



CALL TO ORDER:

Councilman Fred Fox called the meeting to order at 11:30 AM.

ROLL CALL:

Present: Councilwoman Monica Mayer, Councilwoman Sherry Turner-Lone Fight, & Councilman Robert White, 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: 4-0-0. Motion carried.

II. APPROVAL OF MINUTES:

• **December 8th, 2022 Natural Resource Committee Minutes**

Motion: Councilman Fred Fox moved to approve December 8th, 2022 Natural Resource Committee Minutes subject to minor corrections. Councilwoman Monica Mayer seconded the motion. Vote: 4-0-0. Motion carried.

III. NEW BUSINESS:

A. Auction on Tribal Land – T310A-B, T1529

Luck Mound area. Luke Spotted Bear and Anthony Vietko. Made contact with both, Anthony responded with a bid, Luke did not. Texx asked if we stick with bidding? Councilman Fred Fox states, “yes”. Bring a resolution for next TBC.

Motion: Councilwoman Monica Mayer moved to approve Anthony Vietko bid amount. Councilman Fred Fox seconded the motion. Vote: 4-0-0. Motion carried.

Remaining tracts will be awarded to Luke Spotted Bear

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

B. GIS Program – Tanya Sand-Driver, Director

Map request Form submitted. Reported about the issue of noxious weeds and seeking approval to apply for a grant to control them, with a drone component to the grant. Tanya provided a resolution for a grant awarded to the GIS Program.

Motion: Councilwoman Monica Mayer moved to forward resolution entitled “*Authorizing Submission of an Application and Proposal for FY 2023 BIA Agriculture Invasive Species (Noxious Weed) Funding*” to TBC pending Legal review. Councilman Fred Fox seconded the motion. Vote: 4-0-0. Motion carried.

C. Thomas Plenty Chief, Sr. Survey Cost Assistance

Item deferred.



D. Natural Resource Department Application

Requesting funds for a staff Banquet for \$17,950. Would like to have the ceremony around the end of January or early February. List of all employees and their years of service. See attached list.

Motion: Councilwoman Monica Mayer moved to endorse out of General Fund. Councilman Fred Fox seconded the motion. Vote: 4-0-0. Motion carried.

Discussion: Texx already met with CFO, will add to the budget.

IV. NATURAL RESOURCE:

**A. Home Site Applications
 Resolution.**

B. Land Sale – Anita Hall

She has 10 tracts. Appraised at \$54,702.94.

Anita Hall Land Sale											
Allotment Number	Description	Sec	Twp	Rge	Acres	Tribal Share	Seller's Share	Tribal Share (acres)	Seller's Share (acres)	Appraised Price	Price/acre
301-665A	W½	28	149	91	320	0.0918518519	0.0430555556	29.3926	13.7778	\$ 13,088.89	\$ 950.00
301-669A	SE¼. Sec 7; S	8	148	94	320	0.1229629630	0.0175925925	39.3481	5.6296	\$ 7,431.11	\$ 1,320.00
301-670A	N½SE¼, NE¼	32	149	91	320	0.1494759385	0.0143518519	47.8323	4.5926	\$ 4,133.33	\$ 900.00
301-671A	W½	33	149	91	320	0.0000000000	0.0347222222	0.0000	11.1111	\$ 9,444.44	\$ 850.00
301-858A	S½	10	149	94	320	0.5148148148	0.0012345679	164.7407	0.3951	\$ 513.58	\$ 1,300.00
301-1186	SW¼SE¼, SE	29	149	91	80	0.0000000000	0.0416666667	0.0000	3.3333	\$ 4,300.00	\$ 1,290.00
301-1575	NW¼NE¼	32	49	91	40	0.0000000000	0.0342592593	0.0000	1.3704	\$ 1,754.07	\$ 1,280.00
301-1603	S½NE¼	32	149	91	80	0.0000000000	0.0416666667	0.0000	3.3333	\$ 3,200.00	\$ 960.00
301-1954	SW¼SW¼. S	32	149	91	160	0.0000000000	0.0416666667	0.0000	6.6667	\$ 6,400.00	\$ 960.00
301-3049	S½SE¼	30	149	91	80	0.0000000000	0.0416666667	0.0000	3.3333	\$ 4,437.50	\$ 1,331.25
										53.5432	\$ 54,702.93

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

C. Land Exchanges:

1) Frank Felix

Land Exchange: Frank Felix and the Three Affiliated Tribes											
Allotment Number	Description	Section	Township	Range	Acres	Land Classification	Value per Acre	Applicant's Share	Tribal Share	Land Value	Frank Acres
649	Metes and Bounds	15	147	88	79.10	Farm/Grass	\$ 2,900.13	0.0432098765	0.1056547618	\$ 9,912.35	3.42
652	SE¼SE¼	9	147	88	40.00	Farm/Grass	\$ 3,100.00	0.3888888889	0.1190576190	\$ 48,222.22	15.56
653	NE¼SE¼	9	147	88	40.00	Farm/Grass	\$ 1,800.00	0.3888888889	0.0723104056	\$ 28,000.00	15.56
654	SW¼SW¼	10	147	88	40.00	Farm/Grass	\$ 3,350.00	0.0432098766	0.1766607877	\$ 5,790.12	1.73
655	N¼SW¼	10	147	88	80.00	Farm/Grass	\$ 2,870.00	0.0432098766	0.1528512639	\$ 9,920.99	3.46
					279.10					\$ 101,845.68	39.71
THREE AFFILIATED TRIBES											
T 862	SE¼NE¼.	16	147	88	40.00	Farm/Grass	\$ 2,450.00	0.0000000000	100%	\$ 98,000.00	

Difference \$ 3,845.68



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
NATURAL RESOURCE COMMITTEE
JANUARY 4th, 2023 MINUTES
[NO CLOSED SESSION CONTENT]

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

2) Matt Mason

Mr. Mason purchased land by the Oil Refinery. He would like to trade land in Shell Creek for the land he purchased near the Oil Refinery. Councilwoman Monica Mayer stated that Mr. Mason has land all around FBIR and his intent is to trade for land around his home place. She stated that she supports his intentions. Councilwoman Monica Mayer stated, North Segment is in Support of this land exchange. In 1910 this land was taken from Fort Berthold.

Allotment Number	Description	Section	Township	Range	Acres	Land Classification	Value per Acre	Applicant's Share	Tribal Share	Land Value
56000507660000	SW½SE½SW½SW½, E½E½W½SW½, E½SW½	5	149	89	102.50	Farm	\$2,800.00	100%	0.0000000000	\$ 287,000.00
69002009936000	SE½	20	150	89	160.00	Farm	\$2,800.00	100%	0.0000000000	\$ 448,000.00
480006800	NW½	17	151	88	160.00	Farm	\$2,800.00	100%	0.0000000000	\$ 448,000.00
OR19005U010000	N½SE½	19	152	87	80.00	Farm	\$2,800.00	100%	0.0000000000	\$ 224,000.00
\$1,407,000.00										
THREE AFFILIATED TRIBES										
T 238	N½SW½	7	150	91	80.00	Hay	\$1,500.00	0.0000000000	1.0000000000	\$ 120,000.00
T 384A-A	SW½	17	150	92	160.00	Hay	\$1,500.00	0.0000000000	1.0000000000	\$ 240,000.00
T 394A-F	S½SW½	2	150	92	160.00	Hay	\$1,500.00	0.0000000000	1.0000000000	\$ 240,000.00
T 424A-A	E½SW½, Sec 23; NE½NW½	26	150	92	120.00	Hay	\$1,500.00	0.0000000000	1.0000000000	\$ 180,000.00
T 424A-B	W½SW½, Sec 23; NW½NW½	26	150	92	120.00	Hay	\$1,500.00	0.0000000000	1.0000000000	\$ 180,000.00
T 442A-A	W½NW½NW½, S½NW½	23	150	92	100.00	Hay	\$1,500.00	0.0000000000	1.0000000000	\$ 150,000.00
T 1448	E½NE½	22	150	92	80.00	Hay	\$1,500.00	0.0000000000	1.0000000000	\$ 120,000.00
T 3063	W½NE½,	22	150	92	80.00	Hay	\$1,500.00	0.0000000000	1.0000000000	\$ 120,000.00
					900.00					\$1,350,000.00

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

**D. Agriculture Leases:
Donovan Dixon**

Allotment Number	Description	Section	Township	Range	Farm			Farm Acres	Hay Acres	Pasture	Grand Total
					Farm Acres	Hay Acres	Pasture Acres				
EAST SEGMENT PREFERENCE RATE @ \$52.00 AN ACRE FOR FARM LAND & \$13.00 AN ACRE FOR FARM PASTURE											
T 0047	E½W½SE½	21	149	90	10.00	0.00	30.00	\$ 520.00	\$ -	\$ 390.00	\$ 910.00
T 0966	SW½SW½	34	149	90	40.00	0.00	0.00	\$ 2,080.00	\$ -	\$ -	\$ 2,080.00
T 0968	W½SE½	34	149	90	68.30	0.00	0.00	\$ 3,551.60	\$ -	\$ -	\$ 3,551.60
T 0988	W½SE½	27	149	90	59.00	0.00	0.00	\$ 3,068.00	\$ -	\$ -	\$ 3,068.00
T 1018	E½NE½	27	149	90	72.50	0.00	0.00	\$ 3,770.00	\$ -	\$ -	\$ 3,770.00
T 1021	W½SE½	22	149	90	79.00	0.00	0.00	\$ 4,108.00	\$ -	\$ -	\$ 4,108.00
T 1022	E½SE½	22	149	90	44.00	0.00	0.00	\$ 2,288.00	\$ -	\$ -	\$ 2,288.00
T 1056	Lots 2, 3 & 4	6	148	90	79.91	0.00	0.00	\$ 4,155.32	\$ -	\$ -	\$ 4,155.32
T 1060	N½SE½	33	149	90	80.00	0.00	0.00	\$ 4,160.00	\$ -	\$ -	\$ 4,160.00
T 1062	E½SE½	21	149	90	80.00	0.00	0.00	\$ 4,160.00	\$ -	\$ -	\$ 4,160.00
T 1280	E½SW½	34	149	90	63.00	0.00	0.00	\$ 3,276.00	\$ -	\$ -	\$ 3,276.00
T 3041	W½NE½	27	149	90	72.50	0.00	0.00	\$ 3,770.00	\$ -	\$ -	\$ 3,770.00

748.21

30.00 \$38,906.92



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
NATURAL RESOURCE COMMITTEE
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[NO CLOSED SESSION CONTENT]

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

Blaine Fox

Allotment Number	Description	Section	Township	Range	Farm			Farm Acres	Hay Acres	Farm Pasture	Grand Total
					Acres	Acres	Acres				
EAST SEGMENT PREFERENCE RATE @ \$52.00 AN ACRE FOR FARM LAND & \$13.00 AN ACRE FOR FARM PASTURE											
T 0032A-A	N½NE½	34	148	89	80.00	0.00	0.00	\$ 4,160.00	\$ -	\$ -	\$ 4,160.00
T 0068A	SE½	24	148	88	160.00	0.00	0.00	\$ 8,320.00	\$ -	\$ -	\$ 8,320.00
T 0898	NE½SW½	26	148	88	40.00	0.00	0.00	\$ 2,080.00	\$ -	\$ -	\$ 2,080.00
T 1145	W½SE½	3	147	88	67.50	0.00	0.00	\$ 3,510.00	\$ -	\$ -	\$ 3,510.00
T 1268	SE½SW½	26	148	88	48.00	0.00	0.00	\$ 2,496.00	\$ -	\$ -	\$ 2,496.00
T 1284	W½SW½	35	148	89	76.00	0.00	0.00	\$ 3,952.00	\$ -	\$ -	\$ 3,952.00
T 1290	E½SW½	35	148	89	58.00	0.00	0.00	\$ 3,016.00	\$ -	\$ -	\$ 3,016.00
T 1293	S½NE½	34	148	89	73.00	0.00	0.00	\$ 3,796.00	\$ -	\$ -	\$ 3,796.00
T 2275	NW½SE½	26	148	88	40.00	0.00	0.00	\$ 2,080.00	\$ -	\$ -	\$ 2,080.00
T 3014	S½NE½	2	147	89	75.00	0.00	0.00	\$ 3,900.00	\$ -	\$ -	\$ 3,900.00
					717.50					\$37,310.00	

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

Wade Howard

Wade Howard											
Allotment Number	Description	Section	Township	Range	Farm			Farm Acres	Hay Acres	Farm Pasture	Grand Total
					Acres	Acres	Acres				
EAST SEGMENT PREFERENCE RATE @ \$13.00 AN ACRE FOR FARM PASTURE											
T 732-D	SW½SW½NE½	14	147	88	0.00	0.00	10.01	\$ -	\$ -	\$ 130.13	\$ 130.13
T 15243	S½SW½NW½SW½ &	14	147	88	0.00	0.00	7.52	\$ -	\$ -	\$ 97.76	\$ 97.76
T 15245	M&B LYING ABOVE 18	15	147	88	0.00	0.00	143	\$ -	\$ -	\$ 1,859.00	\$ 1,859.00
T 5082	M&B	15	147	88	0.00	0.00	7.50	\$ -	\$ -	\$ 97.50	\$ 97.50
T 5083	NW NW SW SW, NW	15	147	88	0.00	0.00	3.76	\$ -	\$ -	\$ 48.88	\$ 48.88
T 5084	M&B	15	147	88	0.00	0.00	7.51	\$ -	\$ -	\$ 97.63	\$ 97.63
T 5176	M&B	14	147	88	0.00	0.00	12.52	\$ -	\$ -	\$ 162.76	\$ 162.76
T 5177	M&B	14	147	88	0.00	0.00	8.76	\$ -	\$ -	\$ 113.88	\$ 113.88
TOTAL EAST SEGMENT					0.00		200.58				\$ 2,607.54

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

Weston Schettler



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
NATURAL RESOURCE COMMITTEE
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[NO CLOSED SESSION CONTENT]

Allotment Number	Description	Section	Township	Range	Farm			Farm Acres	Hay Acres	Farm Pasture Acres	Grand Total
					Farm Acres	Hay Acres	Pasture Acres				
EAST SEGMENT PREFERENCE RATE @ \$52.00 FOR FARM ACRES AND \$13.00 AN ACRE FOR FARM PASTURE											
T 3155	N½NE¼SE¼SE¼	9	148	89	0.00	5.00	0.00	\$ -	\$ 65.00	\$ -	\$ 65.00
T 3021	N½NE¼SE¼	9	148	89	20.00	0.00	0.00	\$ 1,040.00	\$ -	\$ -	\$ 1,040.00
T 3022	S½NE¼SE¼	9	148	89	20.00	0.00	0.00	\$ 1,040.00	\$ -	\$ -	\$ 1,040.00
T 1289	E½W¼SE¼	9	148	89	37.90	0.00	0.00	\$ 1,970.80	\$ -	\$ -	\$ 1,970.80
T 1288-B	NW¼SW¼	9	148	89	40.00	0.00	0.00	\$ 2,080.00	\$ -	\$ -	\$ 2,080.00
T 3103	SW¼NW¼	9	148	89	40.00	0.00	0.00	\$ 2,080.00	\$ -	\$ -	\$ 2,080.00
T 3028	W¼SE¼	10	148	89	76.57	0.00	0.00	\$ 3,981.64	\$ -	\$ -	\$ 3,981.64
T 3139	E½NE¼	8	148	89	80.00	0.00	0.00	\$ 4,160.00			\$ 4,160.00
T 199A	NE¼	16	148	89	104.60	37.00	0.00	\$ 5,439.20			\$ 5,439.20

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

Pete Fredericks

Tabled

Kanzas Johnson

Allotment Number	Description	Section	Township	Range	Farm			Farm Acres	Hay Acres	Farm Pasture Acres	Grand Total
					Farm Acres	Hay Acres	Pasture Acres				
FOUR BEARS SEGMENT PREFERENCE RATE @ \$13.00 AN ACRE FOR FARM PASTURE											
T 612A-D	within NE¼	24	152	95	0.00	0.00	13.36	\$ -	\$ -	\$ 173.68	\$ 173.68

Motion: Councilman Fred Fox 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. ADJOURNMENT:

Motion: Councilman Fred Fox moved to adjourn the meeting. Councilwoman Monica Mayer seconded the motion. Meeting adjourned at 12:01 PM.

FTR: Natural Resource Committee reconvened at 12:25 PM.

VIII. ADJOURNMENT:



Motion: Councilwoman Monica Mayer moved to adjourn the meeting. Councilman Fred Fox seconded the motion. Meeting adjourned at 12:26 PM.



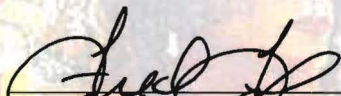


CERTIFICATION

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 4 were present at the meeting thereof duly called, notice, convened and held on the 1st day of March, 2023, that the foregoing Minutes were duly adopted at such meeting by the affirmative vote of 4 members; 0 members opposed; 0 members abstained; 0 members not voting.

Dated this 1st day of March, 2023.

ATTEST:



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



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