



CALL TO ORDER:

Councilman Randy Phelan called the meeting to order at 1:40 pm.

ROLL CALL:

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

I. APPROVAL OF AGENDA

Motion: Councilwoman Monica Mayer moved to approve the agenda. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

II. APPROVAL OF MINUTES

- **April 4th, 2018 NRC Oil & Gas Committee Meeting Minutes.**

Item deferred.

III. NRC Chairman – Councilman Randy Phelan

A. Update

Closed session with Targa, WPX. Will go over safety of our community, we want to know who you have here in our Communities. Regulatory, about 90% of the oil companies are complying, the other ones are not complying. Committee reminds there is a resolution that is law here. Committee states if companies won't abide, we will start pulling their TERO cards. We will send out a notice first and if you don't comply we will address you at full Council. Committee address directors and oil companies need to inform council in their communities, produced water in Four Bears Segment. Councilman Frank Grady was the last to know about what's going on in Four Bears Segment. Good Night Diamond PTS. Carson Hood Jr., we get them signed after the community board approved it. Councilman Frank Grady states there will be a resolution for no produced water pipeline in Four Bears Segment.

Motion: Councilman Frank Grady moved to forward to next Tribal Business council subject to Legal review. Councilwoman Monica Mayer seconded the motion. Votes: 3-0-0. Motion carried.

Discussion: Diamond and Good Night are the ones who put pipes in the ground, Carson Hood Jr. states they have to let us know what they are doing. Crestwood transports water off the reservation. Wilbur Wilkinson asked a question about Crestwood and Arrow are putting pipelines in at Mandaree. The Resolution only pertains to Four Bears.

Harriet Goodiron gave an update. TSRC is currently working on XERI. We will be presenting it to the Council tomorrow. Would like to ask the oil companies that cross allottee lands that they be good to our land.

FTR: Next Oil & Gas meeting May 2nd, 2018. NRD 10:00 AM., 1:00 PM. Oil & Gas

B. Texx Lone Bear



1) James Mossett Land Exchange.

Properties are in McClean County. Allotment 1345-A, 452A-A, 1345, 959A-F. Dollar for dollar. Councilman Cory Spotted Bear gave concurrence. James spent over \$7000 on appraisal, Councilman Cory Spotted Bear states he would help out with the appraisals.

Motion: Councilman Cory Spotted Bear moved for approval for first transaction for Texx Lone Bear to reimburse, if not South Segment will help. Councilwoman Monica Mayer seconded the motion. Vote: 4-0-0-0. Motion carried.

Discussion: Will bring in the resolution for the first one to the May Tribal Business Council meeting. The other one did not get appraised yet.

Motion: Councilman Cory Spotted Bear moved for Right to request for appraisal. Councilwoman Monica Mayer seconded the motion. Vote: 4-0-0-0. Motion carried.

Discussion: James Mossett spoke about pesticides getting more dangerous. Would like to get a delegate for a position. May 2nd meeting will present. Charlie Lloyd Vigen will be the delegate.

2) Home Site Leases - Valerie Hosie

a. Marlene Gillette – Tribal Tract 1595 & T777A-D

Motion: Councilman Cory Spotted Bear moved to approve both Tracts. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

b. Galvin Standish – Tribal Tract 858A

Motion: Councilwoman Monica Mayer moved to approve. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

c. Donna Poitra – Tribal Tract T113A-A

Motion: Councilman Cory Spotted Bear moved to approve. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

d. Gaddea Warren – Tabled.

Tabled.

e. Rae Lynn Morsette – Tabled.

Tabled.

f. Leonard Hosie

Tabled.

g. Leroy Standish – T1799



Motion: Councilman Cory Spotted Bear moved to approve. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

h. Leanna Nation – Tribal Tract T2098A

Motion: Councilman Cory Spotted Bear moved to approve. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

i. Cynthia Good Bird – Tribal Tract T3129

Motion: Councilman Cory Spotted Bear moved to approve. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

j. Leonard Hosie – Tribal Tract T3188

Tabled

k. Hope Forgoza – Tribal Tract T711A.

She already has a Homesite.

Tabled

l. Gabrielle DuBois – T880A-A

Motion: Councilwoman Monica Mayer moved to approve. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

1. Angelita Tveter

Motion: Councilwoman Monica Mayer moved to approve subject to a tax value, and concurrence from the lease, bring to May Tribal Business Council meeting. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

Discussion: Concessioner engineer – will get it signed at tomorrow's Tribal Business Council meeting.

C. Tract 2070 Resolution – Councilman Cory Spotted Bear

Tract 2070. 320 acres land purchase.

Motion: Councilwoman Monica Mayer moved to forward to next Tribal Business Council meeting. Councilman Cory spotted Bear seconded the motion. Vote: 3-0-0. Motion carried

D. John Fredericks, Attorney

Hand out. Presented a Resolution amend grant agreement, been reviewed.



Motion: Councilman Cory Spotted Bear moved to forward to next Tribal Business Council meeting. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

E. Smith Family Memorial

Motion: Councilman Cory Spotted Bear moved to forward to next Tribal Business Council meeting. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

IV. BIA & BLM UPDATES

Item deferred.

V. MHA Energy Division- Carson Hood Jr. Director

Carson Hood Jr. gave update. 2-\$100,000 paid by Spotted Hawk. Edward, Texx Lone Bear and Carson Hood Jr. working on dewatering process, asking for a blessing to move forward. Environmental code will be worked on.

Motion: Councilwoman Monica moved to give permission to move forward. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

Discussion: Donald McKenzie spoke about Chokecherry, we have a contract with them. We would like to assist with working with them. Carson Hood Jr. spoke with Targa this morning on emissions, and EPA guidelines. Committee agrees if Targa does not comply, no ROW's will be approved. Should wait to approve ROW's until they sign up. Approve subject to.

A. **PTS Update** – Shawn Paul Grady Hand out. Permission to survey.

Motion: Councilwoman Monica Mayer moved to forward with approval subject to compliance with regulatory tomorrow. Councilman Frank Grady seconded the motion. Second and motion withdrawn. Targa stuff will be tabled.

Discussion: Ronnie Brugh asked why Targa doesn't use any natives.

FTR: Councilman Cory Spotted Bear joined the meeting at 2:29PM.

VI. OTHER BUSINESS (CLOSED SESSION)

- A. BIA 13 – XTO/QEP/WPX Shared Roads Agreement
- B. BIA 2 Roads Agreement - Marathon
- C. Sherman Pad Environmental Concerns - Marathon
- D. Four Bears Resolution

VII. ROW APPROVALS (CLOSED SESSION)

- A. Operators
 - 1) EOG
 - a. Mandaree 7 SESW Pad
 - 2) Enerplus
 - a. Clouds West



- b. Cranes Pad – Utility Assignment
- c. Greek Gods East – Pipeline & Utility Assignment
- 3) MRR
 - a. East Project – CTB 23 & Pad B1
- 4) QEP
 - a. Vegas Pipeline
- 5) Crestwood
 - a. MRR Dance Pad
 - b. Baker Biron Well Connect
 - c. FBIR Walker 31X-36C Well Connect.

VIII. ADD ONS

A. WSRC

Wants to know what's going on with the oil companies not signing up. Committee will not approve any more ROW's if they don't sign up. WSRC are also watching for drugs. WSRC has 3 different work shifts.

B. Tall Salt Contract

Motion: Councilwoman Monica Mayer moved to forward to next Tribal Business Council meeting. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

IX. ADJOURNMENT

Motion: Councilwoman Monica Mayer moved to adjourn the meeting. Councilman Cory Spotted Bear seconded the motion. Meeting adjourned at 5:25 pm.



CERTIFICATION

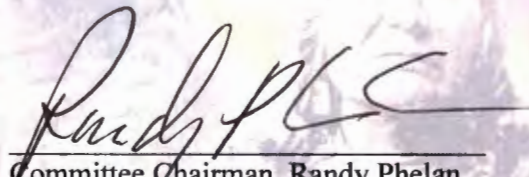
I, the undersigned, as Committee Chairperson of The Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Natural Resources Committee Oil & Gas is composed of three (3) members and of whom three (3) constitutes a quorum 3 were present at the meeting thereof duly called, notice, convened and held on the 11th day of April, 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 2nd day of May, 2018.

ATTEST:



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



Committee Chairman, Randy Phelan
Tribal Business Council
Three Affiliated Tribes