



**CALL TO ORDER:**

Councilman Fred Fox called the meeting to order at 11:04 AM.

**ROLL CALL:**

***Present:*** Councilwoman Monica Mayer, Councilman Cory Spotted Bear (*via conference call*), & 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**

• **June 1<sup>st</sup>, 2022 Energy Committee Minutes**

***Motion:*** Councilman Cory Spotted Bear moved to approve the June 1<sup>st</sup>, 2022 Energy Committee Minutes subject to minor corrections. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

**III. ENERGY Chairman – Councilman Fred Fox**

**A. Update**

Next Energy Committee meeting will be July 27<sup>th</sup>, 2022.

**IV. BIA & BLM UPDATES**

**A. Bureau of Indian Affairs (BIA) – Spencer Snow / Rick Clifford**

**1) Update**

*Item deferred.*

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

**1) Update**

APD's for June Trust. None received. Oct 1<sup>st</sup> - June 30<sup>th</sup> 28 APD's recied with 23 processed. Industry has 345 approved APD's that can be drilled. Ccouncilman Fred Fox asled that his report include who has the most. June 27<sup>th</sup> met with TBC to discuss ND RFP and Fatel Flaw Review with plan to have draft RFP EIS ready by this summer for public review.

**V. MHA ENERGY DIVISION**

**A. Update – Kenny Lyson, Director**

The Director reported that there are 43 rigs in ND with 6 rigs drilling on the FBIR(Enerplus-2, WPX-1 Rimrock-1) EOG-1, Slawson-1) Oil has dropped down to \$96-102/barrel today. July 21<sup>st</sup> ND Petroleum Council will have a Cook Fest in White Shield by the Community Center. Need to set up the Energy Conference for the end of Sept. Loren Wickstrom will break it down by company or operator. June 27<sup>th</sup> will have a draft RFP for this summer.

**VI. OTHER BUSINESS**

**A. Pipeline Discussion – Travis Hallam, Pipeline Authority Director**



Report that things are going pretty smooth except for the items from TBC that have more issues. Informed the committee that he will be at a Train the Trainer training July 18<sup>th</sup>-22<sup>nd</sup> in Indianapolis and they will cover most expenses for emergency response credits for continuing education credits.

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

*Item deferred.*

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

*Item deferred.*

**D. Industry Update – Josh Ruffo**

*Item deferred.*

**E. TAT Roads – Gary Danks, Director**

Provided an update on the Bobbie Big Lake homesite work. Currently waiting on a call so they can start digging. 811(One-Call) call needs to be made to white flag the area. Will have 72 hours to get in and clear it. It won't happen until next week with possible completion of two weeks.

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

**A. Operators:**

- 1) Targa
  - a. Butterflies Turtles
- 2) WPX

**VIII. ADJOURNMENT:**

**Motion:** Councilwoman Monica Mayer moved to adjourn the meeting. Councilman Cory Spotted Bear seconded the motion. Meeting adjourned at 11:27 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 10<sup>th</sup> day of August, 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 10<sup>th</sup> day of August, 2022.

ATTEST:

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

  
Committee Chairman, Fred Fox  
Tribal Business Council  
Three Affiliated Tribes