



CALL TO ORDER:

Councilman Fred Fox called the meeting to order at 10:53 AM.

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

• **March 30th, 2022 Energy Committee Minutes**

Motion: Councilwoman Monica Mayer moved to approve the March 30th, 2022 Energy Committee Minutes subject to minor corrections. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 3-0-0. Motion carried.

III. ENERGY Chairman – Councilman Fred Fox

A. Update

Next Energy Committee meeting will be July 6, 2022. MMR gave an update yesterday at a working session. Will have MRR in Closed Session today. Next TBC will be June 16th, Exec on June 8th.

IV. BIA & BLM UPDATES

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

1) Update –

Report submitted for the record. Have 9 pending ROW's & 2 that are waiting approval. Approved 3 in the month of May, approved 1 Mineral lease. No updates on Oil and Gas assignments. There are some assignments for utilities.

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

1) Update

Report submitted for the record. FY22 APD Report: Through April had one APD from Oct. 1st through April 1st. Have 26 APD's. Total APD's but not drilled that were approved 387 apd's. Total Trust APD numbers for FY 22 (Oct 1-April 30): Received APDs = 16, Processed APDs = 21, Total Pending APDs = 25, Total approved APDs but not drilled 370. The NDFO is currently incorporating comments from Cooperating Agencies and BLM HQ into the administrative draft RMP-EIS. The BLM last provided the Chairman and staff with an overview of the alternatives on December 17th. Since that time changes to the administrative draft include a shift in the preferred alternative and incorporation of a limited leasing scenario based on guidance in the Federal Oil and Gas Leasing Program Report. The NDFO is available to answer questions and would like to provide a follow up presentation to Tribal Council. The goal is to have the draft RMP-EIS ready for a 90-day public review in summer of 2022. Hopeful to get on the agenda for the next TBC for the ND RMP. Version 4 will be



presented. They plan to present version #4 in July and they are hoping to have it ready for public review by late July or early August.

V. MHA ENERGY DIVISION

A. Update – Kenny Lyson, Director

\$114-117/barrel oil prices today and continuing to stay fairly high. There is 42 rigs in the state and 5 on FBIR. They are waiting for industry to submit updates to them. There has been a lot of water on the oil pads which is hampering things. Fred Hale and Sal Beston gave a little update on what they been doing, 69 pump-offs for the operators on tribal tracts.

FTR: Councilman Cory Spotted Bear joined the meeting at 11:05 AM.

1 out of every 10, it's a testing process. The total Pump Offs are WPX with 31, Rim Rock 8, XTO 5, Marathon 7, Oasis 4, Enerplus 10 and EOG with 4. Councilwoman Monica Mayer asked Mr. Lyson how his current staffing is. He said that they will be hiring for one position and that they will be needing to hire more staff to put out in the field. Filter socks and water bags are tested for at each pad. Field inspectors are there to do the testing, 69 have been done, they fill out an application while there. Pictures of the pads are also taken, prior to and after. Everything is starting to dry up now. Burs need to be fixed after the rain. 30,000 for some some are 8-9 tanks. Dirty water is taken to a disposal. The land owners have to sign off to have their pad cleared of water. Councilwoman Monica Mayer asked Kenny Lyson to go back 5 years to compare to current, ROW, APD's and Rigs. Councilman Fred Fox suggests, as we approach summer before fall would be good to have an energy summit on the outlook of FBIR and what the next phase will look like. Put a budget together in the next few months should be Tribal and Allotees.

VI. OTHER BUSINESS

A. Pipeline Discussion – Travis Hallam

See Closed Session.

B. Thunder Butte Energy Update – Bernie Fox

See Closed Session.

C. MRR Update – Dave Williams, CEO/President

See Closed Session.

D. Industry Update – Josh Ruffo

Item deferred

E. Department of Transportation (DOT) – Gary Danks

Item deferred.

F. Well Pad – Storm Water Release Update



Addressed.

VII. CLOSED SESSION

- A. Pipeline Authority Update – Travis Hallam**
- B. Thunder Butte Energy Update – Bernie Fox**
- C. MRR Update – Dave Williams, CEO/President**

VIII. ROW APPROVALS (CLOSED SESSION)

- A. Operators**
 - 1) WPX**
 - a. Sarah Yellow Wolf 22-27H Drilling & Production Pad (Lake SBV)**
 - b. Sarah Yellow Wolf 22-27H Drilling & Production**
 - c. Wounded Face/ Hall Pad Project**
 - 2) McKenzie Electric**
 - a. WPX Medowlark 6-34H Pad**

IX. ADJOURNMENT:

Motion: Councilman Cory Spotted Bear moved to adjourn the meeting. Councilwoman Sherry Turner-Lone Fight seconded the motion. Meeting adjourned at 12:54 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 6th day of July, 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 6th day of July, 2022.

ATTEST:


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


Committee Chairman, Fred Fox
Tribal Business Council
Three Affiliated Tribes