

NATURAL RESOURCES COMMITTEE
Bismarck, N.D.
August 13th, 2014
Continuance- 14-003-FF

CALL TO ORDER: The meeting was called to order by Committee Chairman Fred Fox at 10:30 A.M.

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

New BUSINESS:

1. Marathon Oil-

Presentation given for NRC.

Councilman Randy Phelan stated that the need for monitoring injection water and that a plan needs to be in place,

Motion to modify the motion made at the July 9th, 2014 NRC meeting for ROW of 100 ft. to now 130 ft of road ROW expansion for Marathon Oil. Councilwoman Judy Brugh seconded the motion.

Vote 4 Ayes. Motion Carried

Councilman Randy Phelan moved to approve well pad expansion TAT12-23H . Motion seconded by Councilwoman Judy Brugh.

Vote 4 Ayes. Motion Carried.

Councilman Randy Phelan moved to approve Well pad expansion TAT13-23. Motion seconded by Councilman Ken Hall.

Vote 4 Ayes. Motion Carried.

Halvorson pad expansion deferred. NRC directed Marathon to visit Halvorson family for clarification on their decision.

2. Missouri River Resources

Councilman Randy Phelan moved to approve Resolution entitled "Approval of lease for Missouri Riber Resources of Lands located in T148N, R95W, Section 25, 26,35, and 36 in Dunn County, ND for the development of wells" to be moved forward to TBC. Motion seconded by Councilwoman Judy Brugh.

Vote 4 Ayes. Motion Carried.

Councilman Randy Phelan moved to approve Resolution entitled "Approval of lease to Missouri Riber Resources of lands in 147N, 94W-95W, Sections 2,7,28, and 29 in Dunn County for the development of well" to be moved forward to the TBC. Motion seconded by Councilwoman Judy Brugh.

Vote 4 Ayes. Motion Carried.

3. Enerplus

Update on current oil production by the company previously approved by Tribal Council.

4. Spotted Hawk

Councilman Randy Phelan moved to have Spotted Hawk develop conditions of approval and present at next NRC. Seconded by Councilwoman Judy Brugh.

Vote 4 Ayes. Motion carried

5. XTO Energy

Applications for ROW-

#1. FBIR Breaks/Hunts Medicine 21X-17 Road & Well Pad

Councilman Randy Phelan moved for approval of application #1. Motion Seconded by Councilman Ken Hall.

Vote 4 Ayes. Motion Carried.

2. FBIR Grinnell 42X-1 Road & Well Pad site-

Councilwoman Judy Brugh moved to approve application #2 depending upon energy department's acceptance of COG. Motion seconded by Councilman Ken Hall.

Vote 4 Ayes. Motion carried

#3. FBIR Smith 21X-22 Road and Well Pad site-Tabled

#4. FBIR Walter Packs Wolf 24X-13 Road & Well Pad site-

Councilman Randy Phelan moved to approve application #4. Motion seconded by Councilwoman Brugh.

Vote 4 Ayes. Motion Carried.

#5. FBIR Goes Every Where 34X-14 Road & Well Pad site

Councilman Randy Phelan moved to approve application #5. Motion seconded by Councilman Ken Hall.

Vote 4 Ayes. Motion Carried.

6. Petrogulf corporation

#1. T1849-Section 23 & 24 of Township 151 North, Range 94 West

Councilman Randy Phelan moved to approve ROW request #1. Motion Seconded by Councilman Ken Hall.

Vote 4 Ayes. Motion Carried.

7. QEP

Councilman Randy Phelan moved to approve a letter of addendum for Queststar on an existing wellheads to place an additional two wells. Motion seconded by Councilwoman Judy Brugh.

Vote 4 Ayes. Motion Carried.

Councilman Randy Phelan moved to direct the energy department to consult with the BIA on all ROW to prevent stalling. Motion seconded by Councilman Ken Hall.

Vote 3 Ayes. Motion carried.

8. Kodiak

Motion to approve Skunk Creek 1-8-17-15H for new oil pad made by Councilman Randy Phelan. Motion seconded by Councilman Ken Hall.
Vote 4 Ayes. Motion Carried.

9. EOG-

Motion to approve temporary parking space for Energy Department at the old gas station made by Councilman Randy Phelan. Motion Seconded by Councilman Ken Hall.
Vote 4 Ayes. Motion carried.

10. Halcon-

Update presentation given on company activity previously approved by Tribal Council.

11. WPX

Application for ROW

#1. Allotment T1719-

Land Description T149N-R94W Section 19: Lots 3 and 4 E ½ SW ¼, SE1/4, McKenzie, ND
No Action

#2. Allotment 1082A

Land description T150N-R94W Section 35: W ½ McKenzie County, ND
Councilman Randy Phelan moved to approve temporary above ground Fresh Water Pipeline for application #2. Motion seconded by Councilman Ken Hall.
Vote 4 ayes. Motion Carried.

#3 Allotment 1788

Land Description- T150N-R94W Section 36 E1/2 Dunn county ND
Councilman Randy Phelan moved to approve Temporary above ground fresh water pipeline. Motion seconded by Councilman Ken Hall
Vote 4 Ayes. Motion Carried.

Councilman Randy Phelan moved to approve 32-2H Pad Additional Pad ROW and Three Well Bores.
Seconded by Councilman Ken Hall.
Vote 4 Ayes. Motion Carried.

12. Approval of Minutes

Ken Hall moved to approve the July 9th, 2014 NRC meeting minutes. Motion seconded by Councilwoman Judy Brugh. Vote 4 Ayes. Motion Carried.

13. Adjournment

Councilman Randy Phelan moved to adjourn and seconded by Councilman Ken Hall.
Vote 4 Ayes motion carried.