



**CALL TO ORDER:**

Councilman Randy Phelan called the meeting to order at 1:45PM.

**ROLL CALL**

**Present:** Councilwoman Monica Mayer, Chairman Mark N. Fox, 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: 4-0-0. Motion carried.

**II. APPROVAL OF MINUTES**

- 10/10/2017 Oil & Gas Committee Minutes
  - 11/14/2017 Oil & Gas Committee Minutes
- Item deferred.*

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

**A. Update**

Kayla Danks presented information concerning upcoming consultation dates. Streamlining fees to trust regulations. Programmatic EA check list and being reviewed by industry for comment. Carson Hood and Stoney Williams provided an update on the roads agreement and will provide an updated list of needs. Chairman Mark N. Fox noted industry work session with the next couple of weeks and upcoming tax meeting, and getting water available to industry.

**FTR:** Chairman Mark N. Fox left the meeting.

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

**A. Operators**

1. SHD – Randy Ness, Martina Turner, & [Attorney]
  - a) Mattie Grace
  - b) Black Horse Pad
  - c) Mufasa Pad Lake Setback Variance
  - d) Mufasa Pad
  - e) Buffalo Pad Lake Setback Variance
  - f) Buffalo Pad
  - g) Spirit Banner Production Pad
  - h) Herd CTB Lake Setback Variance
  - i) Herd CTB
2. Rimrock (Whiting)
  - a) MC MHA 24-10
3. McKenzie Electric
  - a) Halcon - Sherman Pad URD
4. Enerplus
  - a) Igneous Pad



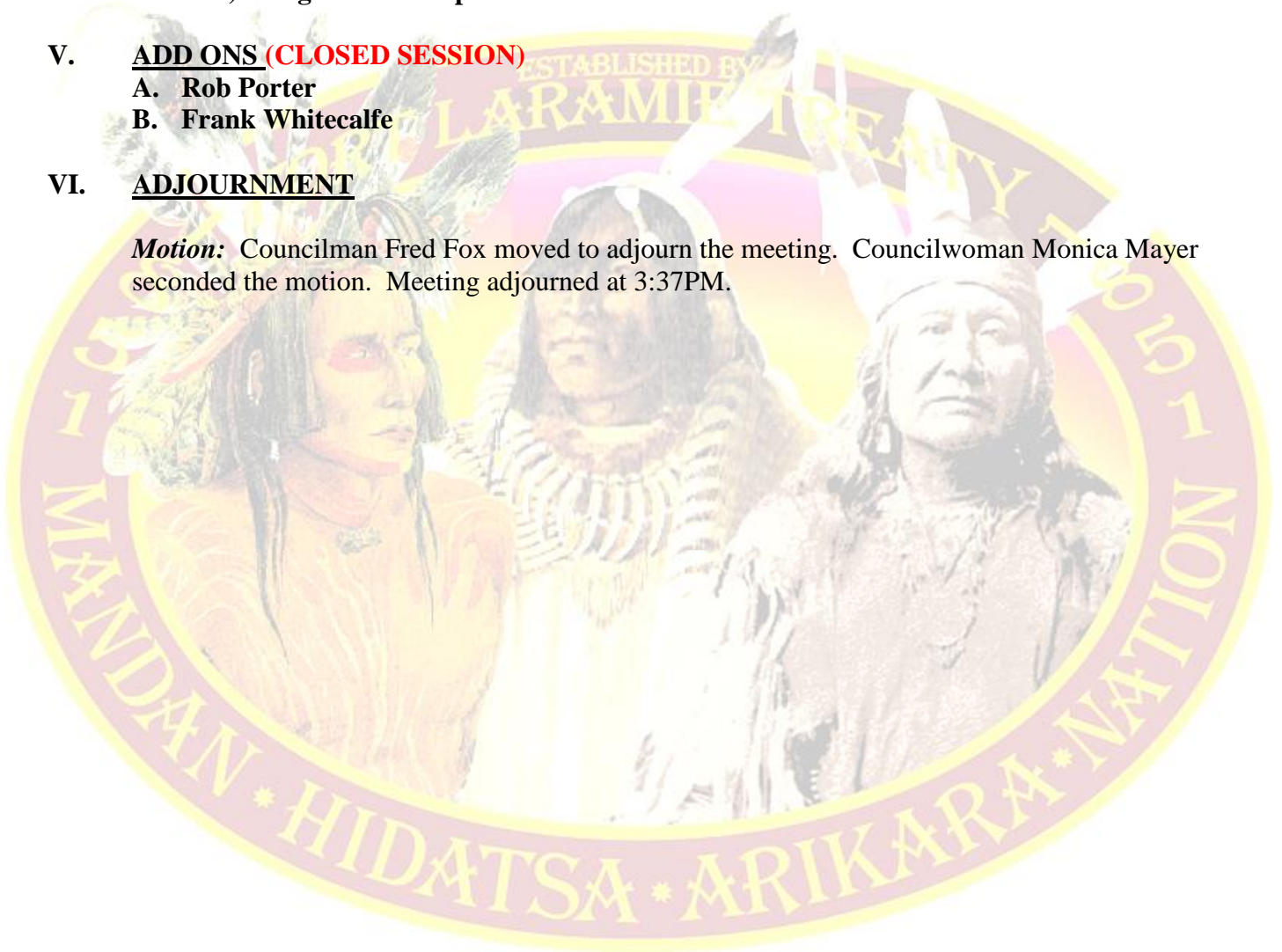
- b) **Metamorphic Pad**
- 5. **Bruin E & P**
  - a) **Little Bear**
- 6. **Targa – Jaycee Rabbithead**
  - a) **Bierstadt Access Road**
- 7. **Crestwood - Fred Everett**
  - a) **Lion Cross Tie In**
  - b) **Otter Woman Loop**
  - c) **Mega Pad 2 Loop Line**

V. **ADD ONS (CLOSED SESSION)**

- A. **Rob Porter**
- B. **Frank Whitecalfe**

VI. **ADJOURNMENT**

*Motion:* Councilman Fred Fox moved to adjourn the meeting. Councilwoman Monica Mayer seconded the motion. Meeting adjourned at 3:37PM.






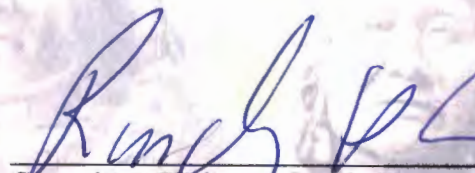
### CERTIFICATION

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 9<sup>th</sup> day of January 2018; 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

  
Committee Chairman, Randy Phelan  
Tribal Business Council  
Three Affiliated Tribes