

**NATURAL RESOURCES COMMITTEE**  
**Special 14-003-FF**  
**Bismarck, ND**  
**August 12<sup>th</sup>, 2014**

**CALL TO ORDER:**

The meeting was called to order by Committee Chairman Fred Fox at 9:36 am.

**ROLL CALL:**

Present: Committee Chairman, Fred Fox, Committee member, V. Judy Brugh, Committee member Ken Hall, a quorum is established with four members present.

**1.TARGA**

West Myrmidon Trunk-

Four Bears Area Allotment 568A

MHA interest 33% Fee Lands

Allotted Interest 66% Trust Lands

Location: Section 20 Township 152 North Range 94 West McKenzie County, ND

Well count 29/Crude barrels per day 7,778

Councilwoman Judy Brugh moved to approve the ROW, conditional upon walk through within the following week with Councilwoman Brugh for only one pipeline only. Motion seconded by Ken Hall.

Vote: 3 Ayes. Motion Carried.

Myrmidon 30th Street West Lateral

Shell Creek Area

Allotment T437A-A

MHA Nation Interest – 100% Trust Lands

Allotment 383A

MHA Interest -66% Trust Lands

Allotment 1454

MHA Nation Interest 76% Trust Lands

Councilman Ken Hall moved for approval of allotment 383-A pending the home site approval. Motion seconded by Councilwoman Judy Brugh.

Vote: 3 Ayes. Motion Approved.

Councilman Ken Hall moved for approval of allotment 1454. Motion seconded by Councilwoman Judy Brugh.

Vote: 3 Ayes. Motion Carried.

**Allotment 550A**

Location: Section 33, Township 152 North Range 94 West McKenzie County, ND  
MHA Nation Interest 89% Trust Lands

FTR- Councilman Randy Phelan entered the meeting at 10:06 a.m.

Councilman Randy Phelan moved to approve allotment 550A as per attached plan. Seconded by Councilman Ken Hall.

Vote 4 Ayes. Motion Carried.

**Allotment 594A-A**

Location: Section 23, Township 152 North, Range 94 West Mckenzie County, ND  
MHA Nation Interest 66% Trust Lands

Alma S. Howard 33% Fee Lands

Discussion- TARGA directed to meet with Alma Howard on allotment

**Huron Longs Project-**

Allotments T1011A-A, T1011A-B, and T1011A-C

Location: Section 27, township 151 North Range 94 West McKenzie County, ND  
MHA Nation Interest- 100% Land Trust

Motion made by Councilwoman Judy Brugh motion to approve allotments, T1011A-A, T1011A-B, and T1011A-C. Motion seconded by Councilman Randy Phelan.

Vote: 4 Ayes. Motion Carried.

Banjo Grassy Knoll Project-  
Mandaree Area

**Allotment T710A**

Location Section 2 Township 194 North Range 94  
MHA Nation Interest 100% Trust Lands

**Allotment 709A**

Location- Seciton 3, Township 194 North Range 94 West Mckenzie County, ND  
MHA Nation Interst 75% Trust Lands



Councilman Randy Phelan moved to approve allotments T701A and 709A up to 4 lines no less than 4 inches no greater than 8 and there is to be no fiber spar. All TARGA motions retroactive to include these conditions. Motion seconded by Councilwoman Judy Brugh.

Vote: 4 Ayes. Motion carried.

**02. Crestwood - update given to the committee**

Councilman Randy Phelan moved to require to give a full report on the spill cleanup as well as a plan of action and the inspection of the entire line by September 11th, 2014. Motion seconded by Councilwoman Judy Brugh.

Vote 4 Ayes. Motion Carried.

**03. Native Energy Settlement-**

Councilman Randy Phelan moved to have agenda item Native Energy Settlement amount of \$13,557.00 moved to the next TBC. Motion seconded by Councilwoman Judy Brugh.

Vote 4 Ayes. Motion Carried.

**04. ONEOK**

Councilman Randy Phelan moved to approve for a variance request for 1/2 mile setback as required by Resolution #12-139-VJB, titled "Missouri River, Badlands & Sacred Sites Protection Act". Proposed natural gas pipeline to the Snowmass FB 152-94 CDP: T152n-R94W, Section. Motion seconded by Councilwoman Judy Brugh.

Vote: 4 Ayes. Motion Carried.

**05. Recess**

Councilman Randy Phelan moved to recess at 12:45 P.M. motion seconded by Councilwoman Judy Brugh.

Vote 4 Ayes. Motion Carried.

**CERTIFICATION**

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council's **Natural Resources Committee** is composed of three (3) members of whom three (3) constitute a quorum \_\_\_\_\_ were present at the Meeting there of duly called, notice, convened and held on the day of \_\_\_\_\_, 2014; that the foregoing Minutes were amended and duly adopted at such meeting by the affirmative vote of \_\_\_\_\_ members; \_\_\_\_\_ members opposed; \_\_\_\_\_ members abstained; \_\_\_\_\_ members not voting.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
**Chairperson, Fred Fox, NATURAL RESOURCES COMMITTEE  
TRIBAL BUSINESS COUNCIL-THREE AFFILIATED TRIBES**

**ATTEST:**

\_\_\_\_\_  
**Member, NATURAL RESOURCES COMMITTEE  
TRIBAL BUSINESS COUNCIL - THREE AFFILIATED TRIBES**

\_\_\_\_\_  
**Member, NATURAL RESOURCES COMMITTEE  
THREE AFFILIATED TRIBES**