



CALL TO ORDER:

Councilman Randy Phelan called the meeting to order at 3:00pm.

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

Item deferred.

III. NRC Chairman

A. Update

Item deferred.

IV. BIA & BLM Updates

Item deferred.

V. MHA Energy Division - Carson Hood Jr, Director

A. Update

Emailed Councilwoman Monica Mayer the missing and murdered women conference agenda in Washington DC. Meeting with NDIC tomorrow in Bismarck. Councilman Randy Phelan wants to know why Lynn Helms is making negative comments. Lynn Helms will be at the meeting tomorrow in Bismarck. Councilman Fred Fox can't make the meeting. Councilman Randy Phelan will attend; John Mahoney might attend for Caleb Dogeagle. CEO will attend.

VI. OTHER BUSINESS [Closed Session]

A. Midstream Update – Line Capacity Update

- i. Crestwood
- ii. OneOk
- iii. Targa
- iv. Goodnight Midstream dba FBIR Water Systems

B. Tom Wells, BIA/Clarine Plenty Chief – Lineth – Trust to Fee Notification

C. RimRock – Jennifer Bland

- i. Whiting to RimRock consent to assign

D. Mark Van Norman

E. Road Scales Update

F. MHA Roads Department, Outstanding Invoices – Stoney Williams

G. Lease Transfer Request MMR – Carl Artman



- H. Game and Fish Onsites – *Antoine Fettig*
- I. Land Exchange – *Texx Lonebear/James Mossett*
- J. Pipeline Safety Code – *Travis Hallam*
- K. Alfred Smith

VII. ROW APPROVALS [Closed Session]

A. Operators

- i. Spotted Hawk Development SHD
 - 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
- ii. Targa
 - a. Moccasin Creek 14-11

VIII. ADD ON'S [Closed Session]

- A. Water Permitting – *John Bearstail*
- B. Tax Credit Resolution per 1/11/18 TBC – *Stephanie Hall-Thomas*
- C. Land Exchange – *CJ Johnsrud II*
- D. Karen Sky

IX. ADJOURNMENT

Motion: Councilwoman Monica Mayer moved to adjourn the meeting. Councilman Fred Fox seconded the motion. Meeting adjourned at 4:37pm.

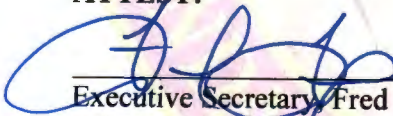


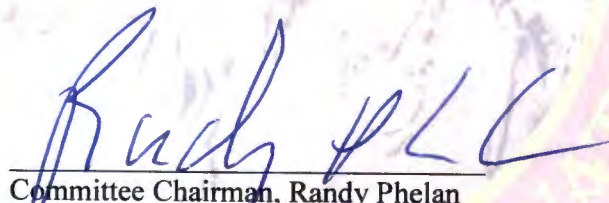
CERTIFICATION

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 1st day of February 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