



CALL TO ORDER:

Committee Chairman Randy Phelan called the meeting to order at at 11:07AM

PRAYER:

Prayer by Councilman Fred Fox

ROLL CALL:

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

I. APPROVAL OF AGENDA:

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.
- 8/31/2016 NRC-Oil & Gas Committee Minutes.

Item deferred.

III. NRC Chairman – Councilman Randy Phelan

Rig friendly meeting at Federal Partners on the 24th in Denver. Next Oil & Gas meeting to be on November 1st at 11AM. NRC meeting on the 18th.

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

A. Update

Provided an overview of upcoming meetings and activities such as rig tours,

B. PTS/CTS Update – Paul Grady

Presented lease resolution requirements for Energy Department and handout of 51 ROW through September 1st - 28th.

C. Energy Field Inspectors Roles and Responsibility & Incident Protocols. – Sal Beston

A. Emergency Incident Response Guide



Provided a break-down of the response guide to the committee. Includes contact information, roles & responsibilities in the event of spills or other emergency situations for field inspectors or operators in the field. Aaron Abbey of the West Segment Regulatory Commission (WSRC) was in favor of the guide. Texx Lone Bear discussed GIS land feature database and reminded everyone to provide their office informed on ROW's.

D. NIMs Update- Clifton Whitman

Awaiting input from fire management for disaster response plan.

Motion: Councilman Fred Fox moved to forward the NIMS Guide to the October 19th, 2016 Tribal Business Council subject to Fire Management input. Councilman L. Kenneth Hall seconded the motion. Vote: 4-0-0. Motion carried.

E. TAT Energy Policy Concept Proposal – Shenan Atcitty, Attorney (CLOSED SESSION)

F. Flex-Steel Update – Don Crawford Senior VP, Chris Strand (CLOSED SESSION)

G. Equipment Purchase – Hanks Bolman

Motion: Councilman Frank Grady moved to approve the purchase of the (self breathing - self contained breathing apparatus) equipment from Hanks Bolman Oil Field Services. Councilman L. Kenneth Hall seconded the motion. Vote: 4-0-0. Motion carried.

V. OTHER BUSINESS

A. Holland & Knight – Steve Gunderson of Tallsalt & Shenan Atcitty (CLOSED SESSION)

B. Legal Oil & Gas Update – MOU
Energy & Environmental MOU

Motion: Councilman Fred Fox moved to forward the Energy & Environmental MOU to the October 19th, 2016 Tribal Business Council subject to Fire Management input. Councilman L. Kenneth Hall seconded the motion. Vote: 4-0-0. Motion carried.

Discussion: For on pad and oil field operations.

C. DOE Grant Resolution – Carey Doyle

Seeking a grant match of \$40,000/year Colorado School of Mines grant collaboration.

Motion: Councilman Fred Fox moved to forward the DOE Grant Resolution entitled “Authorization for MHA Energy Division and the MHA Planning and Grants to submit an application in response to the Department of Energy office of Indian energy funding announcement” to the October 7th, 2016 Tribal Business Council. Councilman L. Kenneth Hall seconded the motion. Vote: 4-0-0. Motion carried.

D. Updates Roads Agreements

Item deferred.

E. FY 2017 Contracts

1. Holland & Knight - Shenan Atcitty, Attorney



Motion: Councilman Fred Fox moved to forward the Holland & Knight Contract entitled Approval of Special Legal Counsel Contract to Retain Holland & Knight LLP to Provide Oil & Gas Regulatory Legal Services for FY 2017” to the October 19th, 2016 subject to budget review. Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0. Motion carried.

Discussion: \$278,000

2. Tallsalt Contract

Motion: Councilman Fred Fox moved to forward the Steve Gunderson Contract/Resolution to the October 19th, 2016 subject to budget review. Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0. Motion carried.

Discussion: Not to exceed \$180,000.

FTR: Councilman Frank Grady left the meeting at 1:15pm.

3. FY 2016 Contract and Unpaid Invoices

Motion: Councilman Fred Fox moved to forward the Holland & Knight Contract subject to written justification of the \$28,000 increase to the October 19th, 2016 Tribal Business Council subject to Fire Management input. Councilman L. Kenneth Hall seconded the motion. Vote: 3-0-0. Motion carried.

F. Spotted Hawk Development (SHD) - Martina Turner & Randy Neset (CLOSED SESSION)

1. Development Plans

G. Marathon – Travis Prewitt (CLOSED SESSION)

1. Drill Schedule & BIA Route 2

VI. ROW APPROVALS (CLOSED SESSION)

A. WPX - Brandon Harris

1. Fred Wheeler Lease
2. Hidatsa North Typo

B. Operators

1. Whiting
 - a. Moccasin Creek 16-3-34-3H
 - b. Moccasin Creek MHA 14-11H
2. QEP
3. Halcon
Windom Pad
4. XTO
 - a. FBIR Beaks/Huntsmedicine 21X-17 Road & Wellpad
 - b. FBIR Packineau 14X-4 Road & Well Pad sites
5. Crestwood
 - a. Plenty Sweet Grass – CDP



- b. Sewing East Well Connect
- c. Native Birds North Well Connect (Gas Line)
- 6. Enerplus – Josh
- 7. Pipeline Safety Code -

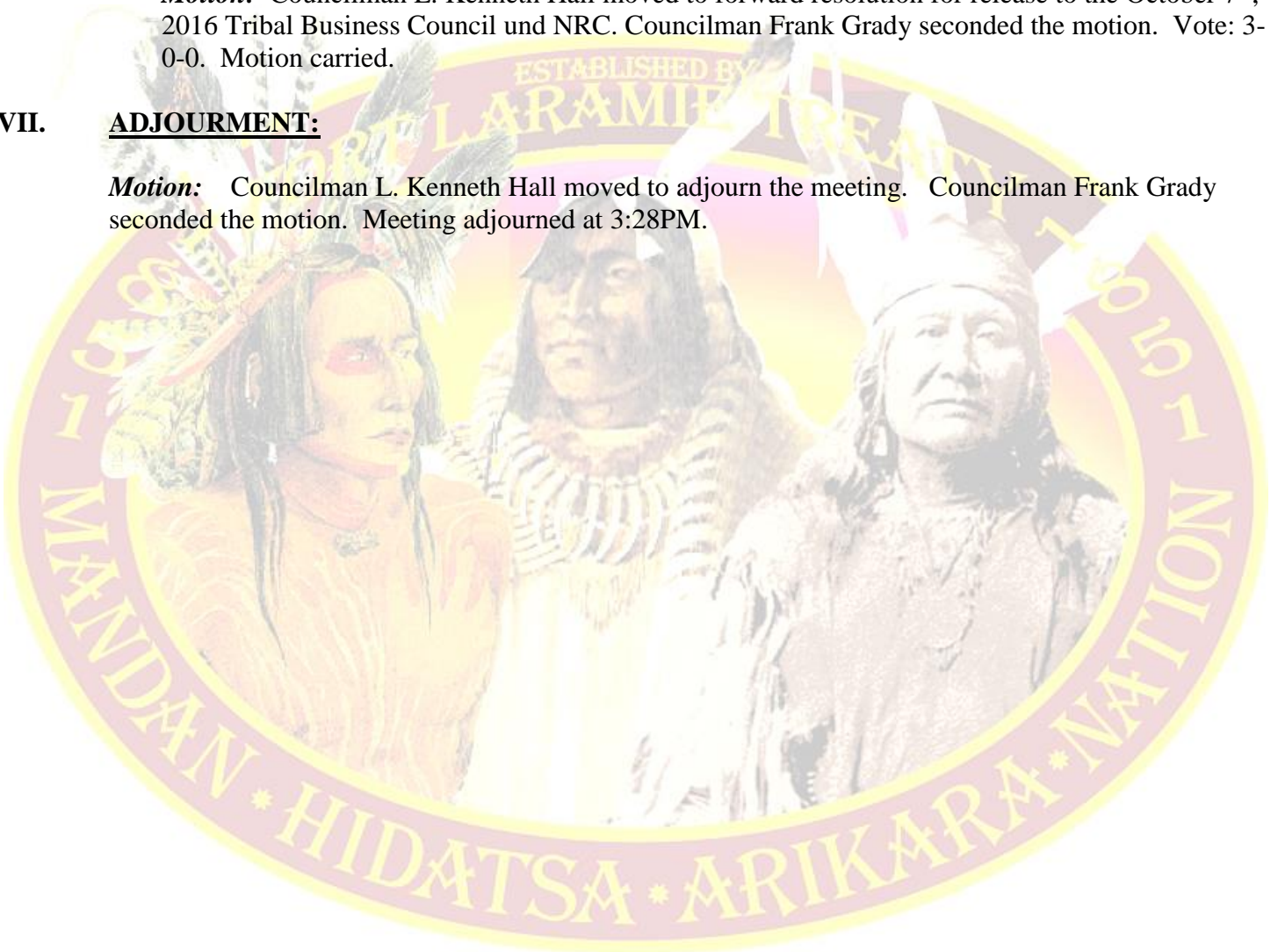
VI. OTHER:

A. Veterans Center – Bruce Nagel

Motion: Councilman L. Kenneth Hall moved to forward resolution for release to the October 7th, 2016 Tribal Business Council und NRC. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

VII. ADJOURNMENT:

Motion: Councilman L. Kenneth Hall moved to adjourn the meeting. Councilman Frank Grady seconded the motion. Meeting adjourned at 3:28PM.



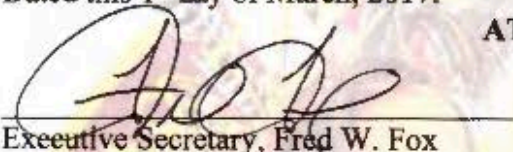


CERTIFICATION

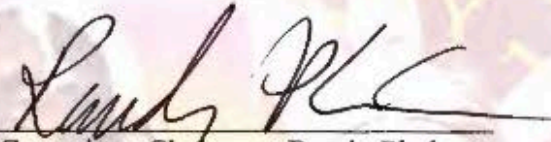
I, the undersigned, as Committee Chairperson of The Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Natural Resources Committee Oil & Gas is composed of three (3) members and of whom three (3) constitutes a quorum 3 were present at the meeting thereof duly called, notice, convened and held on the 4th day of October, 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