



**CALL TO ORDER:**

Councilman Randy Phelan called the meeting to order at 2:07 PM in the Tribal Chambers.

**ROLL CALL:**

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

*Item deferred.*

**III. NRC CHAIRMAN – Councilman Randy Phelan**

**A. Update**

*Item deferred.*

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**B. WPX – Brandon Harris.**

Still waiting on resolution 17-028-FWF Consent to Approval of a Right-of-Way across Tribal land that is .248% Percent Tribal Interest to a Tract for the Van Hook Gathering System Southwest Expansion Project from 6 months ago. We need to get this filed within the next few days, from there we have to file it with the BIA. Councilman Randy Phelan asked if they could work on dust control and schedule their rig moves before they start their road work. Update provided concerning BIA17. Expressed concerns with 2 cattle guards that serve no purpose so we want to take them out. There is another one, second one on the west side. (WPX said he would they care of it). Starting on BIA 13 where there is a lot of fracking going on. Phase 2 of BIA 12 where they will be tearing out the road and start paving. Opening bid is today, will be open for the next 30 days. You need to get a hold of Doyle Bell. Travis Hallam stated that TAT Roads needs to fix the road by the Buffalo Ranch so they can get down there. May 9<sup>th</sup>, 2017 at 2:00pm. & will be the next Rig Friendly meeting to be held at the Federal Partners meeting in Denver. Councilman Randy Phelan noted that the rig count is up and Ron Ness complemented the Tribe on the progress. Kayla Danks, BIA discussed possible reason for the utility right away approval for McKenzie Electric to do work in 4 Bears is an incomplete application and will look into it.

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

**A. Update**

*Item deferred*

**B. ROW Process Update**

*Item deferred*



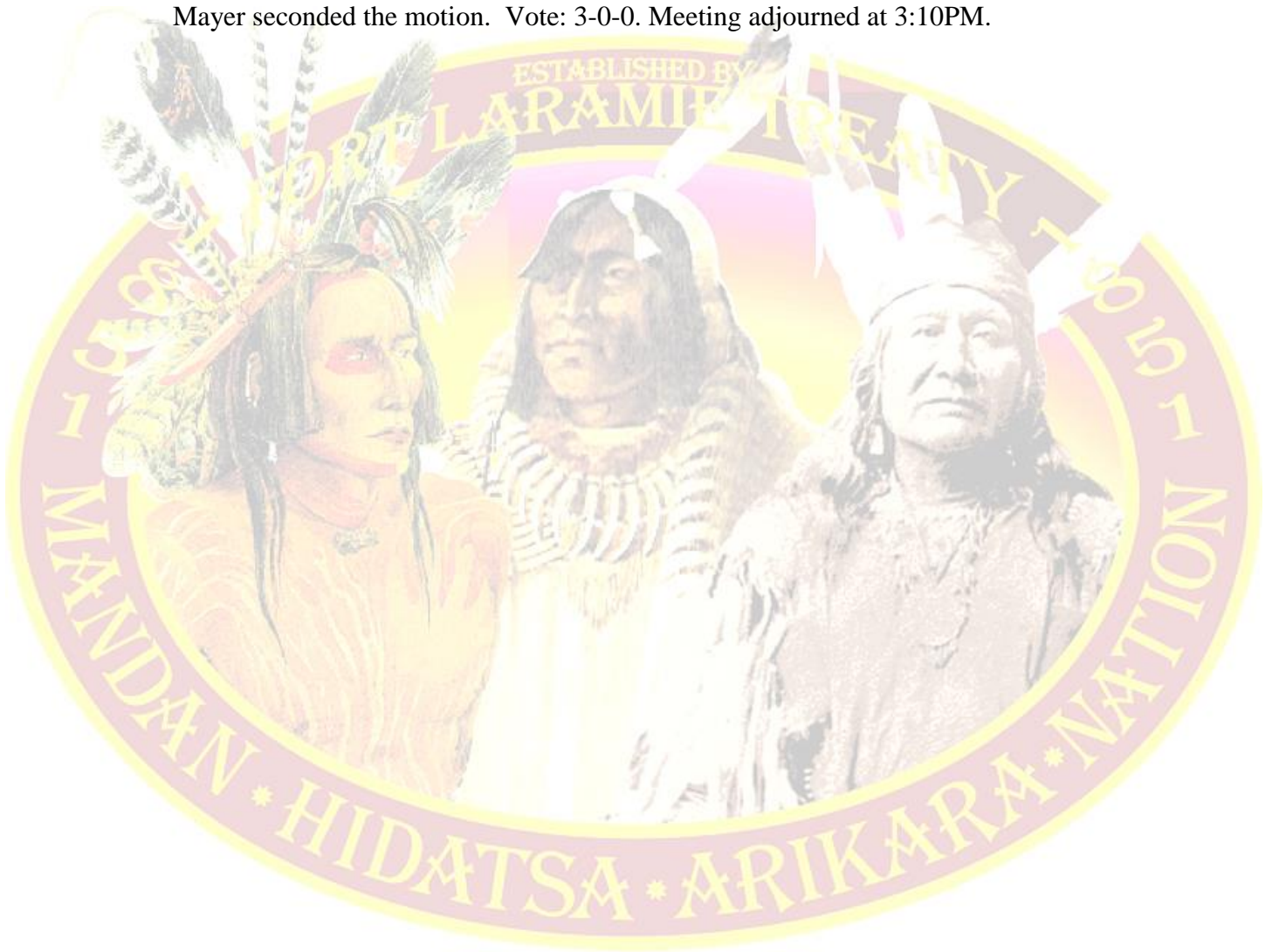
V. **CLOSED SESSION**

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- A. **Thunder Butte Crude Storage & Loading Facility/Refinery Update** – *Bernie Fox*
- B. **Sand Mine Proposal** – *Steve Kelly*
- C. **Wheeler Update** – *Kayla Danks, BIA Superintendent*

VI. **ADJOURNMENT:**

**Motion:** Councilman Frank Grady moved to adjourn the meeting. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Meeting adjourned at 3:10PM.




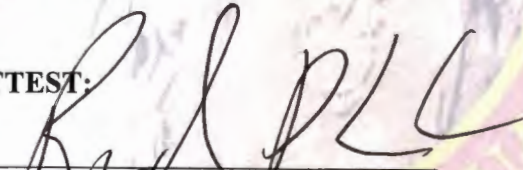


**CERTIFICATION**

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 22<sup>nd</sup> 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 9<sup>th</sup> day of May, 2017.

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

ATTEST:  
  
Committee Chairman, Randy Phelan  
Tribal Business Council  
Three Affiliated Tribes