

THREE AFFILIATED TRIBES TRIBAL BUSINESS COUNCIL NRC - OIL & GAS COMMITTEE JUNE 13th, 2016 MINUTES

[Closed Session Content Excluded]

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. **APROVAL 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 6th, 201<mark>5 Mi</mark>nutes
- 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

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



THREE AFFILIATED TRIBES TRIBAL BUSINESS COUNCIL NRC – OIL & GAS COMMITTEE JUNE 13th, 2016 MINUTES

[Closed Session Content Excluded]

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 Atcitty, 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



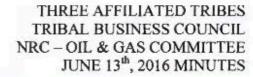
THREE AFFILIATED TRIBES TRIBAL BUSINESS COUNCIL NRC – OIL & GAS COMMITTEE JUNE 13th, 2016 MINUTES

[Closed Session Content Excluded]

- 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. <u>ADJOURMENT</u>

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 13th 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 1st day of March, 2017.

ATTEST:

Executive Secretary, Fred W. Fox

Tribal Business Council. Three Affiliated Tribes

Tribal Business Council

Committee Chairman, Randy Phelan

Three Affiliated Tribes