



CALL TO ORDER:

Councilman Randy Phelan called the meeting to order at 1:10pm.

ROLL CALL:

Present: Councilman Frank Grady (Conference Call), 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.

II. APPROVAL OF MINUTES

Item deferred.

III. NRC Chairman

A. Update

Attended a meeting with oil industry.

IV. BIA & BLM Updates

A. Kayla Danks

1) Update

Charles Tippiconi is the new BIA petroleum engineer. Faculty will be attending the TAAMS training. Kayla Danks has a few items for closed session.

2) Shutdown Plan- Essential/Non- Essential

Item deferred.

B. Loren Wickstrom

1) Update

BLM shut down during government shutdown had only 6 employees working during the shutdown. APD's FY 18 received 48 APD's and processed 71 APD's. 228 backlogged APD's. BIA and BLM are working on some of these ROW's. We are waiting on 9 ROW's from Kayla to get APD's approved. Loren gave a hand out of a map by Slawson. 3179 is the new flaring regulation. Caleb Dogeagle asked if a company doesn't get a setback variance for a certain distance from the lake what do you do with it, if they don't get the tribes consent, are you approving them anyway? Loren states he will approve the APD based on condition of approval, I do not make Slawson come in. I will APD and notify the tribe, then the tribe has the ability to then appeal for a state directory review and request a stay.

V. MHA Energy Division- Carson Hood Jr

A. Update

Feb 2nd @ 1:00PM (Bismarck) meeting with Lynn Helms. Will discuss the flaring issue, and discussing communication. Around Feb 19-21. We have a resolution 14-049 VJB was approved



March 27 2014, in regards to Section 17. Temporary above water line issues. Would like to bring back above waterlines temporarily. Industry wants clarification on this resolution. Kayla states it's on a case by case, the land owners don't necessarily have to consent unless specified. The land owners are more involved and want to have their rights. Kayla has a map and wants to work with someone to mark these roads. Kayla wants the oil companies to follow the flaring regulations.

B. Pipeline Safety Code – Enactment

Item deferred.

C. Request to develop MHA Energy Internship

Item deferred.

D. TAAMS Update – Catherine Everett

Item deferred.

E. 16-204-LKH- Approval of Oil and Gas Development Sub- Committee [Closed Session]

F. Mobile Natural Gas Processing Presentation – Richard Art [Closed Session]

G. New Oil and Gas Technology Presentation – Kathy Neset [Closed Session]

VI. OTHER BUSINESS

A. West Segment Regulatory Update – Donald McKenzie

Currently working on a MOU that needs to be approved. Employees will be attending trainings. Working currently with two new systems.

B. Midstream Update – Line Capacity Update

- 1) Crestwood
- 2) OneOk
- 3) Targa
- 4) Diamond Resource

Items deferred.

C. Fort Berthold Rural Water Update – Pem Hall

Need to get contracts approved. Councilman Frank Grady requests an update on water sales from Section 17. Pem will get a report to Councilman Grady. We are under a schedule constraint, will be starting on April 15th. Councilman Randy Phelan states the money needs to be moved over for the Twin Buttes water treatment plant, 5.8, total cost is 10.8.

FTR: Councilman Mervin Packineau joined the meeting via conference call.

Motion: Councilman Fred Fox moved to do an Executive order to move 5.2 million over for the Twin Buttes Water Treatment Plant. Councilman Mervin Packineau seconded the motion. Vote: 3-0-0. Motion carried.



Discussion: Caleb Dog Eagle will prepare the executive order and take care of the Legal part of it.

Requesting approval for Master Meter Vault Procurement in Twin Buttes and Mandaree.

Motion: Councilman Fred Fox moved to accept the bid process from USEMCO. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

Amended Motion: Councilman Fred Fox moved to forward to the next Tribal Business Council Meeting. Councilman Frank Grady seconds the motion. Vote: 3-0. Motion carried.

D. Tax Credit Resolution – Stephanie Hall–Thomas

Item deferred.

E. H. Texx Lone Bear, Director

Texx Lone Bear will draft a budget and work order for James Mossett. James started to compile data and get the Pouch Point organized in 2016 but didn't get hired until 2017. Would like to recruit some of the cost and wages from 2016-2017.

Motion: Councilman Fred Fox moved to forward to the next Tribal Business Council Meeting and have Texx work on the budget. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

F. Game and Fish Update – Antoine Fettig, Director

Antoine Fettig gave update. Someone inquired to purchase some of the herd or all the herd, Councilman Randy Phelan states they will give segments some, but will not give all the herd away. Still in need of capitol on our FY 18 budget for vehicles. Request for a credit card for the vet service, for rabies and bites.

Motion: Councilman Fred Fox moved to forward Resolution “*Approval of Corporate Credit Card for the Animal Control Division from Cornerstone Bank New Town ND.*” to the next Tribal Business Council meeting. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

Mobile vet clinics won't happen this year due to budget cuts (60,000). Will need to draft a resolution.

Motion: Councilman Fred Fox moved to forward resolution to the next Tribal Business Council meeting. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

Councilman Frank Grady wants to speak to Marathon and Roads on a road issue. Caleb Dog Eagle is working on a resolution.



Motion: Councilman Fred Fox moved to forward to next Tribal Business Council with legal review and to work with Marathon and Roads. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

G. Land Exchange Request – Marilyn Young Bird
Item deferred.

H. James Mossett

- 1) Pouch Point Manager Amendment Request
- 2) Land Exchange Request

Items deferred.

I. Trust to Fee Notification – Tom Wells, Clarine Plenty Chief – Linseth

Item deferred.

J. Cliff Whitman

- 1) **Hazard Mitigation Plan**
Funded by FEMA. Scored hazard for all communities. Mitigated action for next five years. Would like more input.
- 2) **TAT Emergency Operations Plan/NIMS Integration**
Cliff did not receive any word yet, so will have to bring back.

K. Rim Rock – Jennifer Bland [Closed Session]

- 1) Whiting to RimRock Consent to Assign

L. Mark Van Norman [Closed Session]

M. Road Scales Update [Closed Session]

N. MHA Roads Department Outstanding Invoices – Stoney Williams [Closed Session]

O. Lease Transfer Request MMR – Carl Artman [Closed Session]

VII. ROW APPROVALS [Closed Session]

A. Operators

- i. SHD – Deferred from January 9th
 - a. Drilling Plans for 2018
 - b. Mattie Grace/ Golden Pad/ Maya Pad
 - c. Black Horse Pad
 - d. Mufasa Pad Lake Setback Variance
 - e. Mufasa Pad
 - f. Buffalo Pad Lake Setback Variance
 - g. Buffalo Pad
 - h. Spirit Banner Production Pad
 - i. Herd CTB Lake Setback Variance
 - j. Herd CTB

Items deferred.



B. New Oil and Gas Technology Presentation - Kathy Neset

FTR: Lost quorum at 3:20pm. Councilman Frank Grady will call back.

FTR: Councilman Randy Phelan conferenced in for Councilman Mervin Packineau.

VIII. ADJOURNMENT

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






CERTIFICATION

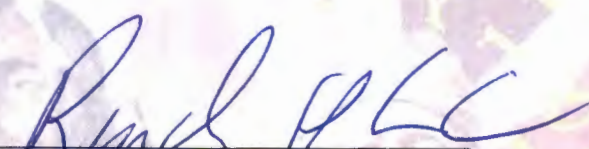
I, the undersigned, as Committee Chairperson of The Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Natural Resources Committee Oil & Gas is composed of three (3) members and of whom three (3) constitutes a quorum 3 were present at the meeting thereof duly called, notice, convened and held on the 9th 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 28th 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