



**CALL TO ORDER:**

Committee Chairman Randy Phelan called the meeting to order at 11:08AM.

**ROLL CALL:**

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

**PRAYER:**

Poncho Brady

**APPROVAL OF AGENDA:**

***Motion:*** Councilman Fred Fox moved to approve the agenda. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

**I. APPROVAL OF MINUTES**

- 4/15/2015 NRC-Oil & Gas Committee Minutes.
- 5/13/2015 NRC-Oil & Gas Committee Minutes.
- 9/1/2015 NRC-Oil & Gas Committee Minutes.
- 10/13/2015 NRC-Oil & Gas Committee Minutes.
- 1/5/2016 NRC-Oil & Gas Committee Minutes.
- 3/31/2016 NRC-Oil & Gas Committee Minutes.
- 4/12/2016 NRC-Oil & Gas Committee Minutes.
- 5/4/2016 NRC-Oil & Gas Committee Minutes.
- 6/13/2016 NRC-Oil & Gas Committee Minutes.
- 7/12/2016 NRC-Oil & Gas Committee Minutes.

*Item deferred.*

**II. NRC Chairman – Councilman Randy Phelan**

Next meeting to on Aug. 31<sup>st</sup> at 10am. Discussion of inspecting well pads after the recent summer storms and berms.

**III. MHA Energy Division – Carson Hood Jr.**

No temporary water lines have been approved since April 21<sup>st</sup>. State needs to assign ROW to the Oil Companies. Discussed flooding of well pads with the recent summer storms. Discussion of Halcon bankruptcy and Indian gas / contractor payment hold by hearing. Next hearing is coming soon.

**A. Gas Capture/ Flaring – ROW Well Connect Approval**

Discussion of NG capture and propane production. The need for gas capture plans before approval of ROW.

**B. Fracking Schedule**



Operators also need to turn in their fracking schedules.

**C. ROW Application Form**

Revised ROW application presented. For review and next Tribal Business Council.

**Motion:** Councilman Fred Fox moved to forward to the August 11<sup>th</sup>, 2016 Tribal Business Council. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

**D. ½ mile to ¼ mile Setback**

Operators discussed additional compensation for ¼ setback. Some homesites are being put in after the well site roads are constructed. Within the ½ mile setback.

**IV. OTHER BUSINESS**

**Motion:** Councilman Fred Fox moved to transfer Loren Walking Hawk from Security to Field Inspector. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

**A. BIA – ROW Regulatory Update – Kayla Danks**

Surface agreement update and solicitors opinion that sounded promising. Policy issue resolved for temporary water lines. Allow for assignment if it's in the same scope as the highway. Assignment document state if grantee and sign for the company and sign the acceptance then then can us the temp waterline need to record with the BIA and make payment. BIA Roads Dept. in Aberdeen approves these.

**B. Expedition of ROW Process**

*Item deferred.*

**C. Whiting- Justin Shannonhouse (CLOSED SESSION)**

**i. Assignment of Oil and Gas Lease**

**D. XTO (CLOSED SESSION)**

**i. Figure 4 Ranch**

**ii. Allottee Incident Remediation**

**E. SHD - Martina Turner (CLOSED SESSION)**

*Item deferred.*

**F. Marathon – Travis Pruitt**

Councilman Fred Fox discussed the need for a report of Figure-4 Ranch royalties.

**G. Flexsteel – Chris Strand (CLOSED SESSION)**



V. **ROW APPROVALS (CLOSED SESSION)**

A. Operators

i. XTO

a. Hunstmedicine/Beaks

ii. Enerplus

a. Bugs Pad Typo

iii. WPX

a. Young Bird

b. Arikira

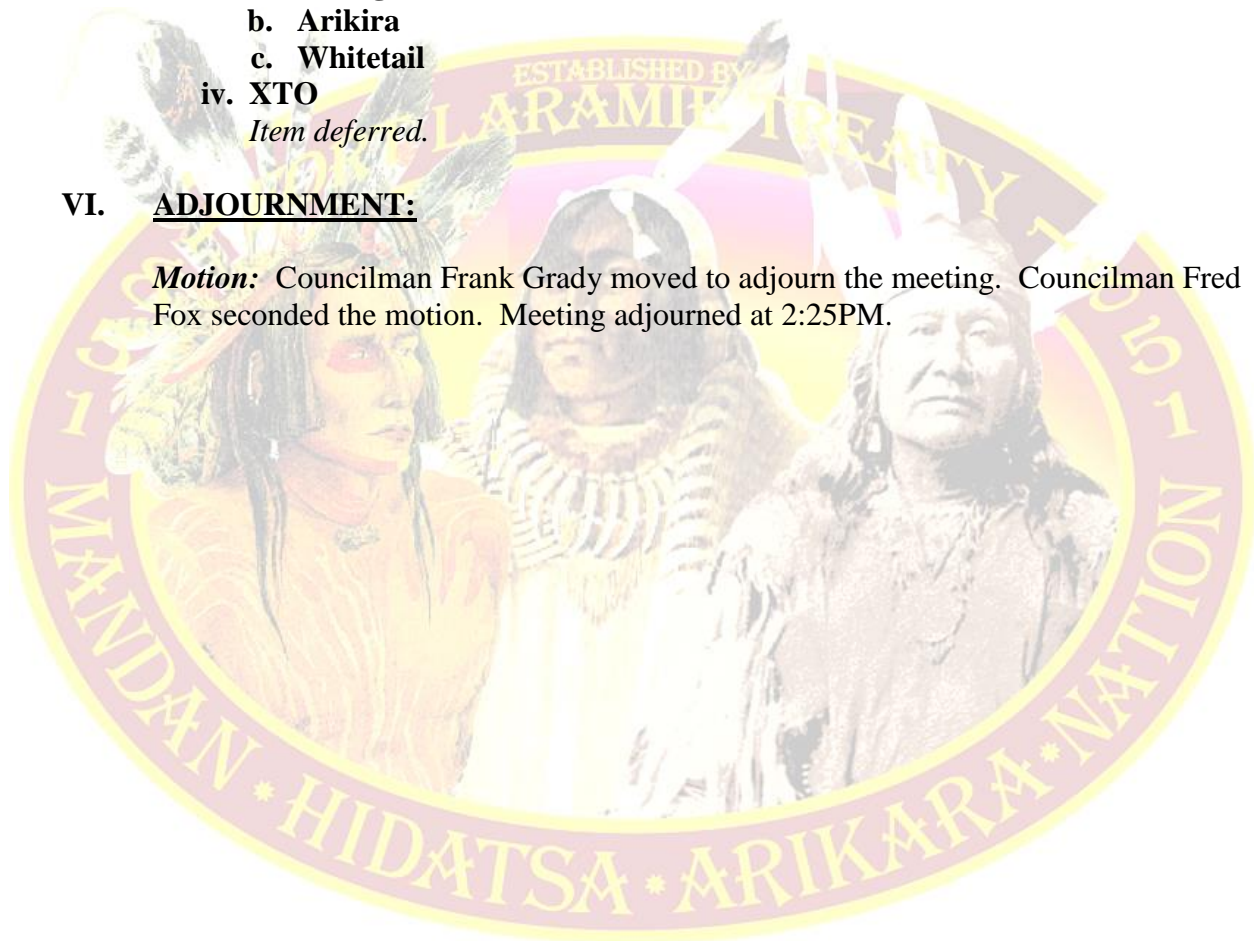
c. Whitetail

iv. XTO

*Item deferred.*

VI. **ADJOURNMENT:**

**Motion:** Councilman Frank Grady moved to adjourn the meeting. Councilman Fred Fox seconded the motion. Meeting adjourned at 2:25PM.





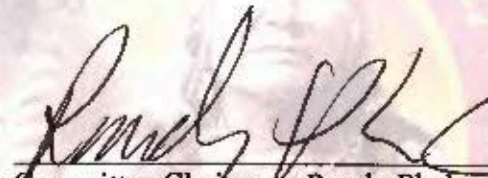
### CERTIFICATION

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 4<sup>th</sup> day of August, 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