



CALL TO ORDER:

Councilman Fred Fox called the meeting to order at 12:46 PM.

ROLL CALL:

Present: Councilman Cory Spotted Bear, Councilwoman Sherry Turner-Lone Fight, & Councilman Fred Fox. *Quorum established.*

I. APPROVAL OF AGENDA:

Motion: Councilman Cory Spotted Bear moved to approve the agenda. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 3-0-0. Motion carried.

II. APPROVAL OF MINUTES:

- **August 31st, 2022 Energy Committee Minutes.**

Motion: Councilman Cory Spotted Bear moved to approve the August 31st, 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 date is October 25th, 2022.

IV. BIA & BLM UPDATES:

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

1) Update

Item deferred.

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

1) Update –

The FY 22 APD report (Updated): Trust APD numbers for August. Received APDs = 0 Processed APDs = 0. Total Trust APD numbers for FY 22 (Oct 1-August 31). Received APDs = 24. Processed APDs = 28. Total Pending APDs = 26. Total approved APDs but not drilled 346. Inspection and Enforcement (I&E): NDFO I&E Staff will be meeting with MHA Energy Staff on October 6. I&E accomplishments for FY 22 and strategy for FY 23 will be discussed. North Dakota RMP (No Updated). 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 Tribal Counsel with an overview of the alternatives on June 27th. The goal is to have a draft RMP-EIS ready for a 90-day public review in December of 2022. The Bureau of Land Management (BLM) submitted testimony regarding case 29604 concerning the application of SHD Oil & Gas, LLC for an order amending the field rules for the Van Hook and/or Deep Water Creek Bay-Bakken Pool, McLean and Dunn Counties, ND, so as to create and establish an overlapping 4160-acre spacing unit comprised of Sections IS, 16, 17, 18, 19,20 and the N/2 of Section 21, T.150N., R.91 W., authorizing the drilling, completing



and producing of a total not to exceed eight wells, and such other relief as appropriate.

V. MHA ENERGY DIVISION

A. Update – Kenny Lyson, Director

Lost one of their workers due to a rig accident. There are currently 5 rigs on Fort Berthold. 44 in the state. Oil price is \$80-100/barrel. Working on symposium planning.

VI. OTHER BUSINESS

A. Pipeline Discussion – Travis Hallam, Pipeline Authority Director

Item deferred.

B. Thunder Butte Energy Update – Bernie Fox, CEO

Item deferred.

C. MRR Update – Dave Williams, CEO/President

Item deferred.

D. Industry Update – Josh Ruffo

Had a meeting last week with large turn out so far in Watford City. BLM is still not leasing anything. Oil keeps dipping up and down. Enerplus (Spencer) was asked not to work on oil and gas. Andy noted rows are sitting idle due to staffing issue. They are back logged and not sure how back logged.

E. TAT Roads – Gary Danks, Director

Lloyd Vigen states the roads need to be kept up. The oil traffic is hard on the roads. Can add this to our roads agreement. Iron Crow Stands on BIA 12, Councilwoman Sherry Turner-Lone Fight states this road also needs to be kept up, elders live on this road. WPX well complaints, there are trucks parked on BIA 12, it is a blind spot. It is very dangerous. There is no one flagging or holding any signs. Josh will check on this and add this to his list. Councilman Fred Fox told Councilwoman Sherry Turner-Lone Fight he had signs ordered for White Shield, she could do the same. Councilman Fred Fox make a date to meet with Roads and oil companies to get this worked out. Councilwoman Sherry Turner-Lone Fight states the rig roads have livestock. Need to see Fort Berthold workers parked on the road to keep oil traffic slow down.

Gary gave an update. Dust is an issue with the oil traffic. Working on some home roads and are only supposed to make roads (?)

FTR: Councilwoman V. Judy Brugh joined the meeting at 1:14 PM.

Paid for crushing gravel, and still not paid the royalties to get to the pit. Councilman Fred Fox asked to have Gary?

F. Communitization Stream Line Process – Kenny Lyson, Director



See Closed Session.

G. Tallsalt Contract – Kenny Lyson, Director

See Closed Session.

VII. CLOSED SESSION:

A. Communization Stream Line Process – Kenny Lyson, Director

B. Tallsalt Contract – Kenny Lyson, Director

C. Pipeline Authority - Travis Hallam, Director

VIII. ROW APPROVALS (CLOSED SESSION)

A. Operators:

1) Enerplus

a. Bradfield Gemstone Expansion

2) McKenzie Electric

a. Enerplus Oasis Birds & 14-22G Line

b. Marathon Lincoln Bears Ghost

c. WPX Meadowlark 6-4H

IX. ADJOURNMENT:

Motion: Councilwoman Sherry Turner-Lone Fight moved to adjourn the meeting. Councilman Cory Spotted Bear seconded the motion. Meeting adjourned at 1:41 PM.

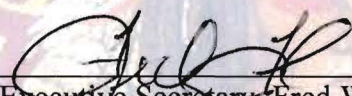


CERTIFICATION

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