



CALL TO ORDER:

Committee Chairman Randy Phelan called the meeting to order at 11:15AM.

PRAYER:

Councilman Fred Fox

ROLL CALL:

Present: Councilman Fred Fox, Councilman Randy Phelan, and Councilman L. Kenneth Hall.

Quorum established.

I. APPROVAL OF AGENDA

Roll call of operators conducted.

Motion: Councilman Fred Fox moved to approve the agenda. Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0. Motion carried.

II. 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.
- 8/4/2016 NRC-Oil & Gas Committee Minutes.

Item deferred.

III. NRC Chairman – Councilman Randy Phelan

The next Oil & Gas Committee meeting will be Tuesday, October 4th.

A. Kelly Bradfield / Permit

Explained issues with getting an above ground water permit on Sage Pond. Kelly speaking: in 2012 we addressed TERO, running into a problem to get a license every year. I am looking for a letter of support for the Sage pond that it is a water resource. Kayla Danks (BIA) will need to read the letter. It's above ground water. There may need to be an environmental assessment. Is a Tier I operator.



Motion: Councilman L. Kenneth Hall moved for approval of Letter of Support subject to legal review. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

Discussion: Shannon Attcity recommends Legal to review before a letter of support is given.

IV. MHA Energy Division – Carson Hood Jr.

A. Update

Discussed the development of a tribal Industrial Commission, regulatory structure, pipeline safety. Cliff Whitman presented TAT Emergency Operations. Randy talked about tribal wells, missed the discussion. Carson Hood discussed gas to propane plant, feasibility study needs to be done. Discussed the need to investigate gas capture.

V. OTHER BUSINESS:

A. TERO [1309] – Charles Foote, Director

Discussion of new policies, Indian Preference, the share of overall business that each contractor is receiving. Further discussion on transparency, the complaints process, from companies, and lines of authority. Marathon representative stated that they are still missing the satisfied mortgage. Royalties that aren't paid on Figure 4 Ranch. Councilman Fred Fox: if trust land is being drilled on, and nothing was ever paid, what do they owe? Texx Lone Bear stated that they will have to pay and plus pay interest.

VI. ROW APPROVALS (CLOSED SESSION)

A. Operators:

1) Marathon

- a. Jones Road Expansion, Multiuse Corridor & Pipeline
- b. Clara Well Pad Modification
- c. * Kermit Electrical Reroute
- d. Myrmidon 1-2H Expansion Setback
- e. Red Feather Setback
- f. Luther Setback

2) Enerplus

- a. Horns Pad

3) WPX

- a. Van Hook Gathering System (VHGS) Southwest Expansion
- b. Mandan North Pad
- c. Hidatsa North 13-24

4) QEP

- a. Pad 5-4E
- b. Pad 3-7C

5) Crestwood



- a. Rectifier #7
- b. Rectifier #9
- c. Rectifier #10
- 6) XTO Update
- 7) NDOT

VI. ADJOURNMENT:

Motion: Councilman Fred Fox moved to adjourn. Councilman L. Kenneth Hall seconded the motion. Meeting adjourned at 2:06pm .



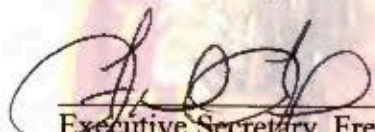


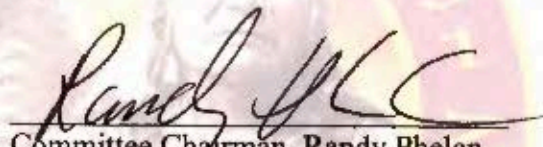
CERTIFICATION

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 31st 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 1st 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