



I. CALL TO ORDER:

Councilman Cory Spotted Bear called the meeting to order at 1:00 PM.

II. ROLL CALL:

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

III. APPROVAL OF AGENDA:

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

IV. APPROVAL OF MINUTES:

- **January 4th, 2023 Natural Resources Committee Minutes.**

Item deferred.

V. NEW BUSINESS:

A. Construction Management - Dennis Fox, Director

1) Building Code Update

Motion: Councilwoman Monica Mayer moved to forward to TBC subject to Legal review. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 3-0-0. Motion carried.

2) Contract Renewal for Michael G. Roberts

Mr. Fox is agreeable to the contract.

Motion: Councilwoman Monica Mayer moved to forward the Contract Renewal for Michael G. Roberts subject to Legal review. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 3-0-0. Motion carried.

3) Salary Status

Councilman Cory Spotted Bear asked for Marita Abe to be moved to salary because of her work load and the fact that she needs to travel to various sites for her job.

Motion: Councilwoman Sherry Turner-Lone Fight moved to approve Marita Abe be moved to salary. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

Motion: Councilman Fred Fox moved to approve Lovette Breuer (Veach) be moved to salary. Councilwoman Monica Mayer seconded the motion. Vote: 4-0-0. Motion carried.



B. Conservation Practice on Fort Berthold - Carey Draher, Tribal NRCS

Item deferred.

C. Lane Standish

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

Councilman Cory Spotted Bear state he would like Mr. Standish provide open cemetery plot space.

VI.

PROGRAM REPORTS:

A. Natural Resources Department: - Harley Texx Lone Bear, Director

1) Home Site Applicants:

a. North Segment – 1

2) Land Sale and Land Exchange - Bureau of Indian Affairs

Item deferred.

3) Land Sale Requests:

a. Anita Hall – West Segment

Item deferred.

b. Karen Walks – East Segment

This is considered farm land. The price will be negotiated.

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

c. Baker Properties, LLC – North Segment

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

d. LaDean Bruce Estate – Lincoln, ND

Sober Living will utilize this place.

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



4) Agriculture Leases 2023

a. East Segment (7 applicants)

i. Austin Gillette- \$4,452.11.

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

ii. Ashley Dehaven

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

iii. Bernard Tom Phliger

This is a one-year lease.

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

iv. Buffalo Rock Feed Yard

This is a one-year lease.

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

v. Louis Simenson

One year lease.

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

vi. Scott Simenson Agricultural Lease-

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

Mr. Lone Bear brought up an issue with a non-Indian individual who is living on a tribal lot and is not paying. She has a son that has a semi that drives in that area and the weight of the semi is ruining the road that North Segment has built. Approval for signs to be posted in that area.

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



Also, Mr. Lone Bear was asked to look into who is leasing the lot and who owns the home on the lot.

Councilman Cory Spotted Bear asked Rick Clifford to come in to the meeting. The sub-leasing issue was discussed. It was asked how they could enforce the no sub-leasing policy to the people that originally leased the land. Mr. Clifford shared some information that may help. The Bureau would be the ones to enforce the policy.

B. Tribal Utilities

Item deferred.

C. Fort Berthold Rural Water – Joseph Silveria, Director

Item deferred.

VII.

ADJOURNMENT:

Motion: Councilman Fred Fox moved to adjourn the meeting. Councilwoman Monica Mayer seconded the motion. Meeting adjourned at 2:23PM 3-0



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