



CALL TO ORDER:

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

PRAYER:

Prayer by Councilman Fred Fox.

ROLL CALL:

Present: Councilwoman Monica Mayer, Councilman Fred Fox, Councilman Randy Phelan. *Quorum established.*

I. APPROVAL OF AGENDA:

Motion: Councilman Fred Fox moved to approve the agenda. Councilwoman Monica Mayer 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.
- 10/4/2016 NRC-Oil & Gas Committee Minutes.

Item deferred.

III. NRC Chairman – Councilman Randy Phelan

Rig Friendly meeting set for Jan. 17th. Next NRC Oil & Gas meeting set for December 12th, 2016 at 10AM.

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

A. Allotment 1794 – Texx Lonebear [Closed Session]

FTR: Councilman Frank Grady joined the meeting at 11:50AM.

B. NIMs Update – Clifton Whitman

Requesting County State and tribal emergency/disaster plan to be forwarded to Tribal Business Council. National Incident Management System (NIMS). Discussion concerning disaster scenarios and the seriousness of getting this in place.



FTR: TAT to enforce a reduced speed limit in the Bear Den (Highway 22) at 35mph for trucks with the multiple accidents in the area and Highway 23 near Scenic .

Motion: Councilman Fred Fox moved to forward NIMs to the November 22nd, 2016 Tribal Business Council. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0.

C. Pipeline Code – Travis Hallam [Closed Session]

i. Public Comment

D. Update [Closed Session]

E. Sage Investors

Portfolio Investment Company.

Motion: Councilman Fred Fox moved to forward Sage Investors to the November 22nd, 2016 Tribal Business Council. Councilwoman Monica Mayer seconded the motion. Motion carried. Vote: 4-0-0. Motion carried.

Discussion: Councilman Randy Phelan asked the group have the CFO review the materials and present. They also would provide financial education to clients.

V. OTHER BUSINESS

A. BIA – Kayla Danks

i. ROW – Policy Update

ii. Status of Appraisals

Market Analysis Appraisals of Fort Berthold ROW for Fair Market Value. Meeting with operators in Aberdeen. Appraisals are good for one year. Discussion of land transfers held up at the BIA for up to 30 years and the need for the BIA to expedite and report back to the Committee.

iii. MOU Approval.

Under 30 BIA ROW approvals in que, which is the lowest point in their history. NDPC & the BLM fees to found tribal realty. The tribe could issue a standard rate for administrative fees collected by the agency for salaries to fund an additional Realty Specialist. BIA has very limited space for new employees in their current building.

Discussion of resolution giving the Vice Chairman authority to certifying/sign resolutions and other documents under resolution 14-039-VJB. Kayla Danks stated that they would accept resolutions signed by the Vice Chairman and comply with the resolution.

B. Missouri River Resources – Facility

Item deferred.

C. Slawson – Spill Update [Closed Session]

i. Van Hook – People for Lake Sakakawea – Terry Fleck

D. QEP – Tracy Opp [Closed Session]

i. Top Fresh Water Line Figure 4 Ranch



E. Marathon – Travis Prewitt [Closed Session]

- i. BIA Route 2 / Roads Agreement – Doyle Bell**

F. Spotted Hawk Development (SHD) – Martina Turner & Sam Brown Randy Nessel [Closed Session]

- i. UIC Discussion**

G. Petro Gulf – Jerry Goedert [Closed Session]

H. EOG – Heather Smith [Closed Session]

- i. Riverview Pad**

I. XTO

Item deferred.

VI. ROW APPROVALS [Closed Session]

A. Operators

i. Enerplus

Items deferred.

- a. Cranes Pad**
- b. Spices Pad**

ii. WPX – Brandon Harris

- a. Arikira 15-22H**
- b. Skunk Creek 1-12H Pad Expansion**

iii. Marathon

- a. TAT 34 & Veronica flowline.**
Item deferred.

iv. Crestwood

- a. Sewing East Well Connect**
- b. Native Birds North Well Connect**
- c. Station 5 Loop Line**
- d. Phase 3 SW NS Loop Line**
- e. Phase 1B Hwy 22 Mod. Loop Line**

v. Targa

- a. Tipi V 14-1X**
- b. Ruby Parshall**
- c. Helis Linseth Loop**

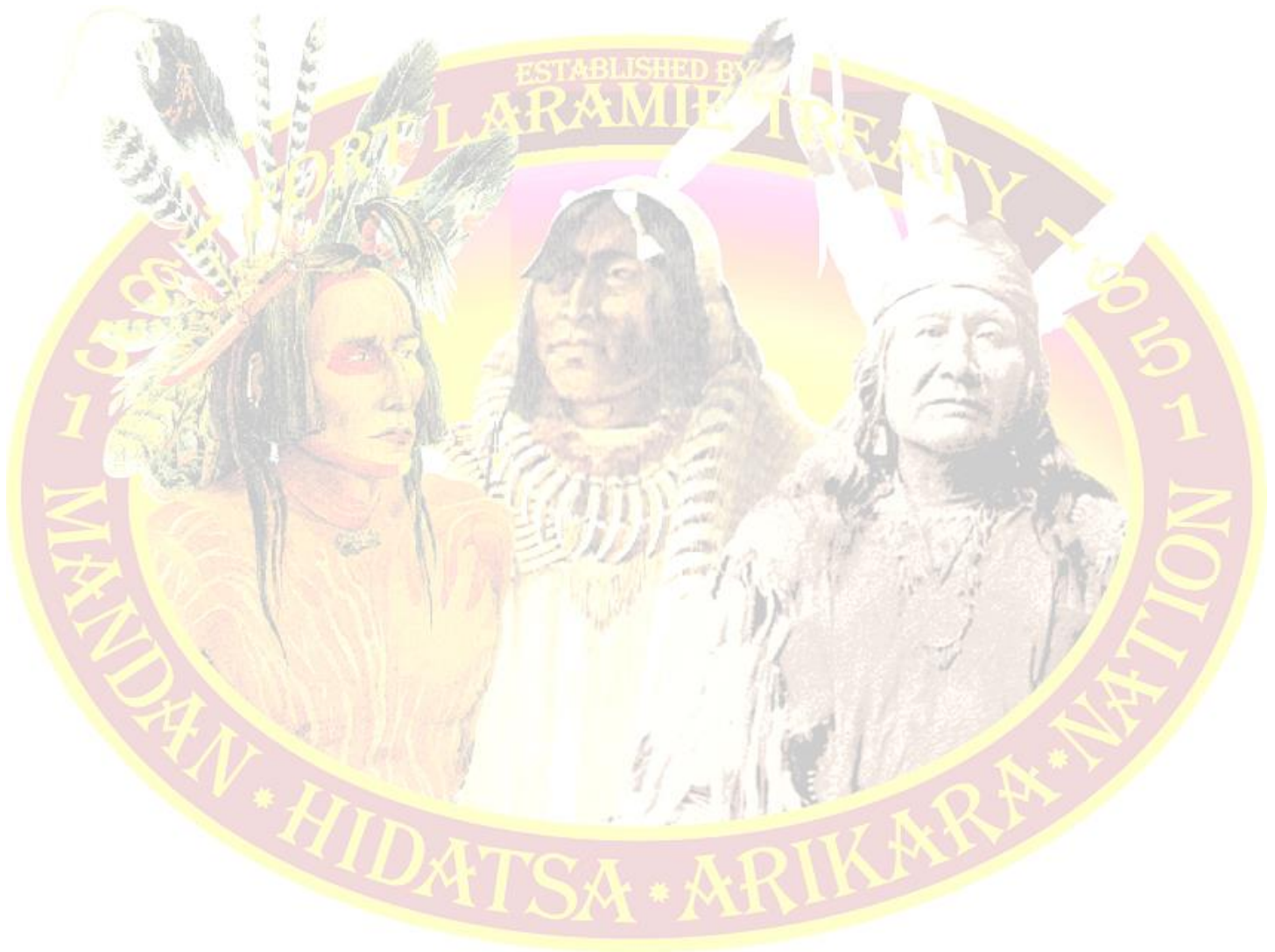
vi. Delvin Foote Request



vii. Marilyn Young Bird
Item deferred.

VII. ADJOURNMENT:

Motion: Councilman Frank Grady moved to adjourn the meeting. Councilwoman Monica Mayer seconded the motion. Meeting adjourned at 3:57pm.



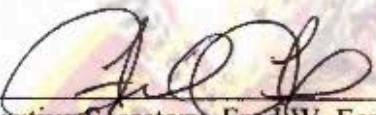


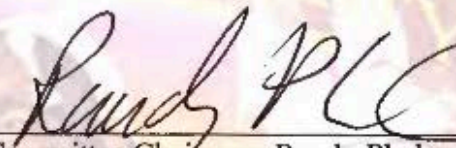
CERTIFICATION

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 15th day of November, 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