



CALL TO ORDER:

Councilman Randy Phelan called the meeting to order at 2:05PM in the Tribal Chambers

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:

- **6/26/17 NRC Oil & Gas Committee Minutes**
Item deferred.

III. NRC CHAIRMAN – Councilman Randy Phelan

A. Update

1) Kayla Danks

No Federal Partners Meeting. Danielle Dory Bureau of Indian Affairs. Received TAMMS apps, are now in progress. MRR meeting Monday and Tuesday. Received a request for sample release, sent it to Steve Gunderson for review. Footage for personnel, talk to Secretary Zinke. Councilman Randy Phelan billing the new tribal building, Chairman Mark N. Fox put Al Nygard on this. \$48 per square foot, we are shooting for this. Vaults, we store our documents there and the Tribe can store their records there too. Councilwoman Monica Mayer asked if we pay for the cost of the building, yes but we get payed back for it. What other departments will go into this new building? Officials, Tribal Chambers. Kayla Danks said OST, Law Enforcement; it will be a big enough space. Councilman Randy Phelan said we may have to take out a loan for the new building. This may be a \$30 million building. We are hoping to get construction going in 2018 depending on funding.

2) Jeff Hunt

We are training BIA tomorrow and Thurs, and the tribe next week. Councilman Randy Phelan wants access to this. It's simpler than TAMS? Carson Hood informed the committee that there are some ROW's that need to be approved. We have been coming into bumpy roads due to this. We are trying to put water ROW's on HWY 22 & 23. One fracking operation adds 23,000 trucks to the roads. We are looking into other ways for truck traffic. Kayla Danks noted the ROW's are assignable unless it is private owned land. Councilman Randy Phelan informed the committee that there was one land owner in Mandaree that didn't want to sign right away. Sometimes ROW's expire and the oil company has to renew a ROW and get consent. Councilman Randy Phelan asked if they have a person assigned for these ROW's for these water lines. And they replied that they are not back logged on these. Kayla Danks said this is something we should be getting done during the winter time. Carson Hood informed the committee that he attended the



ND Petroleum Council Round Table with Councilman Fred Fox last week and Councilman Fred Fox was put on the board. We gave our input on FBWR. Are there issues on bottle necks on ROW's? Liz Burns works 12-15 hours days at the BIA on ROW's. We need more people like Liz. Kayla Danks expressed that they're down to 26 ROW's and this is the lowest number we had in a long time. Kayla Danks noted that they are always looking for more funding and more staff. Marle Baker (638 contract) did a fire burn west of New Town, and brings on extra staff for the burn when necessary. He has a Resolution on a burn ban as long as New Town has restrictions on their fireworks. Councilwoman Monica Mayer expressed that we are in a drought. Councilman Randy Phelan said he has a short and long-term staff, Texx Lone Bear will need to get in touch with Marle Baker.

B. Crow Nation – Mr. Little Light

Asking to be put on the next TBC agenda for a financial request.

Motion: Councilman Fred Fox moved to forward to full Tribal Business Council. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0-0. Motion carried.

C. Texx Lone Bear

Motion: Councilman Fred Fox moved to do an executive order. Councilwoman Monica Mayer seconds with amendments. Vote: 3-0-0-0. Motion Carried.

Discussion: Councilman Randy Phelan recommended lifting the burn ban from June 27th to July 5th.

Mr. Johnsons land exchange, his majority of land is in Independence, the tribe is part owner. He owns 15- 16% and wants to trade with the tribe.

Motion: Councilman Fred Fox moved to forward to full Tribal Council. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0-0. Motion carried.

Pouch point lease, want to increase fee to 1,200.

Motion: Councilman Fred Fox moved for approval for lot lease. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0-0. Motion carried.

Discussion: Texx Lone Bear is having an issue with Legal getting resolutions done in a timely manner. Is there anyone else who can assist with Legal review? Van Norman said he can assist? Councilwoman Monica Mayer asked how many lots at Pouch Point? About 128 lots. 15-20 are vacant out of the 128. Councilman Randy Phelan said they are having their first summit in Mandaree regarding the Bakken. We are working with Zinke, Burgum, DOT, and West Segment are part of the Summit. Companies are welcome to put up tables. July 25-26 at the Mandaree School. John S wants to wait on his lease; Councilman Randy Phelan said there is a court process before there is an open bid. Councilman Randy Phelan will table this.



FTR: The Committee entered Closed Session

D. Fort Berthold Rural Water (FBRW) [Closed Session]

IV. OTHER BUSINESS [Closed Session]

A. West Segment – MOU

1) Transitional Issues

B. Halcon Spill Citation – Belford Pad

1) Energy/Environmental Discussion – Edmund Baker, Carson Hood Jr.

C. Energy Code – Carson Hood Jr.

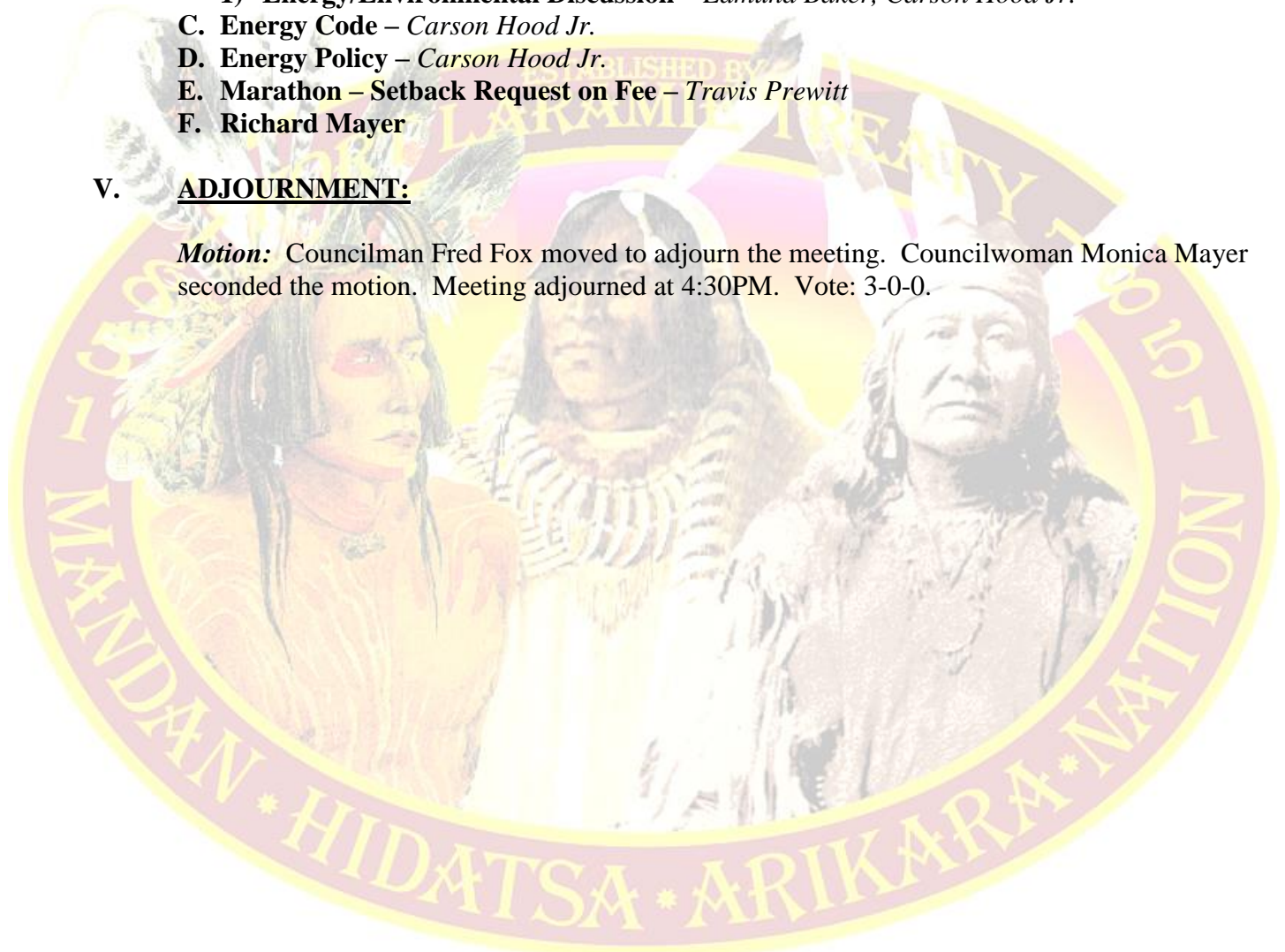
D. Energy Policy – Carson Hood Jr.

E. Marathon – Setback Request on Fee – Travis Prewitt

F. Richard Mayer

V. ADJOURNMENT:

Motion: Councilman Fred Fox moved to adjourn the meeting. Councilwoman Monica Mayer seconded the motion. Meeting adjourned at 4:30PM. 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 2nd day of August, 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 2nd day of August, 2017.

ATTEST:

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

Committee Chairman, Randy Phelan
Tribal Business Council
Three Affiliated Tribes

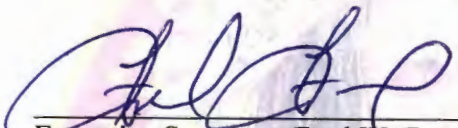


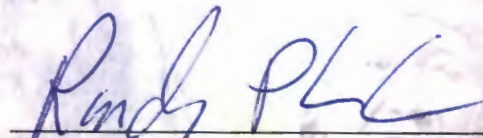
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