



**CALL TO ORDER:**

Councilman Fred Fox called the meeting to order at 4:15 PM.

**ROLL CALL:**

***Present:*** Councilwoman Monica Mayer, Councilman Cory Spotted Bear (*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**

- **July 6<sup>th</sup>, 2022 Natural Resource Committee Minutes**

***Motion:*** Councilman Fred Fox moved to approve July 6<sup>th</sup>, 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. Fredericks Livestock Watering**

Mr. Dreyer is assisting Pete Fredericks with this ROW for a livestock watering system. All tracts involved are 100% tribal. The ROW is for a 20-year term. The land in question is not in the unit, but next to RU11 and RU5. Mr. Fredericks will be meeting with FBRW to get a tap put in. Draft resolution handed out. Councilman Cory Spotted Bear approves what is presented.

***FTR:*** Councilwoman Sherry Turner-Lone Fight joined the meeting at 4:18PM.

Councilwoman Monica Mayer states, if we do this for Pete what about all our other ranchers, Councilman Cory Spotted Bear states, this will be in our buffalo ranch. NRCS will help with \$3 per foot (Pipeline), the other portion Pete will have to pay. Councilwoman Sherry Turner-Lone Fight asked if this could be done in Mandaree? Can do it anywhere, just get a hold of FBRW and they will need to approve. In the resolution the tribe waves the fee.

***Motion:*** Councilman Fred Fox moved to forward to TBC. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 4-0-0. Motion carried.

**B. GIS/TSRC Renovation Project – Dennis Fox, Senior Project Manager-Construction Management**

Contact to renovate the North Segment Laundry Mat office space to house the TAT GIS Department. Had a hard time for a contractor to bid from Fredericks Custom Coatings bid \$309,900.00. Fredericks has been the only company to put in a bid. Councilwoman Monica Mayer supports this.



**Motion:** Councilwoman Monica Mayer moved to forward contract with Fredericks Custom Coatings to TBC. Councilman Fred Fox seconded the motion. Vote: 4-0-0. Motion carried.

Will be working on a firing range and a place to keep a place for hay bales. Law Enforcement uses a firing range owned by a nonmember, and they charge quite a bit. Councilwoman Monica Mayer brought up the fact we need to use our own land set aside for our ranchers and farmers to have hay. Councilwoman Monica Mayer would like to go on record to support our farmers and ranchers. Tanya has already been looking for a place.

#### IV. NATURAL RESOURCE:

##### A. Home Site Applications:

- 1) **Coulter Dixon**, an enrolled Member, requesting a home site on Tribal Land – 47- 0016900T 3168, Lot 4, Lakeview Addition to Lake Sanish, Section 23, T. 152 N., R. 93 W., Mountrail County, 5<sup>th</sup> PM of North Dakota, more or less.

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

##### B. Four Bears Motocross Site Project.

North of Thunder Butte. Councilwoman Brugh is in favor of this development.

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

##### C. Jill Hall Request

Jill Hall has a house and lot for sale at 122 5<sup>th</sup> St. N. in New Town. Mr. Lone Bear is asking the committee if they want him to move forward with this. Councilwoman Monica Mayer is in favor of this because it may be able to be turned into a much-needed daycare. Will return August 30<sup>th</sup> NRC meeting.

##### D. Kimberly Elkins Property

House purchase submitted for consideration at #1 Innani Drive, White Shield with an asking price of \$70,000. Councilman Fred Fox states we will need to look into it more. Will return on Aug 30<sup>th</sup> NRC meeting.

##### E. Michael White Owl Property.

Property in Parshall for sale with an asking price of \$240,000. Will bring back on Aug 30<sup>th</sup> NRC meeting.

##### F. Ed Hall

Ed Hall request to trade land with the tribe for Outlot 55 S25T 152 R90 classified as grass. Mr. Lone Bear stated that if the committee wants him to move forward with this he will get it appraised. The committee was in favor of this.

##### G. Matthew Mason



160 acres of fee patent farm land (approximately 144 high-value acres of farm land by Deep Water Bay. Need appraisals to move forward wants to trade land with North Segment by his house. Texx Lone Bear will hire an appraiser.

**H. Noah Williams**

This will need appraisals if they want to move forward with this issue. Mr. Williams wants to trade his land for the land in North Segment. His intentions are to get his mother's old lot at the Brudevig Seconded Addition in New Town.

**I. Adam Fredericks**

Would like to trade land in allotment 2147 2 147 93 - 280 acres with the tribe for T5298 34 148 93- 80 acres. Councilwoman Sherry Turner-Lone Fight said to go with it.

**J. Agricultural Leases:**

**1) Howard Fettig**

Cut hay 972A, BIA lease. 96%.

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

**2) Williams Mason**

Around 80 acres in North Segment at T3063.

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

**3) Pete Fredericks**

320.9 acres at T 519A & T519A-A. Councilman Cory Spotted Bear asked to table this item for further discussion with the applicant.

*Tabled*

**4) Jim Waldock**

40-acre tract in North East Segment at T 492A-B. Councilman Cory Spotted Bear recommended tabling until consulting the segment representative.

*Tabled*

**K. Fort Berthold Rural Water (FBRW)**

Consultant Contract for Ken Royse dba KWR Associates, LLC. Professional services relative to tribal water program(s) funding, policy and strategy. One focus will be to position the Tribe for maximum and favorable receipt of State and Federal grants and loans and other program provisions.

**Motion:** Councilwoman Sherry Turner-Lone Fight moved to forward the contract to TBC. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.



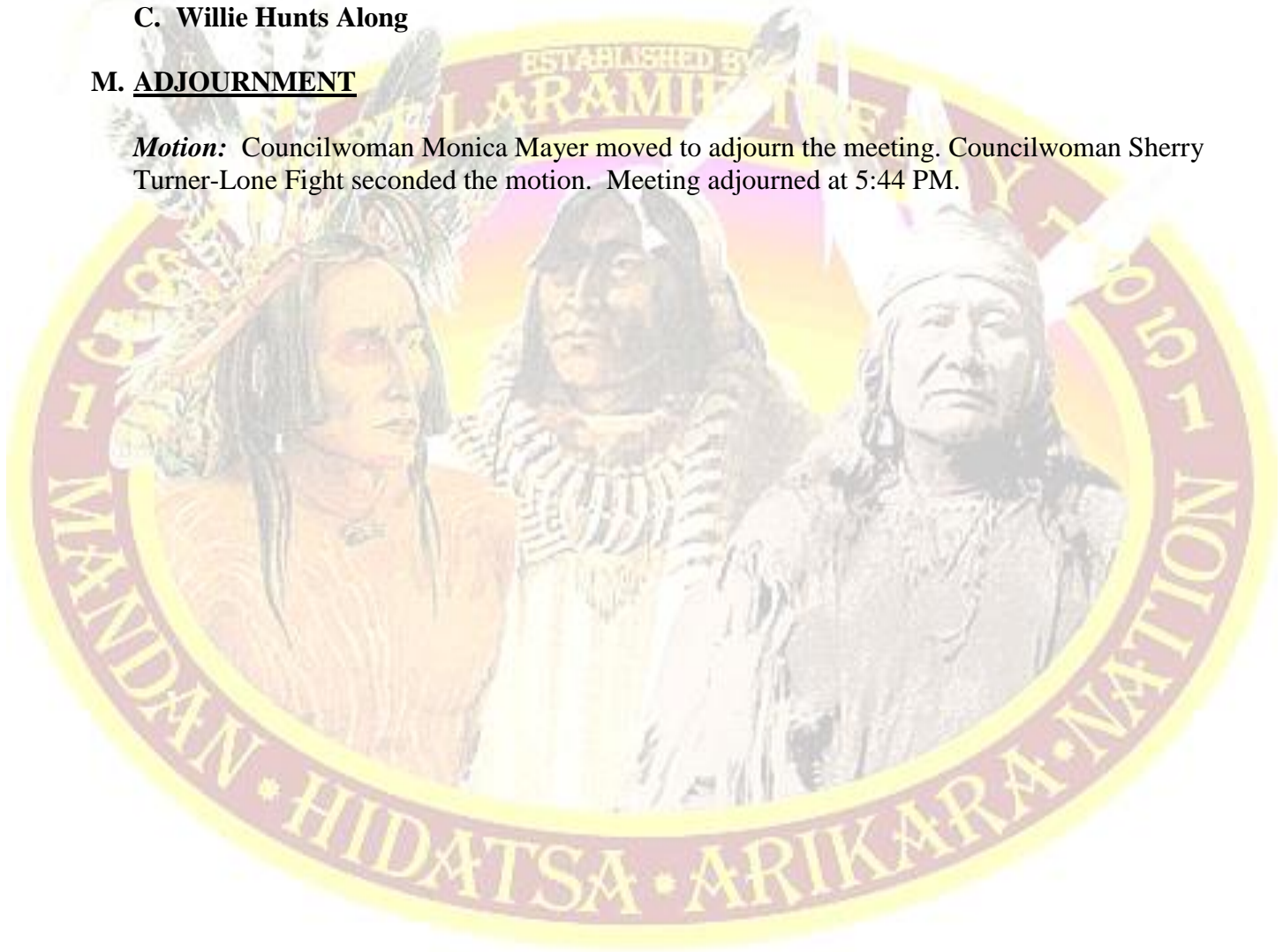
**Motion:** Councilwoman Monica Mayer moved to forward the resolution to TBC for the water treatment plant in Mandaree. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

**L. CLOSED SESSION**

- A. Land Issue with Lloyd Vigen Horse Race Track.**
- B. Fort Berthold Land & Livestock Association – Edward Danks**
- C. Willie Hunts Along**

**M. ADJOURNMENT**

**Motion:** Councilwoman Monica Mayer moved to adjourn the meeting. Councilwoman Sherry Turner-Lone Fight seconded the motion. Meeting adjourned at 5:44 PM.



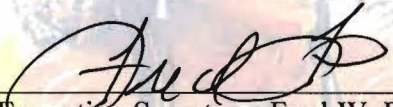



### CERTIFICATION

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 31<sup>st</sup> day of August, 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 31<sup>st</sup> day of August, 2022.

ATTEST:

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

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