



CALL TO ORDER:

Councilman Randy Phelan called the meeting to order at 11:25 am.

ROLL CALL:

Present: Councilwoman Monica Mayer, Councilman Fred Fox, Councilman Randy Phelan. *Quorum established.*

I. APPROVAL OF AGENDA

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

II. APPROVAL OF MINUTES

- **June 6, 2018 NRC Oil & Gas Committee Minutes**
- **June 27, 2018 NRC Oil & Gas Committee Minutes**

Motion: Councilman Fred Fox moved to approve June 6th, 2018 minutes with corrections. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

Motion: Councilman Fred Fox moved to approve June 27th, 2018 minutes with corrections. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

III. NRC Chairman – Councilman Randy Phelan

A. Update

The next NRC Committee meeting will be in Bismarck. Need to set up regular monthly meetings for the Comprehensive Road Plan.

IV. BIA & BLM Updates

A. Bureau of Land Management (BLM) – Loren Wickstrom, Field Manager

1) Update

Have been utilizing the ROW of approvals. Down to 132 Indian Trust APD's.

B. McKenzie Electric

Paul Fredericks and Peggy Pfifer stated that there is an elder in Twin Buttes that has been getting their electricity bill paid for 30 years thru WEPA. Paul Fredericks feels everyone with a meter should also have access. Councilman Fred Fox asked the CEO to look into it. Councilwoman Monica Mayer recommends that Legal Dept. and the CEO's office research before the September TBC meeting. Paul Fredericks would like retroactive payments to be looked into also.

C. Bureau of Indian Affairs (BIA) Update - Kayla Danks, Superintendent

Provided information on the upcoming Department of Interior Reorganization. There are only 2 consultation sessions left. The proposed rule was issued July 23rd. Currently there are 18 pending ROW's.

V. MHA Energy Division- Carson Hood Jr



A. PTS Report – Shawn Grady/Keith Bear
Item deferred.

B. Field Operations Report – Kenny Lyson & Sal Beston

Carson Hood Jr. spoke about operators who drilled lately or for some time, they are required to redo their leases if it's been awhile. We are proactive in development and on environmental issues. Councilman Randy Phelan states that those drilling plans are important for the companies for 2019. Expressed and issue with a bottle neck in getting the Chairman's signature on resolutions, Consents and BIA documents. Shawn Grady states it's an issue with the bonding which is part of the hold up.

C. TERO

Item deferred

VI. CLOSED SESSION

A. Kayla Danks, Superintendent

B. BIA Comprehensive Roads Plan – Bonnie Red Fox, Carson Hood Jr.

C. Submariner Pad

D. THPO MOU – Carson Hood Jr.

E. Setback Variance Fee – Carson Hood Jr.

F. Assignment Processing Fee - Carson Hood Jr.

G. TERO ROW Preference Request - Carson Hood Jr.

H. Tall Salt Update

I. Red Murphy – Rollie Wilson

J. QEP

K. Tribal Restorative Justice Pilot Program – Caleb Dogeagle & Jim Glenn

L. Home Site Resolution Amendment – Starla Deane & Valerie Hosie

M. Structure Setback Procedure – Jim Glenn, Mike Huber

N. SHD – Martina Turner

1) **Permission of Survey T505A-B**

2) **Associated Increase in Royalty Revenue to TAT**

3) **Committed Drill Plans**

O. MCP Operating Introductions – Loren Fuller

P. Tipi Pad – QEP, Shane Johnson

Q. Section 17 – Crestwood

R. Oil & Gas Lease – WPX Energy Inc.

S. BIA Road 13 – Lloyd Vigen

T. Mark Van Norman Update

VII. ROW APPROVALS (CLOSED SESSION)

A. Operators

1) **EOG**

a. **Liberty 11 NWSE**

b. **Liberty 11 SWNE**

c. **Liberty 14 NWSE**

d. **Liberty 23 SWSE 2**



- e. Liberty 23 NWSE
- f. Liberty 23 NENW
- g. Liberty 26 NENW
- h. Liberty 26 SWSE 2
- 2) Oneok
 - a. Shobe 24 USA CTB
- 3) Enerplus
 - a. Strings Project
- 4) Targa
 - a. Axell USA CTB
 - b. Ness USA CTB
 - c. Targa Blue Buttes
- 5) McKenzie Electric
 - a. Twin Buttes Treatment Plant
- 6) Rim Rock
 - a. Skunk Creek 12-7
 - b. MC MHA 24-10

VIII. ADD ON'S

A. North Segment Property Buy

Motion: Councilman Fred Fox moved to forward to TBC. Councilman Cory Spotted Bear seconded the motion. Vote: 4-0-0. Motion carried.

B. Buffalo Purchase

Motion: Councilman Fred Fox moved to forward to TBC. Councilman Cory Spotted Bear seconded the motion. Vote: 4-0-0. Motion carried.

IX. ADJOURNMENT

Motion: Councilman Fred Fox moved to adjourn the meeting. Councilman Monica Mayer seconded the motion. Meeting adjourned at 3:08 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 Oil & Gas is composed of three (3) members and of whom three (3) constitutes a quorum 3 were present at the meeting thereof duly called, notice, convened and held on the 4th day of June , 2019; 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 4th day of June, 2019.

ATTEST:

Handwritten signature of Fred W. Fox in blue ink.

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

Handwritten signature of Randy Phelan in blue ink.

Committee Chairman, Randy Phelan
Tribal Business Council
Three Affiliated Tribes