



CALL TO ORDER:

Councilman Fred Fox called the meeting to order at 11:22AM.

ROLL CALL:

Present: Councilwoman Monica Mayer, Councilman Cory Spotted Bear, Councilman Fred Fox. *Quorum established.*

I. APPROVAL OF AGENDA

Motion: Councilwoman Monica Mayer moved to approve the agenda. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

II. APPROVAL OF MINUTES

A. September 2nd, 2020 Energy Committee minutes.

Motion: Councilwoman Monica Mayer moved to approve the September 2nd, 2020 Energy Committee minutes subject to minor corrections. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

B. October 2nd, 2020 Energy Committee minutes.

Motion: Councilwoman Monica Mayer moved to approve the October 2nd, 2020 Energy Committee minutes subject to minor corrections. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

III. ENERGY Chairman – Councilman Fred Fox

A. Update

Item deferred.

IV. BIA & BLM UPDATES:

A. Bureau of Indian Affairs (BIA) – Kayla Danks, Superintendent

1) Update – Report Submitted as Power Point

Hiring for positions listed on power point presented. Lonnie Wright now working as the Fiduciary Trust Officer with the Bureau of Trust Funds Administration with Spencer Snow filing in on a 60-day temporary status. Will be hiring an Oil & Gas Officer. Only back log at this time is with CA's. Next proposed Federal Partners Meeting December 4, 2020 at 8:00 MST to 12:30 PM MST Virtual WEBEX. Kayla Danks discussed Standard Operating Procedures for Fluid Minerals Training on the 8th & 9th. Oasis has filed for bankruptcy with their one lease on the reservation. Cases and Communization Agreements. Determination on the north half of the Little Missouri, Regional Director made a decision on January 27th, 2020 and has been appealed with a recommendation of issuing constructive notice. Was advertised in the MHA Times and the New Town News. Will also post in the Post offices. IDIA order was sent to the Tribe, so we have to reply.



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

1) Update – Report Submitted by email and read by Kenny Kyson.

Same report as last meeting. 1 APD received & 23 approved for Sept. FY2020 received 125 APD and 230 processed with 61 pending. No approved in trust riverbed acreage.

V. MHA ENERGY DIVISION

A. Update – Kenny Lyson, Interim Director

4 rigs on the reservation & 161 permissions to survey.

VI. OTHER BUSINESS:

A. TERO Update – Duane Young Bird

Item deferred.

B. Pipeline Authority Update – Travis Hallam

The Pipeline code we always had the right to revenue, we are ready to start collecting revenue from fees. 10k annual fee collection to supplement engineer salary. Flow lines and gathering lines. Will help with the engineering costs. Recommending operators join the State program called IPIPE from the State for satellite review.

C. Industry Update – Josh Ruffo & Zac Wies

Item deferred.

D. MRR Lease Assignment – MRR – John Fredericks (Closed Session)

VII. ROW APPROVALS (Closed Session)

A. Operators

1) Oneok

a. Jessica USA Pipeline (Pipeline Setback Variance)

b. Joba USA CDP

c. Harrington USA CDP

2) Marathon

a. Joba USA Partial Assignment

VIII. ADJOURNMENT

Motion: Councilwoman Monica Mayer moved to adjourn the meeting. Councilman Cory Spotted Bear seconded the motion. Meeting adjourned at 11:55 AM.



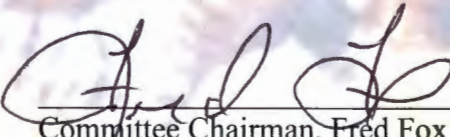
CERTIFICATION

I, the undersigned, as Committee Chairperson of The Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Energy Committee 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 8th day of December 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 8th day of December, 2020.

ATTEST:

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



Committee Chairman, Fred Fox
Tribal Business Council
Three Affiliated Tribes