Councilman Fred Fox called the meeting to order at 1:16 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

• **January 26th, 2022 Natural Resource Committee Minutes**

Motion: Councilman Fred Fox moved to approve January 26th, 2022 Natural Resource Committee Minutes subject to minor corrections. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

III. NEW BUSINESS

A. Dog Leash Requirements – Nellie Boyd

Nellie has a concern with dogs leashed outside a business on main street. Requesting a meeting with Animal Control, City of New Town, New Town Police and animal groups to come up with some laws regarding this issue. Antoine from Game & Fish states there should be leash laws, and is willing to meet with other entities and work on this. Texx Lone Bear states they will report on this on March 30th NRC meeting.

B. Four Bears Community Board – Joy Chapin

Joy Chapin Kiosk- Resolutions 16-026-LKH & 16-026-CSB Approved March 30th, 2016. Request for reimbursement- February 2nd, 2022. Sold kiosk to Gustavo Saldana and Yesenia Saldana approximately six 6 months before they opened up on April 13th, 2021. Joy Chapin first requested a reimbursement for electricity use on her approved lot October 2020. Joy told the Board that My Little Mexico food truck and TAT Maintenance were using the Electric Meter. Without proof of who used how much, The Four Bears Community Board referred to the Natural Resources Director, Texx Lone Bear. On February 2nd, 2022, Joy submitted paperwork with Mr. Lone Bear for all the work she had done with the Lot. Four Bears Community Board, deny any type of reimbursement to this lot/kiosk for the following reasons: 1.) Non-payment of Lot since being approved in 2016. 2.) Kiosk sat un-used for years. 3.) It is the responsibility of the person leasing the lots to get electricity, water, or any other work done to that area. Just like a Home-site. 4.) Sub-leasing lot: Sold kiosk to Gustavo, currently using, approximately 6 months before they opened to the public. 5.) No proof of who used electricity, we only have a billing statement. Texx Lone Bear never found a lease on this lot. She has had a lease since 2015. Joy had two resolutions drafted. Councilman Cory Spotted Bear suggests they work with the CEO to find out who used the meter while it was sitting vacant and if nothing is worked out in a month to bring it back and the TBC we will make a decision.



C. Dennis Huber

Irrigation Project. Councilman Cory Spotted Bear explained how the Emergency Feed Program was distribute and expressed that as the Twin Buttes Representative he will not let the local livestock go hungry. He will assist however he can. Irrigation proposal is to grow our own hay and suggested forwarding to TBC for further discussion.

Motion: Councilwoman Monica Mayer moved to forward irrigation proposal to TBC. Councilman Fred Fox seconded the motion. Vote: 4-0-0. Motion carried.

D. Hale Marina Concessionaire – Donita Hale

A few years back the Corps gave approval to the tribe for land by the lake. Request from the Hale family to resume a Concessionaire for Hale Marina in Mandaree and seeking authorization to continue on and negotiate with the Corps of Engineers to develop a plan. Mr. Lone Bear stated that this issue is between the Tribe and the Corps, then the tribe will work it out with Hale Marina and bring it back the next NRC meeting.

E. Arnie Guimont Improvement Lease

Mr. Guimont wants to do a lease a tract that the tribe acquired and has he made his own stipulation. Will wait for Councilwoman Sherry Turner-Lone Fight's input.

Item deferred.

F. Construction Contracts – Dennis Fox

• **Kasey Murdock Salary Modification**

Mr. Fox is asking for a raise for an employee to take on additional duties working with the new system. Mr. Fox would like a 2.5% increase for the employee that will be working with the new software.

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

• **Orin Grinnell Code Lead Inspector Contract. 2.5% increase.**

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

• **Master Code Professional**

Request to have a Master Code professional to do plan reviews. Orin Grinnell will be mentored, Orin can do it after one year. Contract would be subject to permitting.

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

G. Game & Fish 2022 Proclamations



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

IV. NATURAL RESOURCE

Angela Young Bird had a stroke and needs a house, she can't live in an apartment. She is looking for a Home site in West Segment. Has a hole/leak in the kitchen, and now a leak in the bathroom. Been waiting on a contractor for years to fix these leaks. She is requesting a home site for a house. She has been placed in Elderly Housing but feels like she is taking a home from an elderly person that needs it. Councilwoman Monica Mayer feels Ft. Berthold Housing is not doing their job. Councilman Cory Spotted Bear suggests looking into the Home Mortgage. Texx Lone Bear would like to talk to Councilwoman V. Judy Brugh first.

Motion: Councilman Fred Fox moved to direct Texx Lone Bear to find an available 2.5 acre home site in Four Bears with Councilwoman V. Judy Brugh's approval. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

A. **Faye Moberg, Range Unit**

Item deferred.

B. **Home Site Applications March**

A 2.5 acre home site on Tribal Land Donald McKenzie T 0690A B, NW $\frac{1}{4}$ NE $\frac{1}{4}$ NE $\frac{1}{4}$ SW $\frac{1}{4}$, Section 16, T. 149 N., R. 93 W., Dunn County, 5th PM of North Dakota, more or less. acre home site on Tribal Land T 0690A B, NW $\frac{1}{4}$ NE $\frac{1}{4}$ NE $\frac{1}{4}$ SW $\frac{1}{4}$, Section 16, T. 149 N., R. 93 W., Dunn County, 5th PM of North Dakota, more or less. Mr. McKenzie is requesting to take over his mother's old place in West Segment. His mother is deceased.

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

C. **Ivan Johnson Land Sale**

Allotment 1052A is appraised at \$955.00 an acre. Allotment 1669 is appraised at \$740.00 an acre. The Remaining allotments will need an actual appraisal. Councilman Fred Fox would move on the appraised. If he doesn't agree to \$1,000 then no.

Motion: Councilman Fred Fox moved to counter offer appraisal value \$1,000 per acre.
Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

D. **Michelle Grisham Fiber Optic Easement**

Consolidated Telephone Cooperative, Fiber Optic Service Line across. Underground Fiber Optic Service Line being 177 feet in length, Allotment 301 T 1089 Section 26 Township 147 North, Range 91 West, in Dunn County, 5th Principal Meridian of North Dakota with a 100 Tribal Interest, and Underground Fiber Optic Service Line being 398 feet in length, Allotment 301 3045 Section 26 Township 147 North, Range 91 West, in Dunn County, 5th Principal Meridian of North Dakota with an undivided 5 Tribal Interest,



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

E. McKenzie Electric Cooperative Service Line Easements

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

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

F. Scott Simenson Agriculture Resolution

At the higher rate.

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

V. Fort Berthold Rural Water (FBRW)

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

A resolution entitled, "Consent to Certain Rights of Way across Tribal land for the McKenzie Electric Cooperative – TAT Water Intake Pole Move"

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

VI. ADJOURNMENT

Motion: Councilman Fred Fox moved to adjourn the meeting. Councilwoman Monica Mayer seconded the motion. Meeting adjourned at 2:47 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 30th 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 30th 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