



**CALL TO ORDER:**

Councilman Fred Fox called the meeting to order at 11:30 AM.

**ROLL CALL:**

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

**I. APPROVAL OF AGENDA**

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

**II. APPROVAL OF MINUTES**

- A. March 25, 2021 Energy Committee Minutes**
- B. April 28, 2021 Energy Committee Minutes**

*Item deferred.*

**III. ENERGY – Councilman Fred Fox**

- A. Update**

*Item deferred.*

**IV. BIA & BLM UPDATES**

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

**1) Update** – processing a lot of documents. Don't have a huge backlog, will discuss more at the NRC meeting. Introduced Thomas Burr. Power Point presentation for the BIA report. Thomas Burr introduction, he works at BIA. Have vacancies that need to be filled, Councilman Cory Spotted Bear asked if they could help in anyway to fill these 8 positions. Currently searching for an Oil & Gas Officer that works outside of the BIA. Several years ago Kayla put together a Stopping Plan and has been fighting to get this going. Councilman Fred Fox states this should have been done in 2008. Councilwoman Monica Mayer mentioned, it is emprative to put pressure to the Regional Office and to the Secretary of Interior. Councilman Fred Fox noted that the Superintendent needs to have good communication with the Chairman. The Fort Berthold Agency She just has Spencer and he does 150 ROW's a year. Councilman Fred Fox reminded Kayla Danks she needs to be at the TBC Meetings to inform everyone what is happening. August 10-11 is the first face to face Federal Partners meeting since the beginning of the pandemic & Fort Berthold is hosting this meeting.

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

**1) Update – Report Submitted**

Month of May we received 5 APD's and processed 9. For fiscal year 21 October through May we received 104 APD's and processed 88. 120 APD's pending. Have some pending APD's within ½ of a mile from Lake Sacakawea. The NDFO is working on an environmental assessment for 6 EOG APD's on two pads 11½ miles South East of New Town, both pads are



located on surface drilling into Federal. EOG is aware of the setback variance. WBI Pipeline still being reviewed by headquarters.

**V. MHA ENERGY DIVISION**

**A. Update – Kenny Lyson, Director**

Sitting at 73-74 dollars per barrel. Ness come to New Town and met and discussed FBWIR, New Town events. Next Energy Committee Meeting will be July 28.

**VI. OTHER BUSINESS**

**A. Thunder Butte Energy Update – Bernie Fox**

*See Closed Session*

**B. MRR Update – Dave Williams, President/CEO**

Dave wanted a meeting with the council on a growth plan. Have a 23 well project still out there. Have 27 wells that are paid out are generating revenue, looking forward to have a meeting. Councilman Cory Spotted Bear asked Dave to come to the Executive Committee on the 1<sup>st</sup>, if for some reason Dave cannot Councilman Cory Spotted Bear will bring it forth.

**C. Industry Update – Josh Ruffo**

There are 3 rigs on Fort Berthold. With Dakota Access issue is pretty much resolved.

**D. Roads Update – Gary Danks, Director**

*Item deferred.*

*Discussion:* Councilman Cory Spotted Bear wants to know what is going on with BIA road 22.

**E. Speed Limit BIA Roads Resolution – West Segement**

Resolution presented entitled: “*Approval of Reduced Speed Limit of 25 MPH on all gravel portions of BIA Roads within the West Segment of the MHA Nation, until such time as the Roads are Maintained to Acceptable Safety Standards, and Speed Limit of 40 MPH thereafter.*” Councilman Fred Fox suggests forwarding to TBC pending Legal review.

**Motion:** Councilman Cory Spotted Bear moved to forward to TBC pending Legal review. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

**F. East Segment – Councilman Fred Fox**

Councilman Fred Fox states he will make this his add on at TBC.

**G. Pipeline Discussion – Travis Hallam, Director**

*See Closed Session*

**H. Discussion – Shane Johnson**

*See Closed Session*

**I. WPX 2 Amendment – John Fredericks, Attourney**

*See Closed Session*



- J. QEP IMDA** – *John Fredericks, Attourney*  
*See Closed Session*

**VII. CLOSED SESSION**

- A. Thunder Butte Energy Update** – *Bernie Fox*
- B. Pipeline Discussion** – *Travis Hallam, Director*
- C. Discussion** – *Shane Johnson*
- D. WPX 2 Amendment** – *John Fredericks, Attourney*
- E. QEP IMDA** – *John Fredericks, Attourney*

**VIII. ROW APPROVALS (CLOSED SESSION)**

- A. Operators**
  - 1) QEP**
    - a. Assignment of Disco Pad FBOG101152**
    - b. Assignment of The Vegas FBOG101065**
  - 2) Marathon**
    - a. Foolish Bear USA Pipelines**
    - b. Foolish Bear USA Well Location**
  - 3) Enerplus**
    - a. Clinton Pad**

**IX. ADJOURNMENT**

**Motion:** Councilman Cory Spotted Bear moved to adjourn the meeting. Councilwoman Monica Mayer seconded the motion. Meeting adjourned at 12:57 PM.




### 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 4 were present at the meeting thereof duly called, notice, convened and held on the 3<sup>rd</sup>. day of August, 2021; 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 3<sup>rd</sup> day of August, 2021.

**ATTEST:**

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

  
Committee Chairman, Fred Fox  
Tribal Business Council  
Three Affiliated Tribes