



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
NATURAL RESOURCES COMMITTEE
APRIL 08, 2014**

CALL TO ORDER:

Committee Chairman, Fred Fox called the meeting to order at 11:00 am.

ROLL CALL:

SETTING OF AGENDA: Committee Meeting requested all Oil companies to go over drilling plans. QEP, ARROW

UP DATE ON ALL OIL COMPANY'S DRILLING PLAN

BIA PROCEDURES ASSISTANCE FROM THE TRIBE: Diana (Acting)

- Brief overview for well locations. BIA ensures easement for access road.
- Cross Check Procedure
- Do Consult With BLM
- Row Approval - Recommendation to look forward
- Permittee are never notified when Oil Companies come to do on-site visits.
- Make sure NRD is notified— the more Saturation of tribal programs with the Oil companies is needed.
- “One-half mile” set back required especially on river bed. Not impacting Environmental
- Single land owners property

QEP: We could have solved the problem and rigs are all off the reservation. Amend Reso. Case by case..

and Petroleum Engineer Regs. part 3160-6 Tribal Assets . AN IMDA doesn't I will follow up on it and you do have an obligation. Decision isn't economic factors to have acreage tied up it not agreeable.

WEP.

WPXS,

Spotted Hawk.

QEP: 95 wells all areas mentioned..No rigs on Reservation 57000 acres not drilling on what prevents you from drilling on the lake.. longer Laterally. Haven't finalized any type of approval. Good excuse not to drill —Biggest lease hold In best interests to drill. Even if they never drill on this lease they are not being active. Not totally familiar with agreement. You have a huge amount of acres not drilling affects all tribal a members Permits and economic process rows, power and different things built into our development.

ENERPLUS OIL COMPANY:

Enerplus Oil Company will provide a scoping letter and ensure all environmental issues taken care of. The well will be located behind Fritz Fettig home. Well pads are at @20,000 and 5,000 —for an additional well of 26 acres that includes a road.

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MOTION: Councilman Randy Phelan moved to approve Enerplus Oil Company to drill an additional well @ \$79,000. Councilwoman Judy Brugh seconded the motion. (Ken Lyson checked it out already.)
VOTE: 3 Ayes. Motion carried