

**RIGHT OF WAY/WPX-WELL PAD EXPANSIONS:**

Councilman Randy Phelan moved to approve any road discussion under the Road Task Force come through Natural Resource Meeting. Councilman Mervin Packineau seconded the motion.

VOTE: 3 Ayes. Motion carried.

**01. MARATHON /SILVER SAGE:** Travis Prewett/ Clover Fox

Adding on to that well pad to add 4 wells going to be small addition — what’s the dollar value? Amendments on the right side two pages into it. Annual or lump sum option: \$9K for each well. Norm? Angle payment on top. Work with Carson and he will bring in with a list of items. Jones Well? Right next to Targas Archeological required. Submit to the Energy Department. Travis said it was off reservation because it was on fee land.

**02. RANGE UNIT 39 PIPELINE:** LOUIS SIMONSON

**03. TARGA:** DEFER

**04. HALCON:** MIKE HUBER

**A. ALAMOSITO PAD.**

Councilman Randy Phelan moved to approve Alamosito Pad. Councilman Mervin Packineau seconded the motion.

VOTE: 4 Ayes. Motion carried.

**B. WINDOM PAD**

Councilman Randy Phelan moved to approve Windom Pad. Councilman Mervin Packineau seconded the motion.

VOTE: 4 Ayes. Motion carried.

**C. WILDHORSE PAD**

Councilman Randy Phelan moved to approve Wildhorse Pad. Councilman Mervin Packineau seconded the motion.

VOTE: 4 Ayes. Motion carried.

**05. A. RESOLUTION-FRACTIONATED INTEREST IN THE ESTATE OF “LOUIS FELIX- HOWARD”**

Councilman Randy Phelan moved to forward to the Tribal Business Council a Resolution entitled, “Fractionated Interest in the Estate of “Louis Felix Howard awarded to Byron Howard.” Councilman Mervin Packineau seconded the motion.

VOTE: 4 Ayes. Motion carried.

**06. B. REGULATORY REQUIREMENTS. Forward to tbc.**

Councilman Randy Phelan moved to send a Resolution entitled, “Resolution requirement DOT, TERO, Energy Game and Fish Regulatory Programs of the Tribe.” Illegal dumping —requires all transportation requires GPS

**THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
NATURAL RESOURCES COMMITTEE  
MEETING NO. 14-08-FF  
MARCH 26, 2014**

**CERTIFICATION**

I, the undersigned, as Committee Chairperson of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Natural Resources Committee is composed of three (3) members of whom (3) constitute a quorum \_\_\_\_ were present at the Meeting thereof duly called, notice, convened and held on the \_\_\_\_ day of \_\_\_\_\_, 2014; that the foregoing Minutes were duly adopted after amendments and/or corrections at such meeting by the affirmative vote of \_\_\_\_ members; \_\_\_\_ members opposed; \_\_\_\_ members abstained; \_\_\_\_ members not voting.

Dated this \_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
Fred Fox, Chairperson, NATURAL RESOURCES COMMITTEE  
TRIBAL BUSINESS COUNCIL, THREE AFFILIATED TRIBES

**ATTEST:**

\_\_\_\_\_  
Member NATURAL RESOURCES COMMITTEE  
TRIBAL BUSINESS COUNCIL, THREE AFFILIATED TRIBES