



**CALL TO ORDER:**

Councilman Randy Phelan called the meeting to order at 2:20pm.

**ROLL CALL:**

***Present:*** Councilwoman Monica Mayer, Councilman Frank Grady, & Councilman Randy Phelan. *Quorum established.*

**I. APPROVAL OF AGENDA**

***Motion:*** Councilman Frank Grady moved to approve the agenda. Councilwoman Monica Mayer seconded the motion.

**II. APPROVAL OF MINUTES**

***FTR:*** Councilman Fred Fox joined the meeting.

- **August 2<sup>nd</sup>, 2017 NRC – Oil & Gas minutes.**

***Motion:*** Councilwoman Monica Mayer moved to approve the August 2<sup>nd</sup>, 2017 NRC – Oil & Gas minutes with corrections. Councilman Frank Grady seconded the motion. Vote: 4-0-0-0. Motion carried.

- **August 30<sup>th</sup>, 2017 NRC – Oil & Gas minutes.**

***Motion:*** Councilman Frank Grady moved to approve the August 30<sup>th</sup>, 2017 NRC – Oil & Gas minutes with corrections. Councilwoman Monica Mayer seconded the motion. Vote: 4-0-0-0. Motion carried

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

**A. Update**

*Item deferred*

***FTR:*** The next NRC – Oil & Gas meeting will be November 14<sup>th</sup> O&G at 1pm in the Tribal Chambers.

**B. INFR Qualifier Participants**

*Item deferred to NRC.*

**C. Bureau of Land Management (BLM) – Loren Wickstrum**

APD 192 and current 251 pending APD's, operators have 318 approved for drilling.

**D. Charlie Vigen**

Oil field road in Independence problem with QEP allowing cattle guard to fill in with dirt and allowing non-native cattle getting into the field and destroying his hay and millet crop. 1.9 tons/acre estimated 133 tons and 193 hay bales. Problems with dust along BIA 13 in his hay



fields that he hasn't been able to farm. Mike Smith of QEP will meet with him to resolve. Mr. Vigen noted problems with cattle health since the oil boom. XTO did come in clean out the cattle guards.

**E. Evonne Chase**

Seeking a home sewer hook-up to the New Town City sewer system.

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

**IV. MHA Energy Division- Carson Hood Jr**

**A. Update**

Met with industry last Thurs. on Energy and Environmental issues. Discussed Energy/Environmental MOU that went well. On Tuesday met with Aberdeen Area Office and review of new Programmatic Environmental Assessment (PEA), Environmental Mitigation and monitoring Plan Environmental 638 responsibilities. Renewal Feasibility Study Grant in Utilities and the need for a study to develop a Utilities corridor.

**Motion:** Councilman Fred Fox moved to approve a position letter by Shenan Atcitty supporting acquisition of information from McKenzie Electric for reservation utility information. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0-0. Motion carried.

**North Segment development and oil well safety areas**

**Motion:** Councilman Fred Fox moved to approve letter supporting safety barriers/fences around the two wells in New Town to be drafted by Shenan Atcitty. Councilwoman Monica Mayer seconded the motion.

Renewable Energy Grants submitted.

**B. Field Inspectors (2)**

Hiring from budget for a total of 6.

**C. McKenzie Electric**

**i. General Energy Consumption Information - CSM**

**D. Energy Policy Update**

**E. BIA- Kayla Danks**

PEA reservation contract completed and rolled out.

**i. TAAMS**

3 Energy staff have access and are waiting to receive computers from Energy to get access to TAAMS. Staff will need to be trained.

**ii. Temp Water Line**

Processing on a case by case basis within existing ROW that provides for assignment or within FBRW ROW. In the FBRW scenario, FBRW would be required to lay the lines.

**F. Energy / THPO – Keith Bear & Carson Hood Jr.**



Seeking a MOU between Energy and THPO on confidentiality.

**G. RezRock & Water – Jackie White Calfe**

The company is being sued in Federal court and is requests that it be kept in Tribal Court.

*Motion:* Councilman Fred Fox moved to forward to the next Tribal Business Council. Councilwoman Monica Mayer seconded the motion. Vote: 4-0-0. Motion carried.

**V. OTHER BUSINESS (CLOSED SESSION)**

**A. Steve Gunderson Tallsalt Contract FY 2018**

**B. Shenan Atcitty – Atcitty & Van Norman Law Contract FY 2018**

**C. Targa – Global Settlement Agreement – Shenan Atcitty**

**D. WPX – Mabel Levings**

**E. Badlands Pad Access Road, Pipeline and Utilities**

**F. SHD- ROW Update**

**G. Whiting – Justin Shannonhouse & Jennifer Bland, Rimrock**

**H. Missouri River Resources (MRR) – Carl Artman**

**i. Lease**

**ii. Resolution 17-048-FWF Amendment**

**I. HRC/Bruin- Transfer of FBIR Assets**

**J. Bridger- Line Improvement – Travis Hallam**

**K. Tribal License Plates - Richard Hall**

Discussion of the tribal fleet and transferring management to D.O.T.

**i. Grant**

**VI. ROW APPROVALS (CLOSED SESSION)**

**A. Operators**

**i. SHD**

**a. Black Horse Project**

**b. Mufasa Pad**

**c. Buffalo Pad**

**d. Herd CTB**

**ii. EOG – Tracy Opp**

**a. Riverview Section 30 NWNW Pad**

**iii. Tesoro**

**a. Mandaree EFRD- Site #5**

**iv. McKenzie Electric**

**a. Beaks**

**b. Halcon Phoenix Well**

**c. Loop 17 Moccasin Substation Segment 1**

**d. Loop 17 Moccasin Substation Segment 2**

**e. Loop 17 Moccasin Substation Segment 3**

**v. Marathon**

**a. Joba**

**b. Annie Lake Setback**

**vi. Crestwood**

**a. Station 5 Loop line Re-Route**



vii. MRR

- a. MRR Unit West Pad A1
- b. Setback Variance

viii. WPX –

- a. Badlands Pad
- b. Mabel Levings
- c. Mabel Levings 2

ix. Slawson

**VII. ADJOURNMENT**

*Motion:* Councilwoman Monica Mayer moved to adjourn the meeting. Councilman Frank Grady seconded the motion. Meeting adjourned at 4:40pm.



### 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 28<sup>th</sup> day of February ; 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 28<sup>th</sup> day of February, 2018.

**ATTEST:**

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

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Committee Chairman, Randy Phelan  
Tribal Business Council  
Three Affiliated Tribes

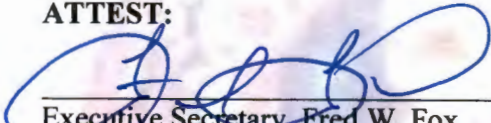


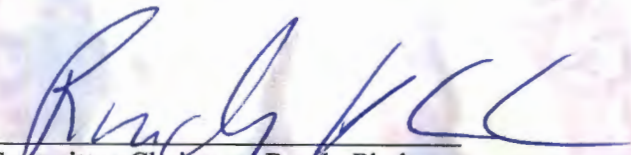
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