



**THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
NATURAL COMMITTEE MEETING 14-07-VJB  
July 9<sup>th</sup>, 2014 10:00 AM**

---

**CALL TO ORDER:**

Committee Chairman Fred Fox called the meeting to order at 10:30 AM.

**PRAYER:**

James Johnson gave the invocation.

**ROLL CALL:**

Present: Councilman Fred Fox, Councilman Randy Phalen, Councilman Ken Hall, and Councilwoman V. Judy Brugh are present. A quorum is established with all members present.

**01. APPROVAL OF AGENDA:**

Councilwoman Judy Brugh motion to approve. Councilman Randy Phelan seconded the motion.

Vote 3 Ayes. Motion Carried.

**02. Special Item:**

**A. Claryca Mandan, Mandaree Spill update:**

15,000 Barrells known at this time to have leaked. Containment process is being done at this time. Press release to be conducted today by the MHA Nation. State of North Dakota released a press statement on July 8<sup>th</sup>, 2014. KTEU is to be doing the contamination testing.

Councilman Randy Phalen requested that Claryca Mandan and Maynard Demary release a public notice to the community of Mandaree updating them on the situation.

Councilwoman Brugh requested that the committee look at requiring environmentally safe chemicals as a precaution to these types spills.

**03. New Business;**

**A. RTC**

Right Aways are holding up the Fiber Optic Project. Asking that the easement be fast tracked to help assist in getting this project done.

Motion made by Councilman Randy Phelan to have George Abe work with Shannon on modifying the utility Right Away Code to assist RTC in completing their project. Councilman Ken Hall second the motion. Vote 4-0 Motion passed.

**B. McKenzie Electric- Deferred.**

**C. Halcon Oil & Gas**

Motion made by Councilman Randy Phelan to approve the drilling expansion. Motion seconded by Councilman Ken Hall.

Vote 4-0. Motion Carried.

**D. SHD Oil and Gas**

Motion made by Councilman Randy Phelan to approve the Maddy Grace Oil Pad. Seconded by Councilman Ken Hall.

Vote 4 Ayes. Motion Carried.

Motion made by Councilman Randy Phelan to approve the Maya and Golden oil pads. Seconded by Councilman Ken Hall.

Vote 4 Ayes. Motion Carried.

**E. XTO:**

Motion made by Councilman Randy Phelan to approve the Right of Way for McKenzie Electric to be able complete work on their requested sites. Motion seconded by Councilman Ken Hall.

Vote; 3 Ayes. Motion Carried.

**F. Jody Ground/Water Permits:**

**1. Pete Fredericks-**

Motion made by councilman Ken Hall to have Legal Department, Caleb Dog Eagle and Environmental, Mark Fox to research the proposal, seconded by councilman Randy Phelan.

Vote 3 Ayes. 1 Abstention. Motion Carried.

**2. James (Jimmy) Johnson**

Motion made by Councilman Randy Phalen to approve the water permit application of James Johnson of Mandaree. Seconded by Councilman Ken Hall.

Vote- 3 Ayes. 1 Abstention. Motion Carried.

**G. Claryca Mandan, Natural Resource-**

**1. Trespass Code- Bobby Larson**

**2. RU 231- Ted Lone Fight**

Motion made by Councilman Randy Phelan to request the entire file pertaining to RU 231 from the BIA for review and to resolve issue by the next NRC meeting. Seconded by Councilman Ken Hall.

Vote 3 Ayes. Motion Carried.

**3. Knife River Land Purchase Officer-**

No Action taken

**H. John Jack Rabbithead/Farm Pasture**

**1. Tom Bruer-**

Motion made by Councilman Randy Phelan to approve the lease of unused hay land west of the refinery. Seconded by Councilman Ken Hall.

Vote 3 Ayes. Motion Carried.

Motion made by Councilwoman Brugh to have the tribe look into purchasing hay to be available to tribal members for emergency purchases. Seconded by Councilman Randy Phelan. Vote 3 ayes. Motion carried.

**2. Herman Monogram-**

**1. T131-**

Motion made by Councilman Randy Phelan to approve T131. Seconded by Councilman Ken Hall.

Vote 3 Ayes. Motion Carried.

**3. Minute Amendment**

Amendment to minutes for land exchange between TAT and James Foot to be researched for correction by the recording secretary.

**I. Lawrence Baker/Building Permit- Deferred.**

**J. George Abe-**

**1. Fritz Birdbear Land Exchange- Tabled**

**2. Personal Matter on vacant position- directed to use the TAT HR policy and procedures.**

**K. Marathon-**

Motion made by Councilman Randy Phelan to approve 100 ft of right away. Seconded by Ken Hall.

Vote 3 Ayes. Motion Carried.

Motion made by Councilman Randy Phalen to approve Right of Way consent No. 301 1968. Seconded by Councilman Ken Hall. Vote 4 ayes. Motion Carried.

**L. Denis Fox , CEO-**

1. Lone Fight Land Sale- Moved to Full Council
2. Solid Waste Building- Moved to Full Council

**M. Cheryl Bruce- Closed Session**

**N. Approval of NRC May 15<sup>th</sup>, Minutes**

Motion made by Councilman Randy Phelan to approve the May 15<sup>th</sup>, 2014 NRC minutes. Seconded by Councilwoman Judy Brugh.

Vote 4 Ayes. Motion Carried.

**O. Adjournment-**

Motion made by Councilman Randy Phelan to adjourn at 2:07 P.M. Seconded by Councilman Ken Hall.

Vote 4 Ayes. Motion Carried.

