



CALL TO ORDER:

Councilman Fred Fox called the meeting to order at 1:39 PM.

ROLL CALL:

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

I. APPROVAL OF AGENDA:

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

II. APPROVAL OF MINUTES:

- **September 29th 2022 Energy Committee Minutes**

Item deferred.

III. ENERGY: Councilman Fred Fox

A. Update

TBC meeting around the 17th or 18th of November. Executive Committee meeting will be Friday, October 28th, 2022. Councilman Fred Fox stated that he would like to have a meeting set up with the Roads Department to prepare for the winter. This will be held on November 21st, 2022 at 11AM. All of Industry must attend. Next Energy & NRC meeting date will be tentively December 6th, 2022. Have a new Superintendant Julia Anderson, Councilman Fred Fox will meet with her on Monday to improve communications.

IV. BIA & BLM UPDATES:

A. Bureau of Indian Affairs (BIA) – Rick Clifford, Deputy Realty Officer

1) Update –

Item deferred

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

1) Update

Report submitted for the record. The FY 22 APD report (Updated). Trust APD numbers for September: Received APDs = 0. Processed APDs = 0. Total Trust APD numbers for FY 22 (Oct 1-September 30): Received APDs = 24, Processed APDs = 28, Total Pending APDs = 26. Total approved APDs but not drilled 346. Inspection and Enforcement (I&E) (New). NDFO I&E Staff met with MHA Energy Staff on October 6. I&E accomplishments for FY 22 and strategy for FY 23 were discussed. North Dakota RMP (Updated): The NDFO is briefing the Department of Interior in early November. If the Department approves we will publish the Notice of Availability of the NDFO Draft RMP/EIS in the Federal Register, with the document being available for public review and comment for 90 days. The BLM is available to provide an update to the Chairman and Tribal Counsel after the document is published and made available.



V. MHA ENERGY DIVISION:

A. Update – Kenny Lyson, Director

6 total. \$89 per barrel today. Roads are getting wet and sloppy. The symposium was postponed to the spring, probably by March 2023. Met with BLM. BIA approved 17 assignments for McKenzie Electric

VI. OTHER BUSINESS:

A. Pipeline Discussion – Travis Hallam, Director

Have been request to sit on Reclamation Advisory Group for remediation practices. Mr. Hallam will be attending the Pipeline Safety Trust Conference. He stated that MHA's Regulations are more strict than the governments. Reqeust for revisory group, met with them. Will join that committee. Did issue and order with the company with the poly pipe, they did not contact Travis and went around him. Did have 4 more ongoing issues with that same company.

B. Thunder Butte Energy Update – Bernie Fox, CEO

Item deferred.

C. MRR Update – Dave Williams, CEO

Mandan well was refracked as planned. Will refrack the Dragswolf Well in early December.

D. Industry Update – Josh Ruffo

Councilman Fred Fox would like to have a Roads meeting before Spring hits, Kenny will schedule the meeting. Gary Danks will need to attend the meeting. November 21st at 11:00 the meeting with Roads will be scheduled, all industry will need to attend the meeting, include the Segments roads.

E. TAT Roads – Gary Danks, Director

Item deferred

VII. ROW APPROVALS: (CLOSED SESSION)

A. Operators:

- 1) Marathon
 - a) Collins USA

VIII. ADJOURNMENT:

Motion: Councilwoman Monica Mayer moved to adjourn the meeting. Councilwoman Sherry Turner-Lone Fight seconded the motion. Meeting adjourned at 1:59 PM.

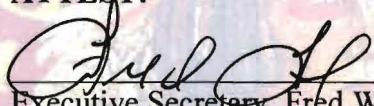


CERTIFICATION

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 3 were present at the meeting thereof duly called, notice, convened and held on the 8th day of December, 2022; 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, 2022.

ATTEST:



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



Committee Chairman, Fred Fox
Tribal Business Council
Three Affiliated Tribes