



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
NATURAL RESOURCE COMMITTEE
NOVEMBER 29th, 2023 AGENDA

CALL TO ORDER:

ROLL CALL:

I. APPROVAL OF AGENDA:

II. APPROVAL OF MINUTES:

- June 1st, 2023 Natural Resource Committee Minutes
- July 12th, 2023 Natural Resource Committee Minutes
- November 1st, 2023 Natural Resource Committee Minutes.

III. NEW BUSINESS:

A. **USDA Tribal Liaison** – *Tim Cogger*

B. **U.S. Forest Service** – *Bethany Ihle, Dakota Prairie Grasslands*

C. **Global Waters Proposal** – *Jeff Llewellyn Mitchel Green, Willowstick Head Geologist and Jose Montoya*

D. **Parks & Reserve** – *Mary Fredericks, Director & Ethan White Calif*

- **Fencing Drawdown/Budget**
- **Land Acquisition**
- **Grant Application Approvals**

IV. NATURAL RESOURCE:

A. **Abandoned Trailer** – *Victoria Mandan, North Segment*

B. **Easements MEC** – **Four Bears**

- 1) **Equestrian Center**
- 2) **Community Center**

C. **Land Sales:**

- 1) **Betty Hueser** – **South Segment**
- 2) **Truwid Tikanye** – **West Segment**
- 3) **Highway 1804** – **North Segment**
- 4) **Orville Drosdal Lot**

D. **Building Purchases**

- 1) **Robert Gorder Estate** – **North Segment**
- 2) **Bismarck Day Care**

E. **Property Management**

- 1) **Resolution** – **Tribal Real Estate Inventory**

V. GIS/WATER RESOURCE DIVISION – *Tanya Sand-Driver, Director*

A. **Resolutions**

VI. RANGE RIDERS – *Jesse Baker, Director*

A. **Tribe Pay Landowners** – *Jesse Baker, Range Rider Program*

B. **Range Unit 913** - *Jesse Baker, Range Rider Program*

C. **White Calfe Cattle Issue** - *Jesse Baker, Range Rider Program*

VII. FIRE MANAGEMENT – *Marle Baker*

A. **Organizational Chart Amendment**



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VIII. FORT BERTHOLD RURAL WATER:

- A. South Segment Water Line ROW for Dennis Howling Wolf Jr. and Ernest Stone**
- B. White Shield Renovation Project Water Line ROW**
- C. Engineers Joint Contract Documents Committee (EJCDC) Change Order**
- D. Mandaree Water Treatment Plant RTC Fiber Optic Line ROW - FBRWSS**
- E. Tribal Utilities – Micheal Bintliff**
- F. Solid Waste - Kanzas Johnson**
 - 1) Management Software Purchase**
 - 2) Garbage Truck Purchases**
 - 3) Solid Waste HR Issue (See Closed Session)**

IX. CLOSED SESSION:

- A. Solid Waste HR Issue**

X. ADJOURNMENT:

