

RIGHT OF WAY

ORGANIZATIONAL WPX-WELL PAD EXPANSIONS:

Councilman Randy Phelan moved to direct the Energy Department and the Roads Department to adhere to the Organizational Chart report and attend monthly meetings of the Natural Resources Committee to request any Road Task Force and/or Energy Oil & Gas recommendations for action. Councilman Mervin Packineau seconded the motion.

VOTE: 3 Ayes. Motion carried.

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.

RANGE UNIT 39 PIPELINE: LOUIS SIMONSON

TARGA: DEFER

HALCON: MIKE HUBER

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

Vote: 4 Ayes. Motion carried.

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

Vote: 4 Ayes. Motion carried.

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

Vote: 4 Ayes. Motion carried.

Resolution-fractionated interest in the Estate of "Louis Felix- Howard"

Rp Byron Howard. MP seconded.

VOTE: 4 Ayes. Motion carried.

Rp/mp good resolution protecting our lands. Forward to tbc.

Resolution requirement dot, zero, energy game and fish regulatory programs of the tribe. Illegal dumping requires all transportation require GPS system on **all trucks** just specs.

LETTER SENT TO CLARYCA

Signature Spotted Bear Unit 20,000 space unit requesting lease from the tribe. Unitized agreement. Lease will be terminated and in writing from the tribe.

Homesite Applications – Felicia Felix - Letter to home site applicants

Cylee Johnson – T3100

**Alfred Smith – T821A-B (modification from previously approved 6/27/13.
From T5255 to T821A-B)**

- a. Taylor Everett – Van Hook (has a FEMA trailer, employed with child support.)
- b. Lisa Young Bear – T612A-D
- c. Tamara Halvorson – Van Hook (has FEMA trailer, need lots)
- d. John Bearstail-T1234

Land Exchanges

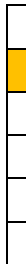
- a. Alfred Smith – T1583A T821A-B (need to research)

2. Claryca Mandan – NRD Administrator

- a. War Pony/R. Brugh/Scoria Pit
- b. Rolling Hills Oil & Gas –Nico Vanderway
- c. Tower/AT&T-Dennis Huber
- d. Warpaint LLC Recreational land request
- e. Clear Voice Communications/Jason Two Crow
- f. Resolution for North Segment Community Development/
Elgin Crows Breast

Water Permit/Business lease

- a. Ted Lone Fight
- b. Alfred Smith – 659A-B



Development/

f. Resolution for North

