



CALL TO ORDER:

Councilman Randy Phelan called the meeting to order at 11:56AM in the Energy Building.

ROLL CALL:

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

I. APPROVAL OF AGENDA:

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

II. APPROVAL OF 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.
- 11/15/2016 NRC-Oil & Gas Committee Minutes.
- 1/4/2017 NRC-Oil & Gas Committee Minutes.

Motion: Councilman Fred Fox moved to approve presented minutes subject to minor corrections. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

III. NRC CHAIRMAN – Councilman Randy Phelan

A. Update

Councilman Randy Phelan asked if they could limit reports to 5 minutes to move the meeting along. In our travel to Washington DC we had good collaboration with senators and congressmen. MHA nation will be the lead tribe to Trumps energy agenda.

Motion: Councilman Fred Fox moved to put Councilman Randy Phelan on the planning committee board to build a new administration building in collaboration with the BIA. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

Discussion: Kayla Danks, BIA Superintendent, said we hired a couple of new employees. Also discussed; Federal Register notice, beverage control law March 30th. Following up on the Federal Partners meeting (in Packet). Contact people Kim Covington, Steve, Mike G. Map of building, copy of old GSA lease. Square footage quoted at 48 per sq. feet with the cost going up. Sample resolution and sample lease in the packet. The BIA currently 98 we need 15,000 sq. feet of space due to trust record storage and office space for new employees.



We can max out at 19. There is also a need for a fire proof vault so all our documents are safe. We send documents are closed we send them off to the archives. Councilman Randy Phelan said our tribe needs a new administration building if the BIA assists with the funding, we can house BIA in there. Kayla Danks that there are other tribes have done this. Better parking and more accessibility.

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Motion: Councilman Fred Fox moved to forward Frank Lee's contract to the March 8th/9th, 2017 Tribal Business Council. Councilman Frank Grady seconded. Vote: 3-0-0. Motion carried.

Discussion: Travis Hallam gave an update. His title has changed to Pipeline Authority. He is the liaison between the oil industry and the council. Currently working with the State with & their boards and commission on this. For the contract, Frank Lee will fall under Mr. Hallam for supervision. Title change and code change only.

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IV. MHA Energy Division - Kenny Lyson Acting Energy Director.

A. Update

There 11 rigs on the reservation as of this morning. 25 PTS's so far. Introduced GIS files or Shape files employee, John Bearstail.

Motion: Councilman Frank Grady moved to approve that Energy Department charge \$500 per application for pipelines, well pads and right of ways subject to resolution. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

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B. Industrial Commission – Arron Abby

Tribal Safety Compliance name change to Tribal Safety and Compliance . We have different rules and regulations that we are currently working on along with enforcement. Geo thermal discussed. Centralized station. We have a call tree and flow chart. Councilman Randy Phelan stated if they are duplicating Mandaree Regulatory Commission, because they already have a dispatch there. As long as there is no duplication the more the safer.

V. OTHER BUSINESS (Closed Session)

A. Sludge Waste Remediation- Michael Day

B. TERO Update – Duane Young Bird

C. Education Issue – Al Nygard

D. Flaman Fitness – Vern Paddy

FTR: The Committee entered Closed Session

E. Pipeline Assignment Whiting – Brian Anderson

F. Cenex Pipeline – Mike Stahly

G. Petro Gulf – Jerry Goedert

H. Pipeline Discussion WPX – Brandon Harris

I. HRC – Sal Beston



VI. ROW APPROVALS (Closed Session)

A. Operators

- 1) McKenzie Electric
 - a. Elm Tree Phase 1
 - b. Elm Tree Phase 2
 - c. Targa Blue Buttes Compressor Station
 - d. QEP Tipi North URD Line
 - e. Halcon Ft. B 148-49-19D-18-1H URD Line
- 2) Enerplus
 - a. Bugs Pad Pipeline
 - b. Spiders Pad
 - c. Spiders Pad Fee
- 3) WPX Energy – *Brandon Harris*
 - a. Minot Grady 26-35
 - b. Spotted Horn 26-35H
- 4) XTO
 - a. Thorris Federal 24X-36 & Setback
- 5) Missouri River Resources
 - a. Dance Pad
- 6) Marathon
 - a. Jones Road Pipeline
- 7) Crestwood
 - a. QEP Well Connect & Setback Variance
- 8) ONEok
 - a. West Myrmidon 16 West Loop
 - b. Elm Tree 16 South Loop

- B. Mark Van Norman
- C. TERO Appointment
- D. Valerie Hosie
- E. Temporary Appointment

VII. ADJOURNMENT:

Motion: Councilman Fred Fox moved to adjourn the meeting. Councilman Frank Grady seconded the motion. Meeting adjourned at 3:43PM. Vote: 3-0-0.



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 1st day of March, 2017; 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 9th day of May, 2017.

ATTEST:

Executive Secretary, Fred W. Fox
Tribal Business Council,
Three Affiliated Tribes

Committee Chairman, Randy Phelan
Tribal Business Council
Three Affiliated Tribes



CERTIFICATION

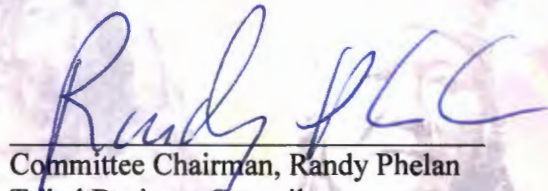
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