



**CALL TO ORDER:**

Councilman Randy Phelan called the meeting to order at 11:17 AM.

**ROLL CALL:**

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

**A. 12/10/2019 Natural Resource Committee Minutes**

**B. 2/26/2020 Natural Resource Committee Minutes**

*Item deferred*

**III. NEW BUSINESS**

**A. NRD Clean-Up Fund**

Need to have a clean-up fund. Used \$500 thousand last year. Trucks are sitting at the transfer station.

**Motion:** Councilman Fred Fox moved to Fund \$500 thousand, Forward to TBC. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

**B. MRR Lease Agreements**

Resolution, "*Amending the payment terms in the Missouri River Resources leases*". Also Lease Agreement.

**Motion:** Councilman Fred Fox moved to forward MRR Lease Agreements to TBC. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

**IV. NATURAL RESOURCE**

**A. Easements – McKenzie Electric**

Resolution entitled "*Consent to Certain Rights of Way across Tribal land for the McKenzie Electric Cooperative- TAT Roping Arena*"

**Motion:** Councilman Fred Fox moved to forward Resolution to TBC. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

Resolution entitled "*Consent to Certain Rights of Way across Tribal Land for the McKenzie Electric Cooperative- Interpretive Center*"



**Motion:** Councilwoman Monica Mayer moved to forward Resolution to TBC. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

## **B. Agriculture Leases – Resolution**

### **1. Weston Schettler**

Tribal tract T1288B/T1289/T3103/T3139 described as E1/2NE1/4 Section 8, W1/2NW1/4, NW1/4SW1/4 Section 9, Township 148 N. Range 89W., Fifth Principal Meridian, North Dakota containing 197.80 Crop acres, rate of \$52.00 per acre. Total of \$10,285.60 as described in Appendix A.1

### **2. Travis Iglehart**

Tribal tract T133A-A described as Lot 3 NE1/4SW1/4, Section 30, Township 148 N., Range 88 W., Fifth Principal Meridian North Dakota, containing 77.0 Crop acres, rate of \$60.00 per acre, Total of \$4,620.00 as described in Appendix A.2

### **3. Louis Simenson**

Tribal Tract T966 described as SW1/4SW1/4 Section 34, Township 149 N., Range 90 W., Fifth Principal Meridian, North Dakota, containing 40.0 Crop acres, rate of \$52.00 per acre, Total of \$2,080.00 as described in Appendix A.3

### **4. Louis Simenson**

Tribal tract T87A described as SE1/4. Section 18, Township 148 N., Range 88 W., Fifth Principal Meridian, North Dakota, containing 126.0 Crop acres, rate of \$52.00 per acre, Total of \$6,552.00 as described in Appendix A.4

### **5. Louis Simenson**

Tribal tract T198A described as N1/2SW1/4, Section 16, Township 148 N., Range 89 W., Fifth Principal Meridian, North Dakota, containing 71.0 Crop acres, rate of \$52.00 per acre, Total of \$3,692.00 as described in Appendix A.5

### **6. Louis Simenson**

Tribal tract T182A described as NW1/4, Section 22, Township 148 N., Range 90 W., Fifth Principal Meridian, North Dakota, containing 150.0 Crop acres, rate of \$52.00 per acre, Total of \$7,800.00 as described in Appendix A.6

### **7. Louis Simenson**

Tribal tract T1296 described as SW1/4NW1/4, Section 27, Township 148 N., Range 89 W., Fifth Principal Meridian, North Dakota, containing 40.0 Crop acres, rate of \$52.00 per acre, Total of \$2,080.00 as described in Appendix A.7

### **8. Louis Simenson**

Tribal tract T511/T1349 described as N1/2SW1/4, Section 19, Township 148 N., Range 89 W., Fifth Principal Meridian, North Dakota, containing 67.0 Crop acres, rate of \$52.00 per acre, Total of \$3,484.00 as described in Appendix A.8

### **9. Louis Simenson**



Tribal tract T1507A described as NW1/4NE1/4, Section 22, Township 148 N., Range 98 W., Fifth Principal Meridian, North Dakota, containing 26.0 Haycutting acres, rate of \$11.00 per acre. Total of \$286.00 as described in Appendix A.9

**10. Louis Simenson**

Tribal tract T936A/T1301-A/T1302 described as NW1/4, SE1/4NE1/4, NE1/4SE1/4, Section 28, Township 148 N., Range 89 W., Fifth Principal Meridian, North Dakota, containing 108.7 Crop acres, rate of \$52.00 per acre, Total of \$5,652.40 as described in Appendix A.10

**11. Louis Simenson**

Tribal tract T862 described as SE1/4NE1/4, Section 16, Township 147 N., Range 88 W., Fifth Principal Meridian, North Dakota, containing 26.0 Crop acres, rate of \$52.00 per acre, Total of \$1,352.00 as described in Appendix A.11

**12. Louis Simenson**

Tribal tract T227A described as S1/2NE1/4, N1/2SE1/4, Section 2, Township 148 N., Range 90 W., Fifth Principal Meridian, North Dakota, containing 155.0 haycutting acres, rate of \$11.00 per acre, Total of \$1,705.00 as described in Appendix A.12

**13. Louis Simenson**

Tribal tract T30A/T30A-A described as S1/2NE1/4, N1/2NE1/4, Section 14, Township 148 N., Range 89 W., Fifth Principal Meridian, North Dakota, containing 144.0 Crop acres, rate of \$52.00 per acre, Total of \$7,488.00 as described in Appendix A.13

**14. Louis Simenson**

Tribal tract T3187 described as SE1/4SE1/4, Section 1, Township 148 N., Range 91 W., Fifth Principal Meridian, North Dakota, containing 37.90 haycutting acres, rate of \$11.00 per acre, Total of \$416.90 as described in Appendix A.14

**15. Louis Simenson**

Tribal tract T131A described as NE1/4NE1/4, Section 15, Township 148 N., Range 89 W., Fifth Principal Meridian, North Dakota, containing 42.0 Crop acres, rate of \$52.00 per acre, Total of \$2,184.00 as described in Appendix A.15

**Motion:** Councilman Fred Fox moved to forward Agricultural Leases Resolution to TBC. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

**C. Fire Management 2020 Burn Ban Resolution**

Resolution entitled, “*Approval of the 2020 Fort Berthold Reservation Burn Ban*”.

**Motion:** Councilman Fred Fox moved to forward the resolution to TBC. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

**D. Game and Fish 2020 Game & Fish Proclamations.**

Nothing changed from last year. Added 2 more proclamations. Keep this season for enrolled members only and non-enrolled members residents.



**Motion:** Councilman Fred Fox moved to forward to TBC. Councilwoman Monica Mayer seconded the motion. Vote: 3-0. Motion carried.

#### **E. Environmental Division Road Share Agreement**

Scott Satermo presented the BIA Road 22, Road Maintenance and Cost Share Agreement.

**Motion:** Councilman Fred Fox moved to forward Road Share Agreement to TBC. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

### **V. ROW'S APPROVALS**

#### **A. Operators**

##### **1) McKenzie Electric**

###### **a. XTO FBIR Smith 11X-10, MHA 1-03-34H, QEP MHA 6-04-33H**

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

###### **b. High Hawk URD Line**

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

###### **c. WPX RimRock Charles Black URD Line**

**Motion:** Councilman Fred Fox moved to forward to TBC. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

##### **2) Crestwood**

###### **a. Whales East Well Connect**

**Motion:** Councilman Fred Fox moved to forward to TBC. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

###### **b. Blanca 2 Well Connect**

**Motion:** Councilman Fred Fox moved to forward to TBC. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

##### **3) WPX**

###### **a. Delores Sand 29-32H**

**Motion:** Councilman Fred Fox moved to forward to TBC. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

###### **b. Delores Sand 29-32H**



**Motion:** Councilman Fred Fox moved to forward to TBC. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

**c. Night Hawk 6-34H**

**Motion:** Councilman Fred Fox moved to forward to TBC. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

**d. Omaha Woman 24-13-12H**

**Motion:** Councilman Fred Fox moved to forward to TBC. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

**e. Meadowlark 6-34H**

**Motion:** Councilman Fred Fox moved to forward to TBC. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

**4) Petro Shale**

**a. TAHU/Riverview**

**Motion:** Councilman Fred Fox moved to forward to TBC. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

**5) QEP**

**a. Disco Utility Assignment**

**Motion:** Councilman Fred Fox moved to forward to TBC. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

**VI. ADJOURNMENT**

**Motion:** Councilman Fred Fox moved to adjourn the meeting. Councilwoman Monica Mayer seconded the motion. Meeting adjourned at 11:44 AM.




### 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 2<sup>nd</sup> day of October, 2020, 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 2<sup>nd</sup> day of October, 2020.

ATTEST:

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

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