



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
NATURAL RESOURCE COMMITTEE
MEETING NO. 14- -FF
MAY 15, 2014, 1:00 P.M.**

CALL TO ORDER:

Chairman Fred Fox called the meeting to order at 1:41 pm.

PRAYER:

Councilman Ken Hall gave the invocation.

ROLL CALL:

Present: Chairman Fred Fox, Councilman Ken Hall and Councilman Randy Phelan are present. A quorum is established.

1. RIGHT-OF-WAY & SET BACK: Carson Hood, Energy Department

Councilman Hall moved to forward to full TBC the Right-of-way application with the exemption of charge to be not higher than \$6000. Councilman Phelan seconded the motion.

VOTE: 3 Ayes 0 Nays Motion carried.

1b. SET BACK: Claryca Mandan 2:25

Councilman Randy Phelan moved to approve of the set back and variance to be 700 Feet & Residential Well Pads are still 2500 feet and will be forwarded to Full TBC. The variances will be brought to NRC. Councilman Ken Hall seconded the motion.

VOTE: 3 Ayes. 0 Nays Motion carried.

2. DOT CONSULTANT CONTRACT: Blaine Flynn 2:53

Councilman Randy Phelan moved to forward to full TBC two consultant contracts; Tiffany Hodge, Quills Contract & Law E Tech, Calvin Lawrence with MHA Dot. Councilman Ken Hall seconded the motion.

VOTE: 3 Ayes Motion carried.

3. MHA TOMORROW CONSULTANT CONTRACT FOR RIMS: Ed Hall 3:00

Councilman Randy Phelan moved to forward to full TBC a MHA Tomorrow consultant contract for RIMS. Councilman Ken Hall seconded the motion.

VOTE: 3 Ayes Motion carried.

4. TENORM REGULATIONS-FRAC FILTER: Edmund Baker, Environmental Division 3:12

Councilman Randy Phelan moved for approval to submit Draft of TENORM Regulations-Frac Filter to the TAT Legal Department then on to Full TBC in June. Councilman Ken Hall seconded the motion.

VOTE: 3 Ayes Motion carried.

15. MISSOURI RIVER RESOURCES-ENERPLUS HALCON WORKING INTEREST :

Councilman Hall moved for approval to forward 4 Resolutions entitled:

1. **Resolution:** Approval of Lease and Funds for Missouri River Resources to Participate in the Drilling of the EnerPlus Bug Wells
2. **Resolution:** Approval of Lease and Funds for Missouri River Resources to Participate in the Drilling of the Enerplus Owl Wells
3. **Resolution:** Approval of Lease and Funds for Missouri River Resources to Participate in the Drilling of the Halcom Resources 148-26B-35 Wells (Eagles Nest Field)
4. **Resolution:** Approval of Lease and Funds for Missouri River Resources to participate in the Drilling of the Halcon Resources 148-95-27B-34 Wells (Spotted Horn Field)

Councilman Randy Phelan seconded the motion.

VOTE: 3 Ayes Motion carried.

15A. SPOTTED HAWK VARIANCE 3:40

Councilman Randy Phelan moved for approval of Right-of-way for Spotted Hawk Development, LLC on Allotment T3043 subject to legal description and Energy Department Director Approval. Councilman Ken Hall seconded the motion.

VOTE: 3 Ayes Motion carried.

15B. DESIGN CONTRACT FOR MANDAREE COMMUNITY CENTER

Councilman Randy Phelan moved for approval to forward to the full TBC the Design contract for the Mandaree Community Center between West Segment Development Corporation, Three Affiliated Tribes, and Panther Development Investments, LLC. Councilman Ken Hall seconded the motion.

VOTE: 3 Ayes Motion carried.

15C. SHD OIL & GAS PRESENTATION 3:50

Councilman Randy Phelan moved for approval for SHD Oil & Gas to utilize what they have been using for Frac. The motion is seconded by Councilman Ken Hall.

VOTE: 3 Ayes Motion carried.

15D. THUNDER BUTTE OIL REFINERY: RICHARD MAYER 4:12

Councilman Ken Hall moved to forward to full TBC and the Budget meeting a Resolution entitled: Approval to “Retain Ventech Global Construction, LLC as Primary Contractor for Engineering, Manufacturing and Site Assistance for the MHA Nation Clean Fuels Refinery Project”. The motion is seconded by Councilman Randy Phelan.

VOTE: 3 Ayes Motion carried.

15E. HOME SALE: TOM PLENTY CHIEF AND LORI FINLEY 4:42

1. Councilman Hall moved for approval to forward to full Tribal Business council the home sale of Tom Plenty Chief and Lori Finley located at 56-00014000 Lot 2 Block 9 Original Town site Plus West 30’ Lot 1. The motion is seconded by Councilman Phelan.

VOTE: 3 Ayes Motion carried.

2. Councilman Phelan moved for approval to reserve the home site described as T435AF in Shell Creek for Tom Plenty Chief and Lori Finley. Councilman Hall seconded the motion.

VOTE: 3 Ayes Motion carried.

16. ADJOURNMENT

Councilman Ken Hall moved to adjourn the meeting. Councilman Randy Phelan seconded the motion.

The meeting adjourned at 4:45 p.m.