



CALL TO ORDER:

Councilman Fred Fox called the meeting to order at 11:17 AM.

ROLL CALL:

Present: Councilwoman Monica Mayer, Councilwoman V. Judy Brugh, 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: 4-0-0. Motion carried.

II. APPROVAL OF MINUTES

• **January 26th, 2022 Energy Committee Minutes**

Motion: Councilman Cory Spotted Bear moved to approve the January 26th, 202 Energy Committee Minutes subject to minor corrections. Councilwoman Monica Mayer seconded the motion. Vote: 4-0-0. Motion carried.

III. ENERGY – Councilman Fred Fox

A. Update

Next Energy Committee meeting will be March 30th, 2022.

IV. BIA & BLM UPDATES

A. Bureau of Indian Affairs (BIA) – Spencer Snow

1) Update –

Item deferred.

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

For the month of February they have received ten APD's but in the written report they mistakenly put down five. Whole calander year 16 apds. 25 pending APD's. WPX Energy Williston, LLC Proposed Pennington Pad – Section 8, T. 152N., R, 92 W. WPX anticipates drilling them wells in November of 2022. Mr. Wickstrom stated he is bringing it to the committee's attention because it is in the vicinity of an occupied residence but it is in accordance with the Tribal Resolution which states that you can't have a pad within a quarter of a mile of an occupied residence. Councilwoman Monica Mayer asked why BIA fails to provide an assignment for a year. The BIA has not approved these assignments, it falls on them now. Have been trying to get Rick Clifford or Lonnie Wright on conference call to answer some questions the Committee has. This will not go to March TBC, still working on it before requesting to forward to TBC.

V. MHA ENERGY DIVISION

A. Update – Kenny Lyson, Director



Councilman Fred Fox states, Indian Energy needs to set up a meeting with BIA. Oil is at \$108 per barrel. 23 rigs in the state, 5 on Ft. Berthold. Two are Enerplus, one for RimRock, one for Slawson and one for Devon. Need a credit card machine for ROW application fees, Councilwoman Monica Mayer suggests to go to work with the CFO.

VI. OTHER BUSINESS

A. **Pipeline Discussion** – *Travis Hallam*

Texx Lone Bear sent Travis a notification of a grant with matching funds, employment, labor, could use to offset some salary and other things.

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

Item deferred.

C. **MRR Update** – *Dave Williams, CEO*

See Closed Session.

D. **Industry Update** – *Josh Ruffo*

Josh was at an industry meeting, mentioned working on capturing carbon would like to be carbon neutral by 2030. Jim construction forman for Enerplus is working on roads, BIA 4, 14, 17, 27 & 30 Roads. Some of the roads are paved and some are still gravel. With the Maintainance agreement they will Spot gravel, dust abatement & residence excavating. CEO will meet with Enerplus and the Roads department to work on the roads/projects. CEO will make sure Gary with Roads Department attends NRC or Energy Committee meetings. Kenny will set up a roads meeting. BIA Rick Clifford on Conference call, They have a request for a well with lack of production. There is a set amendment for a IMDA lease. 49001lease agreement. He sent to regional office and needs approval on it yet. They have the discriptions but cannot create the tracts yet. Tom Burr joinded the conference call, they are dealing with McKenzie Electric ROW's currently. Working on lease assignments and getting those out. Harriet asked about pending and approved APD's so far, Tom states he will have to get it emailed to Harriet. Devon Energy Brandon Harrison, states theres are a number of utility assignments, have generators going on for the past year, any update on those yet. Waiting since 2019 on assignments. 13 assignments are being worked on currently, according to Tom and Rick. Councilman Fred Fox asked Tom and Rick to do an update every Energy Committee. Councilwoman Monica Mayer states, BIA needs to expedite. Councilman Fred Fox asked about probates, Rick Clifford states they are attending training and working with a new system, they are working on it. Some BIA officers are starting to work in the office, still need approval to open doors, and will notify the Tribe when they are working out of offices again.

E. **CMC Controls Proposal** – *Coulee Luger*

See Closed Session

F. **Carbon Project** – *Josh Ruffo*

See Closed Session



VII. CLOSED SESSION

- A. MRR – *Dave Williams, CEO*
- B. CMC Controls Proposal – *Coulee Luger*
- C. Carbon Project – *Josh Ruffo*

VIII. ROW APPROVALS (CLOSED SESSION)

- A. Operators
 - 1) RimRock Oil
 - a. Two Shields Butte 3-24 & 4-24 Electrification Project
 - 2) XTO
 - a. George Black Hawk 21X-6

IX. ADJOURNMENT

Motion: Councilwoman Monica Mayer moved to adjourn the meeting. Councilman Cory Spotted Bear seconded the motion. Meeting adjourned at 1:13 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 30th day of March, 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 30th day of March, 2022.

ATTEST:



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



Committee Chairman, Fred Fox
Tribal Business Council
Three Affiliated Tribes