



**CALL TO ORDER:**

Councilman Cory Spotted Bear called the meeting to order at 11:53AM.

**ROLL CALL:**

***Present:*** Councilwoman Sherry Turner Lone-Fight. Councilman Fred Fox & Councilman Cory Spotted Bear  
*Quorum established.*

**I. APPROVAL OF AGENDA:**

***Motion:*** Councilman Fred Fox moved to approve the agenda. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 3-0-0. Motion carried.

**II. APPROVAL OF MINUTES:**

- **August 31<sup>st</sup>, 2022 Natural Resource Committee Minutes.**

***Motion:*** Councilman Fred Fox moved to approve the August 31<sup>st</sup>, 2022 Natural Resource Committee Minutes subject to minor corrections. Councilwoman Sherry Turner-Lone Fight seconded the minutes. Vote: 3-0-0. Motion carried.

**III. NEW BUSINESS:**

**A. Howard Fettig Land Exchange – *West Segment Negotiations***

Just over 1,000 per acre. Councilman Cory Spotted Bear can verify that this land at one time was farm land, there are rock piles. Since then it has been grazed. Texx Lone Bear states he already is a partial share. He wants 40 instead of 45. Texx states we can negotiate, BIA wont. Texx will come back with final numbers for Oct TBC. He is asking for an additional 5 acres.

***Motion:*** Councilman Fred Fox moved to forward Howard Fettig Land Exchange to TBC. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 3-0-0. Motion carried.

**B. Game & Fish – *Antoine Smith, Director***

Proposal for the program to go under Natural Resources NRC under 638 contract is under Law Enforcement, but will continue to report to the Natural Resource Committee. Animal Control duties to go under Law Enforcement.

**C. Cemetery Ordinance – *Lane Standish, Director***

The Director presented final reading of the Cemetery Code.

***Motion:*** Councilman Fred Fox moved to forward resolution entitled "*The Adoption of the Three Affiliated Tribes Cemeteries Code, approved and codified as Title VIII, Chapter 16.*" to TBC. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 3-0-0. Motion carried.

**D. Councilwoman Monica Mayer**

- 1) **Shooting Range**
- 2) **Van Hook Lot Boundary**
- 3) **Sunni Hall House and Lot Sale to the Tribe**





*Items deferred.*

**E. Drone Operation and Maintenance Training – Range Rider Program Request**

Unmanned Operator was asked to submit a bid to Three Affiliated Tribes GIS and Natural Resources Departments to mark and geo locate (GPS coordinates) fence posts on 95 range units. Each range unit will be charged a flat rate of \$525.00. This rate includes the assumption of spending at least 4-man hours per unit, and for expenses such as fuel and equipment maintenance. It during the project, we are asked to expand the services we reserve the right to submit a secondary quote for extra services. Total cost of project is \$49,875. Proposed Budget Request: \$65,000.00 for FY2023, \$15,000.00 Administrative costs and \$50,000.00 Consultant Costs. GIS Director Tanya Sand was in favor of the project. Councilwoman Sherry Turner-Lone Fight noted that Tanya needs a drone, asked to include in the motion. Texx Lone Bear states she needs a budget. Councilman Cory Spotted Bear asked to include on the motion. Councilwoman Sherry Turner- Lone Fight recommended Tanya prepare a budget for the drone program for the next TBC.

**Motion:** Councilman Fred Fox moved to forward the Range Rider & GIS drone programs requests to TBC. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 3-0-0. Motion carried.

**IV. NATURAL RESOURCE: - Texx Lone Bear, Director**

**A. Southwest Water Connection – South Segment**

*Item deferred.*

**B. Structural Cost Analysis Proposal– Darin Sand, Realtor, NextHome Legendary Properties**  
Charges \$350.00 per property for residential & commercial properties.

**Motion:** Councilman Fred Fox moved to forward Structural Cost Analysis Proposal to TBC. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 3-0-0. Motion carried.

**C. Home Site Resolution**

West Segment: Nicole Mura Beston, an Enrolled Member, requesting a home site on Tribal Land – T 694A, SE¼SE¼SE¼NE¼, Section 11, T. 149 N., R. 94W., McKenzie County, 5th PM of North Dakota, more or less.

**Motion:** Councilwoman Sherry Turner-Lone Fight moved to forward a resolution entitled “Home Site Lease(s) – September 2022” to TBC. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

**D. Land Sale Proposed**

**1) Heidi Hernandez – West Segment**

South of BIA 14. 2 she owns in 2 tracts. Allotment numbers: Has 21 acres she is selling. To agree with an appraisal. Tribe owns some of this area.

Allotment 301-1067A, S1/2N1/2, N1/2 S1/2, Section 32, Township 148 North, Range 94 West, Dunn County, 5<sup>th</sup> PM of North Dakota, 320-acre tract, containing an undivided





0.0203703704 interest, appraised at a value of \$5,671.11. Allotment 301-1068A, SW1/4, Section 28; NW1/4, Section 33, Township 148 North, Range 94 West, Dunn County, 5<sup>th</sup> PM of North Dakota, 320-acre tract, containing an undivided 0.0475308642 interest, appraised at a value of \$14,905.68. Surface Only.

**Motion:** Councilman Fred Fox moved to proceed with the land sale. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 3-0-0. Motion carried.

**Discussion:** Councilwoman Sherry Turner-Lone Fight we are not going to be utilized, there is no way to get to it. This is in the range unit.

**2) Juan Carlos Peinado – West Segment**

100% 25 acres, adjacent to the road going to McKenzie Bay. He wants to sell it to the tribe. It is in a range unit. Allotment 301-1948-A, NE1/4SE1/4 SE1/4, SE1/4 NE1/4 SE1/4, S1/4 NE1/4 NE1/4 SE1/4, Section II, Township 148 North, Range 92 West, Dunn County, 5<sup>th</sup> PM of North Dakota, containing a 100% interest, containing 25 acres, more or less, appraised at a value of \$24,000.00.

**Motion:** Councilman Fred Fox moved to forward to TBC with appraisal. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 3-0-0. Motion carried.

**E. Lot & House Sale**

**1) Jill Hall – North Segment**

122 5<sup>th</sup> St. N. New Town, N.D. City Lot & 2 Car Garage Negotiation. Asking price is \$84,000.

*Item deferred.*

**F. Land Exchanges:**

**1) Theodore Lone Fight III – West Segment**

Allotment number 858A. S1/2 Section 10 Township 149 Range 94 320 Acres. Allotment Number 1796-A E1/2W1/2NE1/4. E1/2NE1/4 Section 31 Township 149 Range 92 120 Acres. Requesting to appraise

**Motion:** Councilman Fred Fox moved forward to TBC for further discussion. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 3-0-0. Motion carried.

**2) Karen Walks – East Segment**

Allotment number: 1343 W1/2NE1/4 Section 20 Township 148 Range 89 80.00 Acres. Her share is 1/3. In White Shield area, south of Deep Water.

**Motion:** Councilman Fred Fox moved to proceed with appraisal. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 3-0-0. Motion carried.

**Discussion:** Texx Lone Bear noted that it takes 3 months to do appraisals will bring back in January.





**G. Fort Berthold Rural Water (FBRW) – Joseph Silveria**

**1) AVSO Fair Market Analysis for Potable Water Pipelines**

Reservation-wide potable water pipeline ROW market analysis being conducted that is specific to the Fort Berthold Indian Reservation, with those ROW's having a perpetual term.

**Motion:** Councilwoman Sherry Turner-Lone Fight moved to forward a resolution entitled "*Request for AVSO Fair Market Analysis for Potable Water Pipelines*" to TBC. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

**2) Four Bears Tank Site Project**

ROW in the Four Bear Segment for construction of a Tank Site, Access Road, and Water Pipeline known as the New Four Bears Tank Site Project.

**Motion:** Councilwoman Sherry Turner-Lone Fight moved to forward a resolution entitled "*Consent to Certain Right(s) of Way across Tribal land*" to TBC. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

**3) Four Bears Segment Water System Expansion**

Authorizes the expenditure of up to \$5,000,000.00 to go toward funding the Four Bears Water System Upgrade project.

**Motion:** Councilman Fred Fox moved to forward a resolution entitled "*Approval and Authorization of Fort Berthold Rural Water to Proceed with Four Bears Segment Water System Expansion and Upgrades, Not to Exceed \$5,000,000.00 for the Immediate Needs of the Four Bears Segment and The Three Affiliated Tribes within the Fort Berthold Indian Reservation.*" to TBC. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 3-0-0. Motion carried.

**4) Reso Mandaree Tank Site**

ROW in the West Segment for Construction of a Tank Site.

**Motion:** Councilwoman Sherry Turner-Lone Fight moved to forward a resolution entitled "*Consent to Certain Right(s) of Way across Tribal land*" to TBC. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

**5) Water Treatment Plant**

Authorizes a ROW in the West Segment for Construction of a Water Treatment Plant Facility.

**Motion:** Councilman Fred Fox moved to forward a resolution entitled "*Consent to Certain Right(s) of Way across Tribal land*" to TBC. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 3-0-0. Motion carried.

**H. Reso Cedar Henry**

Amended ROW described herein in the North Segment for a rural water line connection for Cedar Henry, and to waive the provisions for payment and bond in consideration of the public benefit that the FBRW system provides. Allotted Tract 372A in the NW1/4 of Section 8,





Township 150 North, Range 92 West, Mountrail County, 5th Principal Meridian of North Dakota, containing a .0023148148 share

**Motion:** Councilman Fred Fox moved to forward a resolution entitled "*Amending Resolution 18-083-FWF.*" to TBC. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 3-0-0. Motion carried.

**I. Tribal Utilities – Victoria Mandan, North Segment**

Roberta Krueger property line in North Segment Van Hook. line moving boundary line.

**Motion:** Councilwoman Sherry Turner-Lone Fight moved to forward to TBC. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

**V. ADJOURNMENT:**

**Motion:** Councilman Fred Fox moved to adjourn the meeting. Councilwoman Sherry Turner-Lone Fight seconded the motion. Meeting adjourned at 12:42 PM.




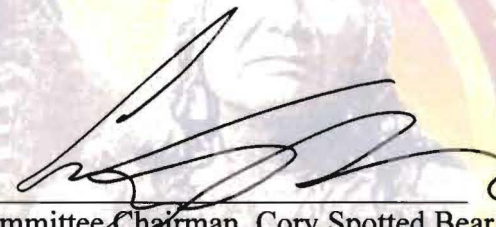
### CERTIFICATION

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 30<sup>th</sup> day of November 8<sup>th</sup>, 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 8<sup>th</sup> day of November, 2022.

ATTEST:

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

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