



## **CALL TO ORDER**

Committee Chairman Randy Phelan called the meeting to order at 1:35PM.

## **ROLL CALL:**

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

## **PRAYER:**

Prayer by Councilman L. Kenneth Hall

### **I. APPROVAL OF AGENDA:**

***Motion:*** Councilman Frank Grady moved to approve the agenda. Councilman L. Kenneth Hall seconded the motion. Vote: 4-0-0. Motion carried.

### **II. APPROVAL OF MINUTES**

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

*Item deferred*

### **III. NRC Chairman – Councilman Randy Phelan**

#### **A. TERO Commission Update**

*Item deferred.*

#### **B. BOR Concern**

Councilman Randy Phelan will address further with Denise Fisher.

### **IV. MHA Energy Division – Carson Hood Jr., Director**

#### **A. Update**

Will be attending the Federal Partners meeting. Discussion of refinery conversion of propane and development project and draft resolution. Also prioritizing ROW process and concerns with ROW streamline process with clarification from the Solicitors Office. BIA Superintendent Kayla Danks reached out to express concerns over temporary water lines. Regional Director has advised that on allotted land that can continue using the Assistant Secretaries appraisal waiver. After which we will be using a market analysis (reservation-wide appraisal) for development areas. Discussed



the temporary water line process issue with proposal being reviewed by the Solicitors Office. Believe it will be successful.

*FTR: The Committee entered closed session.*

## V. OTHER BUSINESS

A. Travis Hallam **(Closed Session)**

B. Whitting – Justin Shannon **(Closed Session)**

- 1) Twin Buttes Indian Unit Expansion
- 2) Skunk Creek 4-10-11-8H – Shenan Atcity, Attorney
- 3) Two Shields

C. WPX – Brandon Harris **(Closed Session)**

- 1) Caribou Project
- 2) Otter Woman (Wicker Unit)
- 3) Lawrence Bull
- 4) Ethel Blackhawk.

E. Gas & Flare/Environmental Opportunities – David Whitetail  
*Item deferred.*

F. HRC – Mike Huber & Mark Johnson **(Closed Session)**

- 1) Temporary Waterline

F. Petro Gulf **(Closed Session)**

G. TERO **(Closed Session)**

H. Natural Gas to Propane Development Project – John Mahoney, Attorney **(Closed Session)**

I. West Segment – John Mahoney, Attorney  
*Item deferred.*

J. Crestwood

Approved by the BIA in negotiating with Lavern/Gabe Fettig trespass issue and appraisal. Notice for TAT is negotiate a separate settlement.

K. Renovation International Inc. – Jim Thomas

Presented a proposal concerning urban revitalization in downtown Reno. Discussion of the tech industry and moving into the area to invest. Seeking investors to build their company.

## VI. ROW APPROVALS (CLOSED SESSION)

A. Operators

- 1) Marathon
  - a. Treasure
  - b. Sophia
- 2) QEP – Tracy Ott



- a. Pad 1-28A
- b. Pad 8-28A
- c. Pad 16-22G
- d. 1-12Y
- 3) Whiting
  - a. Two Shields Butte
- 4) Continental
  - a. Quale Federal 9-12
- 5) XTO – *Derrick Bell, Mitch Burley, Ray Lcovdonowy*
- 6) WPX – *Addressed above*
  - a. Otter Woman 43-27
  - b. Lawrence Bull 1-12
  - c. Ethel Blackhawk 1-12
- 7) Crestwood
  - a. Blue Buttes Stevenson Loop Line Alt 2 Pipeline

VI. **ADJOURNMENT**

**Motion:** Councilman Fred Fox moved to adjourn the meeting. Councilman L. Kenneth Hall seconded the motion. Meeting adjourned at 4:59PM.



### 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 4 were present at the meeting thereof duly called, notice, convened and held on the 13<sup>th</sup> day of June, 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 1<sup>st</sup> day of March, 2017.

ATTEST:

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

Committee Chairman, Randy Phelan  
Tribal Business Council  
Three Affiliated Tribes