



**CALL TO ORDER:**

Councilman Randy Phelan called the meeting to order at 2:10PM.

**ROLL CALL:**

***Present:*** Councilwoman Monica Mayer, Councilman Fred Fox, & Councilman Randy Phelan. *Quorum established.*

**I. APPROVAL OF AGENDA**

***Motion:*** Councilwoman Monica Mayer moved to approve the agenda. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

**II. APPROVAL OF MINUTES**

- **August 14, 2018 Energy Committee Minutes**
- **September 4, 2018 Energy Committee Minutes**
- **November 13, 2018 Energy Committee Minutes**
- **January 17, 2019 Energy Committee Minutes**
- **April 17, 2019 Energy Committee Minutes**

***Motion:*** Councilwoman Monica Mayer moved to approve above minutes subject to edits. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

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

**A. Update**

Need to lock in Rig Friendly meeting in Denver at the end of July, July 29<sup>th</sup>. Concerns about the well heads with run-off water on the pads. Carson Hood Jr. states it's up to the oil companies to take care of that.

**IV. BIA & BLM Updates**

**A. BIA – Kayla Danks, Superintendent**

**1. Update**

Federal Partners meeting July 29-30<sup>th</sup>. ROW training July 16<sup>th</sup>. Short on staff currently. Carson Hood Jr. spoke about the bonuses and rentals; it makes its path through the federal system. When it comes back here, would like a better process of keeping track of what is coming in and/or who checks are from. Would like to work with Kayla Danks at the BIA to find out what is coming in. If payed directly to the tribe by check, BIA will have no record of that.

**B. Bureau of Land Management (BLM) – Loren Wicksrom, Field Manager**

**1. Update**

*Item deferred.*

**V. MHA Energy Division- Carson Hood Jr., Director**

**A. Update**



Introduced new staff member Kim Walking Hawk. Not much to report this month.

**1. Regulatory**

**B. PTS Report – Shawn Grady/Keith Bear**

*Item deferred.*

**C. NDPC/Marathon – Zach Weis**

*Item deferred.*

**D. Consent to Assign – Lime Rock Recourses**

Request for Consent to Assignment of Leasehold. Looking for approval to assign. Carson Hood Jr. states they have modified leases before, do we need to do that this time. Kayla Danks states if there is no tribal resolution for consent the BIA won't do it. The Committee will not make any decisions on this today.

**E. Drones Resolution – Carson Hood Jr.**

Hand out of resolution. Invited Bruins Drones program to the New Town High school. A couple issues in the guidelines. How can we restrict other operators operating their drones the Tribe knows when their drones are in flight. Another set of regulations will be coming out for outside their sites. Need to find a level of control through guidelines and policy.

**Motion:** Councilman Fred Fox moved to forward the resolution to TBC. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

**F. 2019 Energy Expo Fund Proposal – Carson Hood Jr. [CLOSED SESSION]**

**G. QEP Update – Carson Hood Jr. [CLOSED SESSION]**

**H. Energy Policy Presentation – Carson Hood Jr. [CLOSED SESSION]**

**VI. OTHER BUSINESS**

**A. West Segment Regulatory Commission (WSRC) Update – Donald McKenzie**

*Item deferred.*

**B. TERO Update**

*Item deferred.*

**C. NREL Strategic Energy Planning Workshop – Ron Hall**

*Item deferred.*

**D. BIA 10 Road Share Agreement - WPX**

Megan Linquist from WPX gave update. John Fredericks already reviewed the agreement in February and in circulating for signatures currently. Would like to be forward to TBC, will have signatures by TBC.



**Motion:** Councilman Fred moved to forward the Road Maintenance and Cost Share Agreement BIA Road 10 to TBC, subject to all acquired signatures. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

**E. Nueta Nation Enterprise Lease – Daylon Spotted Bear [CLOSED SESSION]**

**F. Game & Fish Update [CLOSED SESSION]**

**G. MRR – Dave Williams**

1. MRR Dance Trade
2. LMR Unit Update
3. Curtis Young Bear

*Items deferred.*

**H. 2019 Development Plan – Targa [CLOSED SESSION]**

**I. Pipeline Authority Update – Travis Hallam**

Presented a brief update.

**FTR:** Next Energy Committee meeting will be July 2<sup>nd</sup> at 1:00PM.

## **VII. ROW APPROVALS [CLOSED SESSION]**

### **A. Operators**

- 1) Targa
  - a. Four Bears USA
  - b. Whales Loop/Peppers Access Road
- 2) RimRock
  - a. Two Shields Butte 13-22
  - b. Two Shields Butte 14-33
  - c. Moccasin Creek 13-34
  - d. Moccasin Creek 14-33
- 3) WPX
  - a. Night Hawk 6-34H
  - b. Omaha Woman 34-27H
- 4) Crestwood
  - a. Bird Stephan Well Connect
  - b. Phase 3 SW
- 5) McKenzie Electric
  - a. WPX Beaks 36-35H
  - b. RimRock Moccasin Creek 13-34-3H
  - c. Petro Shale Horse Camp 11 URD
  - d. Hunts Along Bay Distribution Line Project
  - e. Petro Shale 10 URD
  - f. XTO Iron Woman/Yellow Wolf 31X10

## **VIII. ADJOURNMENT**



THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
NRC - OIL & GAS COMMITTEE  
JUNE 4<sup>th</sup>, 2019 MINUTES  
[CLOSED SESSION CONTENT EXCLUDED]

**Motion:** Councilman Fred Fox moved to adjourn the meeting. Councilwoman Monica Mayer seconded the motion. Meeting adjourned at 4:42PM.





### CERTIFICATION

I, the undersigned, as Committee Chairperson of The Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Energy Committee is composed of three (3) members and of whom three (3) constitutes a quorum 0 were present at the meeting thereof duly called, notice, convened and held on the 6<sup>th</sup> day of November 2019; 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 6<sup>th</sup> day of November, 2019.

**ATTEST:**

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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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