



CALL TO ORDER

Committee Chairman Randy Phelan called the meeting to order at 10:27AM.

ROLL CALL:

Present: Councilman Fred Fox, Councilman Randy Phelan, Councilman L. Kenneth Hall. ***Quorum established.***

I. APPROVAL OF MINUTES

- January 6th, 2015 Minutes
- April 15th, 2015 Minutes
- May 13th, 2015 Minutes
- September 1st, 2015 Minutes
- October 13th, 2015 Minutes
- January 5th, 2016 Minutes
- March 31st, 2016 Minutes
- April 21st, 2016 Minutes
- May 4th, 2016 Minutes

Item deferred.

II. NRC Chairman – Councilman Randy Phelan

Item deferred.

III. MHA Energy Division – Carson Hood Jr.

A. Update

IV. OTHER BUSINESS

A. Adopt a Hi-Way on Fort Berthold Indian Reservation (FBIR)

Discussion concerning the appraisal process.

B. Gas Plant on FBIR

Councilman Randy Phelan discussion of gas plant in Mandaree and feasibility study. Will have a special work session on May 23rd, in Bismarck. MRR will make arrangements.

C. Crestwood Settlement Legal Update (CLOSED SESSION)

D. Tesoro - James Sanford (CLOSED SESSION)

E. Operators Plan of Development 2016-2017 (CLOSED SESSION)

1) Marathon

2) QEP – Tracy Ott

a) 14-1X ROW

b) 1-12-Y ROW

3) WPX

a) Bighorn 32-29 Wells Unit

b) Bird Bear 35-26 (Morsette Unit)

c) Ruby 31-30 (Bird Unit)

4) Whiting

5) EOG.



- 6) HALCON (HRC)
- 7) XTO
- 8) Enerplus - Josh
- 9) PetroGulf
- 10) SHD
- 11) Targa
- 12) Crestwood
- 13) OneOak

V. ROW APPROVALS (CLOSED SESSION)

A. Energy – Paul Grady and Catherine Nelson

1. Resolution Amendments

B. Operators

1. Marathon

- a. Treasure
- b. Sophia

2. QEP

- a. Pad 1-28A
- b. Pad 8-28A
- c. Pad 16-22G
- d. 1-12Y
- e. 14-1X

3. WPX

- a. Big Horn
- b. Big Bear 35-26
- c. Ruby 31-30

4. Whiting

- a. Two Shields Butte

5. Continental

- a. Quale Federal 9-12.

6. Crestwood

- a. Arrow Phase 1A
- b. Rectifier #9
- c. Skunk Creek 4-10-11-18H

VI. CLOSED SESSION

A. Frank Whitecalfe

VII. ADJOURMENT

Motion: Councilman L. Kenneth Hall moved to adjourn the meeting. Councilman Fred Fox seconded the motion. Meeting adjourned at 3:02PM.



CERTIFICATION

I, the undersigned, as Committee Chairperson of The Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Natural Resources Committee Oil & Gas is composed of three (3) members and of whom three (3) constitutes a quorum 3 were present at the meeting thereof duly called, notice, convened and held on the 4th day of May, 2016; that the foregoing Minutes were duly adopted at such meeting by the affirmative vote of 3 members; 0 members opposed; 0 members abstained; 0 members not voting.

Dated this 1st day of March, 2017.

ATTEST:

Executive Fred W. Fox
Tribal Business Council,
Three Affiliated Tribes

Committee Chairman, Randy Phelan
Tribal Business Council
Three Affiliated Tribes