



CALL TO ORDER:

Councilman Fred Fox called the meeting to order at 11:08 AM.

ROLL CALL:

Present: Councilwoman Monica Mayer, Councilman Cory Spotted Bear, & 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:

• **March 1st, 2023 Energy Committee Minutes.**

Motion: Councilwoman Monica Mayer moved to approve the March 23rd, 2023 Energy Committee Minutes subject to minor corrections. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

III. ENERGY: Councilman Fred Fox

A. Next Energy Committee Meeting.

April 25th, 2023. NRC to follow.

B. Update

Chairman Mark N. Fox set up meet & greets at R.E.S. with other tribes coming up. Thunderbutte, Woodstone and another enrolled membes compay that will have meet & greets. Tallsalt Report for March submitted for the record.

IV. BIA & BLM UPDATES:

A. Bureau of Indian Affairs (BIA) – Rick Clifford, Acting Superintendent

1) Update

Have 4 pending miniearal leases 3 of which provided owner notification. Appraisal amount a little different than initially submitted, so further negotiation needed. 10 pending McKenzie Electric Cooperative ROW, 242 Oil & Gas ROW Assignments pending , completed 7 Rimrock assignments, 58 pending upland CA's, 23 Little Missorie River pending CA's, & 66 Missouri River CA's. 8 positions set to the region. Have 11 perminant staff. Need funding for the 44 positions that are open. Councilwoman Monica Mayer asked if any of the 11 are retiring, he states there will be about 3 that will be leaving within the next year. When the BIA is understaffed it costs the Tribe more money. Thomas Wells is retiring on March 29th, 2023.

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

1) Update

Submitted report for the record. Chairman asked for a lisiting of APD's for officers. By operators APD's, locations where they are built...[add in rest of report] The FY 23 APD report (Updated) Trust APD numbers for Oct to Present Received APDs = 31 Processed APDs = 36 Total Pending APDs = 31 Total approved APDs but not drilled -208



Report showing status of approved APDs by operator. Inspection and Enforcement (I&E) (Updated) Joe Bramhall and Staff met with MHA Energy, to discuss the I&E program. A Seal School is scheduled for April 19th, 2023 weather permitting. North Dakota RMP (Updated) - The draft RMP was published on January 20st, 2023 for a 90 public comment period ending April 20th, 2023). The draft is available on ePlanning.

FTR: Councilwoman Sherry Turner-lone Fight joined the meeting at 11:28 AM.

V. MHA ENERGY DIVISION:

A. Update – Kenny Lyson, Director

Have 6 wells on FBIR now. Enerplus– 2, Slawson-1, WPX-1, PetroShale-1, EOG-1. Oils prices are at \$71 per barrel today. There’s a lot of snow on the pads, will keep up on getting those cleared up. Councilman Fred Fox asked Kenny if he could schedule a meeting with all oil companies before the next Federal Partners meeting.

VI. OTHER BUSINESS:

A. Pipeline Authority Update – Travis Hallam, Director

“How to Blow Up a Pipeline” is a movie that is coming up soon has presented a point of concern filmed by an enrolled member. Asked industry to keep a look out. Would like to notify industry to make sure people wont a copy cat, or be influenced. Councilwoman Monica asked to keep her informed and would like to meet about this issue. Kenny Lyson noted there is some security at sites. Collecting annual fees. Still addressing pipeline pin hole leaks and the company is dragging its feet in pipe replacement. Recoming swapping 11 miles of pipe for now. Councilwoman Monica Mayer asked that Travis keep her updated.

B. Thunder Butte Energy Update – Bernie Fox, CEO

Item deferred.

C. MRR Update – Dave Williams, President/CEO

Item deferred.

D. Industry Update – Josh Ruffo

Item deferred.

E. TAT Roads – Rosalyn Crows Heart, Interim Director

Dana Chase noted that there are no new updates.

F. Resources in MHA Nation Community – Andrew Curley

Powerpoint presentation. PhD. Student at UofA Marjerle Lister presented via phone. Native Nations in the Energy Transitions Research project. Research questions: 1) How will an energy transition affect the wellbeing of energy producing Native American communities and community members. 2) What role can and will tribal sovereignty play in such transition? Methodology: Community Focus Groups: We will host a focus group following a presentation on the status of energy transition in Indian country from members of the Researchers For the



Futer (RFF). Semi-structured Interviews: Conduct in-depth interviews with community members based on who are responsive to presentation. Research is open to tribal community members. Focus Group Questions: In your opinion, what are the greatest environmental challenges facing your nation? Why? Does this relate to energy development? Why do you think your nation participates in oil and gas? What are the benefits to the community? Are there any drawback? What forms of development for your community? What would you like the tribal government to do with its resources? How might it improve its work? What can be done? They received a letter of support from the Southern Ute Chairman. Harriet will forward to Katherine Everette and through the Chairman Fox. Councilwoman Monica Mayer asked is this moving from fossil to renewables? They are not advocating for or against any energy system. Their goal is to provide resources for renewable energy. Councilman Fred Fox suggests to forward this to Katherine Everette.

VII. ROW APPROVALS: (CLOSED SESSION)

A. Operators:

- 1) Basin Electric
 - a) Roundup Kummer Ridge 345KV Transmission Line
- 2) Crestwood
 - a) Mandaree Pipeline
- 3) EOG
 - a) Mandaree Pipeline
- 4) Targa
 - a) Mandaree Pipeline

VIII. ADJOURNMENT:

Motion: Councilman Cory Spotted Bear moved to adjourn the meeting. Councilwoman Monica Mayer seconded the motion. Meeting adjourned at 12:17 PM.



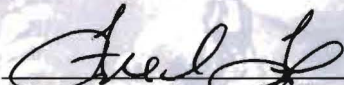
CERTIFICATION

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 25th day of April, 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 25th day of April, 2023.

ATTEST:

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



Committee Chairman, Fred Fox
Tribal Business Council
Three Affiliated Tribes