



CALL TO ORDER:

Councilman Fred Fox called the meeting to order at 11:59AM.

ROLL CALL:

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

I. APPROVAL OF AGENDA:

Motion:

II. APPROVAL OF MINUTES:

A. January 4th, 2023 Energy Committee Meeting Minutes

Item deferred.

III. ENERGY – Councilman Fred Fox

A. Next Energy Committee Date

March 1st, 2023

IV. BIA & BLM UPDATES:

A. BIA – Rick Clifford,

Report submitted for the record. Mr. Clifford gave a report to the committee. Stephanie Fisher, June Schettler, Jolene Gillis, Snow. Rhonda Dupree, BearClaw, they are all Reality Specialists. They have just one F/T employee and one PT employee working on the Oil & Gas Industry business. Councilwoman Monica Mayer expressed her concerns with their lack of employees because it costs the tribe money. Councilwoman Monica Mayer asked to have the CA numbers/data presented. Also the numbers/data for Probates.

B. BLM – Loren Wickstrom, Field Manager

Wickstrom read through his report with the committee. He is willing to meet with TBC in the future to answer any questions they may have. There are five wells operational on FBIR.

V. MHA Energy Division- Kenny Lyson, Director

A. Update

There are 5 rigs on FBIR and 45 in the state of ND. Mr. Lyson stated there are two new workers out in the field. He stated that they are having issues with their department vehicles. They have been breaking down and have cost thousands to get fixed. They plan to get some in the next fiscal year. Mr. Lyson spoke on the Dakota Skipper issue. They are working on that issue, there will be meetings in the future.

VI. OTHER BUSINESS:

A. Pipeline Authority Update- Travis Hallam, Director



Mr. Hallum asked the committee for permission to attend the Clean Water Ways Conference in Denver, CO. It would help to improve the Oil & Gas Industry.

Motion: Councilman Cory Spotted Bear moved to grant permission to attend the *Clean Water Ways Conference* in Denver, CO. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 3-0-0. Motion carried.

Discussion: Mr. Hallam stated that he is the best in the nation at doing what he does. He thanked committee for supporting him in his duties.

B. Thunder Butte Energy Update- *Bernie Fox, President/CEO*
Mr. Fox handed out his report. No Action Items.

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

Item deferred.

D. Industry Update- *Josh Ruffo*

Item deferred.

E. TAT Roads

Roxanne Crows Heart presented. She gave an update on the department. There is a meeting planned with Roads Department and Industry in the near future.

VII. CLOSED SESSION:

A. Update Targa- *Jacy Rabbit Head*

B. Update Crestwood- *Ben Palczewski*

C. ROW Approvals: – 5 Applications

1) Operators:

i. WPX/Devon: *Brandon Harris.*

a. Bull Moose 28-27H Pad

b. Bull Moose 28-27H Pad

ii. McKenzie Electric:

a. Topaz URD Line

iii. Crestwood/Arrow:

a. Woman Creek Well Connect

b. Racing Well Connect

D. Communization Agreements.

VIII. ADJOURNMENT:

Motion: Councilwoman Monica Mayer moved to adjourn the meeting. Councilwoman Sherry Turner-Line Fight seconded the motion. Meeting adjourned at 1:19 PM. 4-0



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 1st day of March, 2023; 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 1st day of March, 2023.

ATTEST:

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

Committee Chairman, Fred Fox
Tribal Business Council
Three Affiliated Tribes