



**THREE AFFILIATED TRIBES  
NATURAL RESOURCES COMMITTEE  
OIL AND GAS SPECIAL MEETING  
JULY 8, 2014**

**CALL TO ORDER:** Committee Chairman Fred Fox called the meeting to order at 1:15 pm.

**ROLL CALL:** Councilman Fred Fox, Councilman Ken Hall, and Councilwoman Judy Brugh.

**01. APPROVAL OF AGENDA:**

Councilwoman moved to approve the agenda as amended. Councilman Ken Hall seconded the motion.

Vote: 3 Ayes. Motion carried.

**02. NORTH DAKOTA INDUSTRIAL COMMISSION (NDIC):**

**03.**

**04. QEP OIL 7 GAS DEVELOPMENT**