



**THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
NATURAL RESOURCE COMMITTEE 14-01-RP  
December 2nd, 2014 1:00 P.M.**

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**CALL TO ORDER:**

Committee Chairman Randy Phelan called the meeting to order at 1:00 P.M.

**ROLL CALL:**

Present: Committee Chairman, Councilman Randy Phelan, Councilman Ken Hall, Councilman Fred Fox and Councilman Frank Grady. A quorum is established with all members present.

**PRAYER**

**01. APPROVAL OF AGENDA:**

Councilman Fred Fox moved to approve the agenda. Motion seconded by Councilman Frank Grady  
Vote 4 Ayes. Motion Carried.

**02. New Business:**

**A. Marathon oil**

Sophia USA and Treasure USA

Chairman Phelan asked that the pads be monitored closely.

Councilman Ken Hall moved to approve the Treasure oil pad ( 146 North, Range 94 West 5<sup>th</sup> P.M. Dunn County). Councilman Frank Grady seconded the motion.

Vote 4 Ayes. Motion carried.

Councilman Fred Fox moved to approve the Sophia oil pad (147-94-NWNW Sec. 14 and N E Sec. 15). Councilman Ken Hall seconded the motion.

Vote 4 Ayes. Motion Carried.

Councilman Fred Fox moved to authorize the chairman of the Natural Resource Committee to sign all Right Of Ways. A Resolution will drafted to that effect and presented at the December 5<sup>th</sup>, 2014 TBC meeting. Councilman Frank Grady seconded the motion.

Vote 4 Ayes. Motion carried.

**B. SHD**

Maddie Grace Allotment T 3055

SE of sec. 12- T150N-R92 W

NN of Sec. 13 T15oN-R92W,

Access road acres 2.96

Councilman Fred Fox moved to approve the Maddie Grace Pad Right of Way. Councilman Frank Grady seconded the motion.

Vote 4 Ayes. Motion Carried.

**FTR: Councilman Frank Grady left the meeting.**

**C. HRC operating**

Phoenix Pad  
Section 13, T148N, R95W

Councilman Ken Hall moved to approve the Phoenix Pad. Councilman Fred Fox seconded the motion.

Vote 3 Ayes. Motion Carried.

Bonita Pad  
Section 8, T152N, R93W  
33% tribal owned  
1,300 feet  
9 proposed wells

Councilman Fred Fox moved to approve subject to review by oil and gas. Motion seconded by Councilman Ken Hall.

Vote 3 Ayes. Motion carried.

**D. QEP**

15-32B set back 2500 Ft- McKenzie Bay

Councilman Fred Fox moved to approve the 15-32B set back. Councilman Ken Hall seconded the motion.

Vote 3 Ayes. Motion Carried.

Councilman Fred Fox moved to approve the 16-6E set back. Councilman Ken Hall seconded the motion.

Vote 3 Ayes. Motion carried.

Councilman Fred Fox moved to approve 13-4E set back. Councilman Ken Hall seconded the motion.

Vote 3 Ayes. Motion carried

Councilman Fred Fox moved to approve 5-4E set back. Councilman Ken Hall seconded the motion.

Vote 3 Ayes. Motion Carried.

Councilman Fred Fox moved to approve the ROW Allotment no T5260, T1570, and T1572.  
Councilman Ken Hall seconded the motion.

Vote 3 Ayes. Motion Carried.

**E. Energy department update**

Crestwood issue will be followed up by legal for a full report.

**F. Petro Oil**

**G. Missouri River Resources**

Councilman Fred Fox moved to forward the agenda item to full council to approve MRR at %40 royalties. Councilman Ken Hall seconded the motion.

Vote 3 Ayes. Motion Carried.

**H. Ron Brugh (closed session)**

**3. RECESS-**

Councilman Fred Fox moved to recess at 4:55 p.m. Councilman Ken Hall seconded the motion.

Vote 3 Ayes. Motion carried.

